STATE HEALTH COUNCIL
October 20, 2017

A teleconference special meeting of the State Health Council was called to order by Chairman Wade Peterson at 9:00 a.m. on Friday, October 20, 2017 in Room 212 of the Judicial Wing, State Capitol, Bismarck, ND.

Members present:
Wade Peterson, Mandan, Chairman
Genny Dienstmann, Bismarck, Vice Chairman
Leona Koch, Raleigh, Secretary
Greg Allen, Jamestown
Howard Anderson, Turtle Lake
Mike Holmes, Grand Forks
Jerry Jurena, Bismarck
Duane Pool, Bismarck
Dennis Wolf, Dickinson

Members absent:
Jennifer Schaeffer, Medora

Staff members present:
Mylynn Tufte, State Health Officer
Darleen Bartz, Division of Health Facilities
Molly Howell, Division of Disease Control
Carl Ness, Division of Waste Management
Dale Patrick, Division of Air Quality
Londa Rodahl, Recording Secretary
Julie Wagenidorf, Division of Food & Lodging

Minutes

The Council was informed the Attorney General legality opinion letters will be received next week for all five sets of amended rules. This will ensure the rules can be submitted to Legislative Council by November 1, 2017 and become effective January 1, 2018. The Council was also told they could make a motion for each set or one motion for all five.

Mr. Peterson questioned if someone wanted to make one motion.

DUANE POOL MOVED THE ADOPTION OF ALL FIVE AMENDED RULES, CONTINGENT UPON APPROVAL OF THE ATTORNEY GENERAL:
NDAC 33-05-01, REPORTABLE CONDITIONS, 33-06-04, CONTROL OF SPECIFIC DISEASES, AND 33-06-05, SCHOOL IMMUNIZATION REQUIREMENTS;
NDAC 33-10, RADIOLOGICAL HEALTH;
NDAC 33-33-04, FOOD CODE;
NDAC 33-03-24.1-24, DEFINITIONS, AND NEW SECTION 33-03-24.1-24, OPTIONAL ALZHEIMER’S, DEMENTIA, SPECIAL MEMORY CARE, OR TRAUMATIC BRAIN INJURY FACILITY OR UNIT SERVICES;
NDAC 33-10, RADIOLOGICAL HEALTH
SECOND BY DENNIS WOLF.

The Chair requested a roll call vote and the MOTION CARRIED. Allen, Anderson, Dienstmann, Holmes, Jurena, Koch, Peterson, Pool, and Wolf voted ‘aye’. There were no ‘nay’ votes. Schaeffer—absent.

The meeting adjourned at 9:10 a.m.

Submitted,

[Signature]
Leona Koch, Secretary