A meeting of the State Health Council was called to order by Chairman Wade Peterson at 9:00 a.m. on Tuesday, November 14, 2017 in Room 212 of the Judicial Wing, State Capitol, Bismarck, ND.

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

Staff members present:
Londa Rodahl, Recording Secretary
Brenda Weisz, CFO
Tim Wiedrich, Emergency Preparedness & Response Section
Dirk Wilke, COO
Bobbie Will, Primary Care Office

Others present: See ATTACHMENT A

Minutes

GENNY DIENSTMANN MOVED THE APPROVAL OF THE MAY 9, MAY 23 AND OCTOBER 20, 2017 MINUTES AS DISTRIBUTED. SECOND BY JERRY JURENA AND CARRIED.

Federal State Loan Repayment Applications

Bobbie Will reviewed the federal state loan repayment awards that were given to Thomas Ehrhardt, DDS; Chelsey Zeltinger and Cassandra Hunt, NPs; and Jared Marquardt, MD. Dr. Ehrhardt received a continuation award.

DENNIS WOLF MOVED THE COUNCIL’S AFFIRMATION OF THE FEDERAL STATE LOAN REPAYMENT AWARDS GIVEN TO: THOMAS EHRHARDT, DDS; CHELSYE ZELTINGER, NP; CASSANDRA HUNT, NP; AND JARED MARQUARDT, MD. SECOND BY HOWARD ANDERSON AND CARRIED.

Primary Care Office Update

Bobbie Will noted that Dr. Art Renner left the health care professional student loan repayment program in July. Casey Cloutier, DVM, and Adrien Cloutier, DVM, left the veterinarian loan repayment program in June. Bobbie also reviewed the policy and procedure manuals for dentists and behavioral health care professionals.
MIKE HOLMES MOVED THE APPROVAL OF THE RELEASE FROM THE LOAN REPAYMENT PROGRAMS FOR DR. ART RENNER AND DRS. CASEY AND ADRIEN CLOUTIER. SECOND BY LEONA KOCH AND CARRIED.

DENNIS WOLF MOVED TO APPROVE THE CHANGES MADE IN THE DENTAL LOAN REPAYMENT POLICY AND PROCEDURE MANUAL AND THE BEHAVIORAL HEALTH PART 2 POLICY AND PROCEDURE MANUAL. SECOND BY JERRY JURENA AND CARRIED.

Stacy Kusler, project coordinator at the UND Center for Rural Health Primary Care Office, reviewed the J-1 Visa Waiver program policy and guidelines manual.

**Election of Officers**

Election of officers resulted in the following: Genny Dienstmann, Chairman; Duane Pool, Vice Chairman; and Leona Koch, Secretary.

**Section Update**

Tim Wiedrich presented an overview of the Emergency Preparedness & Response Section.

**Other Business**

Brenda Weisz introduced Jason Wahl, compliance auditor for the Department. He is also currently serving as the interim medical marijuana division director.

Dirk Wilke reviewed the recently updated Department organizational chart.

The meeting adjourned at 10:30 a.m.

Submitted,

Leona Koch, Secretary
<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Representing</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brenda Weisz</td>
<td>State Capitol</td>
<td>DSH</td>
</tr>
<tr>
<td>Kelly Nager</td>
<td>State Capitol</td>
<td>NDDOH</td>
</tr>
<tr>
<td>Tim Wiedrich</td>
<td>1720 Burlington Dr</td>
<td>NDHPP EPR</td>
</tr>
<tr>
<td>Amy Keller</td>
<td>1720 Burlington Dr</td>
<td>NDDOH EMSC</td>
</tr>
<tr>
<td>Tolen Replin</td>
<td>Dental Health Educator</td>
<td>Belcourt, ND 58316</td>
</tr>
<tr>
<td>Megan Han</td>
<td>US Mapleton, Brooksville</td>
<td>BCBSD</td>
</tr>
<tr>
<td>Stacy Kusler</td>
<td>UND Center for Rural Health Primary Care Office</td>
<td></td>
</tr>
</tbody>
</table>