

STATE HEALTH COUNCIL

August 13, 2013

A meeting of the State Health Council was called to order by Chairman Gordon Myerchin at 9:00 a.m. on Tuesday, August 13, 2013 in AV Room 212 of the Judicial Wing, State Capitol, Bismarck, ND.

Members present:

Gordon Myerchin, Grand Forks, Chairman
Marlene Kouba, Regent, Secretary *(by phone and participated for an hour)*
Howard Anderson, Turtle Lake
Jerry Jurena, Bismarck
Wade Peterson, Mandan
Duane Pool, Bismarck

Members absent:

Greg Allen, Jamestown
Mike Jones, Bismarck
Dennis Wolf, Dickinson

Staff members present:

Arvy Smith, Deputy State Health Officer
Darleen Bartz, Health Resources Section
Kenan Bullinger, Division of Food & Lodging
Mary Dasovick, Community Health Section
Dave Glatt, Environmental Health Section
Molly Howell, Division of Disease Control
Ruth Hursman, Division of Emergency Medical Services & Trauma
Londa Rodahl, Recording Secretary

Others present:

See ATTACHMENT A

Minutes

MR. JURENA MOVED APPROVAL OF MAY 14, 2013 MINUTES AS DISTRIBUTED. SECONDED AND CARRIED.

State Trauma Committee

Ruth Hursman, state trauma coordinator, noted the State Health Council is allowed to appoint one or more ad hoc members to the State Trauma Committee. She recommended the Council appoint Jeanette Lyon, who has a lengthy career working in emergency rooms, etc.

MR. POOL MOVED THAT JEANETTE LYON BE APPOINTED TO THE STATE TRAUMA COMMITTEE. SECOND BY MR. JURENA AND CARRIED.

NDAC 33-06-05, School Immunization Requirements

Molly Howell, immunization program manager, presented the amendments to the school immunization requirements. No comments were received and the Attorney General's legality opinion was received July 3, 2013. She requested the Council's adoption of the amendments.

MR. ANDERSON MOVED THE ADOPTION OF AMENDMENTS TO NDAC 33-06-05, SCHOOL IMMUNIZATION REQUIREMENTS. SECOND BY MR. POOL.

The Chair requested a roll call vote and the MOTION CARRIED. Anderson, Jurena, Kouba, Myerchin, Peterson, and Pool voted 'aye'. There were no 'nay' votes. Allen, Jones and Wolf—absent.

NDAC amendments regarding Food, Lodging, Tanning, and Body Art Licensure Fees

Kenan Bullinger presented the amendments concerning food and lodging, tanning and body art licensure fees. The comment period ends in two days and thus far no oral or written comments have been received. He requested the Council's adoption of these amendments, contingent upon no comments being received and approval of the Attorney General.

MR. ANDERSON MOVED THE ADOPTION OF THE PROPOSED AMENDMENTS REGARDING FOOD, LODGING, TANNING, AND BODY ART LICENSURE FEES, CONTINGENT UPON NO COMMENTS BEING RECEIVED AND THE LEGALITY APPROVAL BY THE ATTORNEY GENERAL. SECOND BY MR. PETERSON.

The Chair requested a roll call vote and the MOTION CARRIED. Anderson, Jurena, Kouba, Myerchin, Peterson, and Pool voted 'aye'. There were no 'nay' votes. Allen, Jones and Wolf—absent.

Dental Loan Repayment Application

Mary Amundson presented a dental loan repayment application for Christopher Eriksson, DDS, who is practicing at Valley Community Health Centers Dental Clinic in Grand Forks. He is requesting \$80,000.

Two dentists (Clarissa Sparkman and Ryan Yakowicz) approved at the May 14, 2013 Health Council meeting had other opportunities present themselves and they chose not to accept the funding. This opened the possibility to fund two other dentists. Dr. Sparkman was approved using SLRP (federal) funding and Dr. Yakowicz using state funding.

The Council questioned whether the other dentists denied funding at the May meeting were considered for these two openings. Mary noted those applications hadn't been included. The Council requested that Mary and Brenda Weisz (the Department's Accounting director) review those denied applications along with Dr. Eriksson's and return later in the meeting to complete this discussion.

Section Updates

Darleen Bartz presented the update on the Health Resources Section, Mary Dasovick on the Community Health Section, and Dave Glatt on the Environmental Health Section.

Dental Loan Repayment Application continued

Mary Amundson and Brenda Weisz returned to the meeting and presented the application for Amy Holtan, DDS, practicing in New Rockford to receive \$80,000 through state funds and Christopher Eriksson, DDS, to receive \$60,000 through SLRP funds.

MR. JURENA MOVED THE APPROVAL OF THE DENTAL LOAN REPAYMENT APPLICATION FOR AMY HOLTAN, DDS, FOR \$80,000 USING THE STATE DENTAL LOAN REPAYMENT FUNDS. SECOND BY MR. ANDERSON.

The Chair requested a roll call vote and the MOTION CARRIED. Anderson, Jurena, Myerchin, Peterson, and Pool voted 'aye'. There were no 'nay' votes. Allen, Jones, Kouba and Wolf—absent.

MR. ANDERSON MOVED THE APPROVAL OF THE DENTAL LOAN REPAYMENT APPLICATION FOR CHRISTOPHER ERIKSSON, DDS, FOR \$60,000 USING THE SLRP (FEDERAL) FUNDS. SECOND BY MR. POOL.

The Chair requested a roll call vote and the MOTION CARRIED. Anderson, Jurena, Myerchin, Peterson, and Pool voted 'aye'. There were no 'nay' votes. Allen, Jones, Kouba and Wolf—absent.

Mr. Myerchin requested Ms. Amundson report back to the Council by email as to whether Dr. Eriksson is willing to accept \$60,000 rather than the \$80,000 he requested.

Strategic Planning

Kelly Nagel distributed and presented ATTACHMENT B. She noted that most of the indicators are based on health status not on how health care impacts the indicators. She felt more review and discussion is needed on those indicators in order to identify and select the indicators the Council wants to monitor and then how to report them out. She asked that a subcommittee be appointed to work with her on these issues between Council meetings. Duane Pool, Wade Peterson and Jerry Jurena will serve on this subcommittee.

Audit Committee

Karol Riedman asked the Council to appoint another member to the Audit Committee since Carmen Toman resigned from the Health Council. Gordon Myerchin offered to fill the position.

Other Business

The Data Committee also needs another member due to Ms. Toman's resignation from the Council. Duane Pool will fill this vacancy.

Gordon Myerchin stated he desired to be chairman for another year and had spoken with Marlene Kouba and Mike Jones, who volunteered as vice chairman and secretary, respectively. Wade Peterson desired to run against Marlene for vice chairman. A written ballot was taken and the following were elected: Gordon Myerchin, Chairman; Wade Peterson, Vice Chairman; Mike Jones, Secretary.

Mr. Myerchin mentioned having received a call and letter from the State Auditor's Office about the upcoming Health Department audit.

The meeting adjourned at 11:25 a.m.



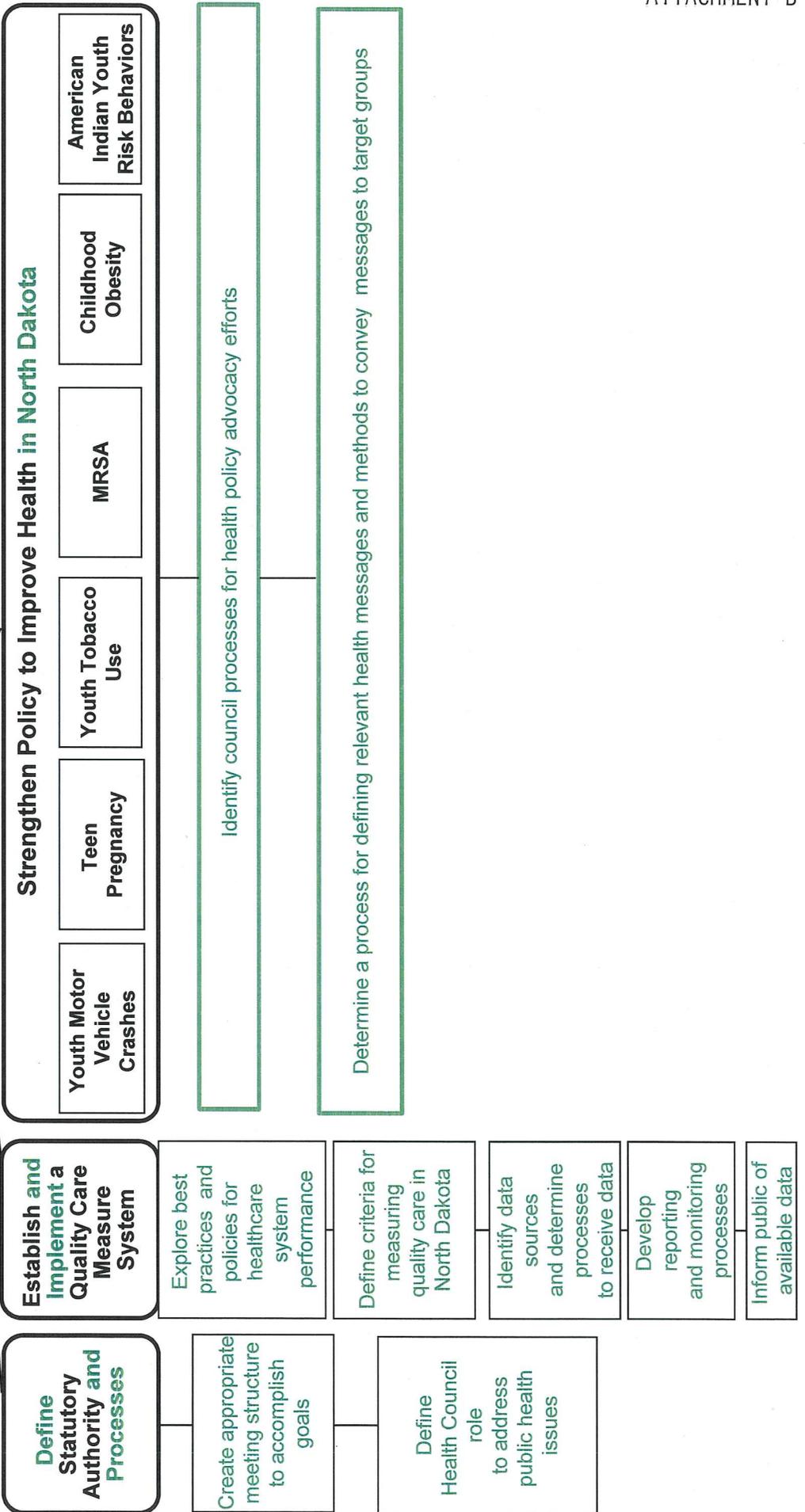
Marlene Kouba, Secretary

Vision 2020: North Dakotans are the Healthiest Americans

North Dakota State Health Council's Roles and Responsibilities

Draft 8 November 10

State Health Council's Impact on Improving Health in North Dakota



Action Plan template

Strategic Priority: Strengthen Policy to Improve Health in North Dakota

Goal: Process for health policy advocacy efforts

Tasks	Completion Date	Responsible Person	Status
Determine and Create SHC identity (if necessary)- logo, mission, vision	2/14/12	Chairperson	Created a mission statement- no additional logo from the department's necessary
Create a SHC website	2/14/14	Chairperson	Ongoing updates and revisions
DoH staff submit proposal or policy recommendation, including evidence based data	Ongoing		
SHC determines and develops a policy position- a unified voice	Ongoing		
Determine advocacy approach- testify, contact individual legislators, messaging, etc.	Ongoing		
SHC presents policy position to Governor's Office	Ongoing		
Create position statements or messages (if necessary)	Ongoing		
Determine channels and methods for distribution of messages	Ongoing		

Action Plan template

Strategic Priority: Define Statutory Authority and Processes

Goal: Define Health Council Role

Tasks	Completion Date	Responsible Person	Status
SHC determines key roles and responsibilities that align with current public health system environment and structure			
SHC reviews all statutory responsibilities	Completed data committee review, August 16, 2011		
SHC recommends revisions, additions and deletions			
Draft amended bill	Changes to data committee responsibilities recommended to Health Services Interim Committee 2012 and amended bill draft		
Amendments introduced in legislative session	Data Committee amendments were adopted July 1, 2013.		

Action Plan template

Strategic Priority: Establish and Implement a Quality Care Measure System

Goal: Develop a Quality of Care reporting and monitoring process

Tasks	Completion Date	Responsible Person	Status
Determine focus of SHC report			
Identify existing data measuring health care quality			
Collect and report data sources			
Develop method to recognize high performing facilities			
Determine a process/system to monitor quality of care			