

STATE HEALTH COUNCIL

February 12, 2013

A meeting of the State Health Council was called to order by Vice Chairman Carmen Toman at 10:00 a.m. on Tuesday, February 12, 2013 in AV Room 212 of the Judicial Wing, State Capitol, Bismarck, ND.

Members present:

Gordon Myerchin, Grand Forks, Chairman, *by teleconference*
Carmen Toman, Bismarck, Vice Chairman
Marlene Kouba, Regent, Secretary
Mike Jones, Bismarck
Jerry Jurena, Bismarck
Wade Peterson, Mandan
Dennis Wolf, MD, Dickinson

Members absent:

Greg Allen, Jamestown
Howard Anderson, Turtle Lake

Staff members present:

Terry L. Dwelle, MD, State Health Officer
Arvy Smith, Deputy State Health Officer
Darleen Bartz, Health Resources Section
Gary Garland, Office of Community Assistance
Dave Glatt, Environmental Health Section
Kim Mertz, Community Health Section
Kelly Nagel, Public Health Liaison
Bruce Pritschet, Division of Health Facilities
Londa Rodahl, Recording Secretary

Others present:

See ATTACHMENT A

Minutes

DR. WOLF MOVED APPROVAL OF THE NOVEMBER 13, 2012 AND FEBRUARY 6, 2013 MINUTES AS DISTRIBUTED. SECONDED BY MR. JURENA AND CARRIED.

Section Updates

Dave Glatt presented the update on the Environmental Health Section, Darleen Bartz and Bruce Pritschet on the Health Resources Section, and Kim Mertz on the Community Health Section.

Public Health Accreditation

Kelly Nagel provided information on the national voluntary public health accreditation program and a status report of the Health Department's preparation and intent to apply. She also noted the Council's support will be requested for the Health Department's accreditation pursuit. The Department plans to apply by September 2013; thus, the Department will have until September 2014 to actually submit the documents.

Veterinarian Loan Repayment Applications

Gary Garland introduced Dr. Beth Carlson, Deputy State Veterinarian, to present the Board of Animal Health's recommendations for the veterinarian loan repayment program. She distributed ATTACHMENT B, which gives the status of past recipients and the Board recommendations.

MR. JONES MOVED THE APPROVAL OF THE LOAN REPAYMENT APPLICATIONS FOR: DR. BRIAN WATKINS AT ASHLEY VETERINARY CLINIC; DR. ANGELA HALL AT BEACH VETERINARY CLINIC; AND DR. TRISA TEDROW AT TOWN & COUNTRY VETERINARY SERVICE IN NEW ROCKFORD. SECONDED BY DR. WOLF.

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

Senate Bill 2355

Carmen Toman reported on testifying at a 9:00 hearing this morning before the Senate Human Services Committee on Senate Bill 2355, which relates to the powers and duties of the state health council. She was the only person testifying. There were several requests for information from the committee and that will be provided. Howard Anderson serves on this committee and he also made comments following the testimony.

The bill sponsors are Senator Judy Lee, chairman of the Human Services Committee, and Representative Robin Weisz, who was not available due to illness. At the hearing, Senator Lee read parts of the bill to note some changes and possible amendments. She commented that no other state agency has something like the State Health Council in their rulemaking process.

No committee action was taken on this bill; that will likely happen next week.

Legislative Update

Arvy Smith reviewed the Department's 2013-2015 executive budget (ATTACHMENT C) and a legislative summary (ATTACHMENT D).

Other Business

Dr. Dwelle reported that influenza cases and all parameters we monitor for influenza are declining. The greatest impact is still in long term care facilities.

The Department and Grand Forks Public Health had assistance from CDC with the tuberculosis cases in Grand Forks. They are doing directly-observed therapy to assure medications are being taken properly. CDC indicated this is the most complex situation they've seen in trying to treat these people because of their social background (mainly homeless people).

The meeting adjourned at 12:05 p.m.

Submitted,



Marlene Kouba, Secretary

North Dakota Veterinary Loan Repayment Program Recipients

2008

Todd Griffiths, Steele Veterinary Clinic—left position 12/09

Chad Wild, New Salem Veterinary Clinic—owner/partner in clinic

Ben Stegman, North Country Veterinary Clinic, Cavalier—owner—closed clinic 1/13 (fulfilled service)

2009

Bleux Johnson, Hettinger—West River Veterinary Clinic, Hettinger

Ben Galbreath, Ellendale Veterinary Service—owner/partner

Jenny Elwell-Gerkin, McClusky—Sheridan Animal Hospital, McClusky—left position 3/10

2010

Joeseeph Hochhalter—Steele Veterinary Clinic

Travis Kuhlka—New Salem Veterinary Clinic—left position 4/12, opened own mobile clinic in Glen Ullin

Jenny Muckey—Ashley Veterinary Clinic

2011

Nadine Tedford—Sheridan Animal Hospital, McClusky

Mary Green—Knife River Animal Hospital, Beulah

Charly Stansbery—Enderlin Veterinary Clinic

2012

Collin Galbreath—Oakes Veterinary Service

Leslie Marie Henderson—New Salem Veterinary Clinic

Kristen Klein—Cooperstown Veterinary Clinic

2013-pending approval by State Health Council

Brian Watkins—Ashley Veterinary Clinic

Angela Hall—Beach Veterinary Clinic

Trisa Tedrow—Town & Country Veterinary Service, New Rockford

Department of Health
 Executive Budget Amendments
 2013 - 2015 Executive Budget

Major Programs	2011-13		2013-15		Oil Impact	EPA Legal Fees	Community Paramedic	Medical Examiner Services	Universal Vaccine	Local Public Health State Aid	EMS Grant Assistance	WSI Volunteer Coverage	Subtotal Budget
	Current Budget August 2012*	Requested Budget	Requested Budget	Requested Budget									
Administrative Support	10,873,018	12,038,429	1,184,000	750,000	1,934,000								1,934,000
Medical Services	34,024,362	15,461,814	140,063	640,000	1,640,000								1,640,000
Health Resources	8,655,103	8,983,637			140,063								140,063
Community Health	64,521,624	64,792,329											0
Environmental Health	52,993,754	46,790,266	2,012,031	276,600	500,000								2,512,031
Emergency Preparedness & Response	18,696,444	17,479,510									2,350,000	84,000	2,710,600
Special Populations	5,062,599	5,108,635											0
Total	194,826,904	170,654,620	3,336,094	276,600	500,000	276,600	640,000	1,000,000	750,000	2,350,000	2,350,000	84,000	8,936,694
Salaries & Wages	49,351,659	51,121,425	1,277,131	135,000									1,412,131
Operating Exp.	50,272,030	35,073,994	602,963	141,600	500,000		640,000	1,000,000				84,000	2,968,563
Capital Assets	1,998,073	1,952,288	272,000										272,000
Grants	58,528,038	52,322,529	1,184,000						750,000		2,350,000		4,284,000
Tobacco Prev & Control	6,162,396	5,524,523											0
WIC Food Payments	24,158,109	24,659,861											0
Contingent Approp -EPA	864,371	0											0
Federal Stimulus	3,492,228	0											0
Total	194,826,904	170,654,620	3,336,094	276,600	500,000	276,600	640,000	1,000,000	750,000	2,350,000	2,350,000	84,000	8,936,694
General	33,878,151	33,577,062	2,945,604	276,600	500,000		640,000	1,000,000		750,000	2,350,000	84,000	8,546,204
Federal	126,288,123	120,831,913	390,490										390,490
Special	34,660,630	16,245,645											0
Total	194,826,904	170,654,620	3,336,094	276,600	500,000	276,600	640,000	1,000,000	750,000	2,350,000	2,350,000	84,000	8,936,694

FTE 344.0 344.0
 * - Does not include EC action 9/10/2012

Department of Health
 Executive Budget Amendments
 2013 - 2015 Executive Budget

Major Programs	Subtotal Budget Changes	Physician, Mid-level Loan Repayment	Dental Loan Repayment	Vet Loan Repayment	Food & Lodging License System	ARRA Funding	Colorectal Cancer Screening	Executive Compensation Package	Benefits Increase	Changes to Requested Budget	2013-15 Executive Recomm.	Total Changes to Current Budget
Administrative Support	1,934,000							4,451,685	127,228	6,512,913	18,551,342	7,878,324
Medical Services	1,640,000					130,000			103,573	1,873,573	17,335,387	(16,688,975)
Health Resources	140,063				110,000				164,766	414,829	9,398,466	743,363
Community Health	0						125,000		150,621	275,621	65,067,950	546,326
Environmental Health	2,512,031								551,135	3,063,166	49,853,432	(3,140,322)
Emergency Preparedness & Response	2,710,600								48,946	2,759,546	20,239,056	1,542,612
Special Populations	0	270,000	180,000	135,000		25,000			37,696	647,696	5,756,331	693,732
Total	8,936,694	270,000	180,000	135,000	110,000	155,000	125,000	4,451,685	1,183,965	15,547,344	186,201,964	(8,624,940)
Salaries & Wages	1,412,131							4,451,685	1,164,237	7,028,053	58,149,478	8,797,819
Operating Exp.	2,968,563				110,000					3,078,563	38,152,557	(12,119,473)
Capital Assets	272,000									272,000	2,224,288	226,215
Grants	4,284,000	270,000	180,000	135,000			125,000			4,994,000	57,316,529	(1,211,509)
Tobacco Prev & Control	0								19,728	19,728	5,544,251	(618,145)
WIC Food Payments	0								0	0	24,659,861	501,752
Contingent Approp -EPA	0								0	0	0	(864,371)
Federal Stimulus	0					155,000				155,000	155,000	(3,337,228)
Total	8,936,694	270,000	180,000	135,000	110,000	155,000	125,000	4,451,685	1,183,965	15,547,344	186,201,964	(8,624,940)
General	8,546,204	270,000	180,000	135,000	110,000		125,000	2,403,908	638,089	12,408,201	45,985,263	12,107,112
Federal	0					155,000		2,047,777	536,720	2,739,497	123,571,410	(2,716,713)
Special	390,490								9,156	399,646	16,645,291	(18,015,339)
Total	8,936,694	270,000	180,000	135,000	110,000	155,000	125,000	4,451,685	1,183,965	15,547,344	186,201,964	(8,624,940)
FTE	10.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	10.0	354.0	10.0

**Department of Health
Legislative Summary
February 12, 2013**

Budget Summary (SB 2004)

Status: In Senate Appropriations (subcommittee Kilzer, Mathern, and Grindberg)

Governor's Recommendation

Total Budget	\$186,201,964
General Fund Budget	\$45,985,263
FTE	354
Total Increase (Decrease)	4%
General Fund Increase	36%
Governor's Adjustments – see attached	

Bills Tracked by DoH

Total Bills and Resolutions 893
DoH Tracking/Monitoring 263
Testified 20

Bills with Appropriation to DoH

HB 1023 Deficiency bill \$626,000; can be amended to \$426,000
HB 1038 Autism spectrum disorder registry \$148,132, 1 FTE
HB 1135 Dental care mobile services \$100,000
HB 1433 Health care delivery trust fund \$21,930,988 (B & C \$400,500 to DHS - error)
HB 1453 Nurse Triage \$1.3 million, (\$550,000 general fund)
SB 2030 Regional public health network \$4 million
SB 2031 Tribal health unit \$500,000 (\$200,000 general fund)
SB 2193 Autism spectrum disorder \$200,648 1 FTE
SB 2226 Trauma system, \$709,000 1 FTE
SB 2354 Dental loan repayment for nonprofits \$180,000

Other Bills**Administration**

HB 1015 OMB budget – salary package
HB 1023 Deficiency Appropriation – Food and Lodging position funding, line of credit repayment; suggested can be amended from \$500,000 to \$300,000
HB 1034 Study of health care reform; DP
HB 1036 Powers and duties of the health care data committee; DP
HB 1087 Fees collected by DoH for inspections performed by sheriffs
HB 1088 State health officer written orders
HB 1099 Reporting and budget section approval to add temporary employees
HB 1165 Mandated reporting of adult vaccinations in NDIIS
HB 1211 Health care workforce needs in rural areas; \$600,000 to Dept of Commerce
HB 1309 Reporting requirements for employee service awards, employer paid tuition, dues and memberships
HB 1314 Genetic privacy; DoH proposed an amendment to continue collecting labs, etc.
HB 1444 Reporting interests by appointed officials travel when working on model legislation
SB 2030 Regional public health networks; App \$4 million
SB 2031 Tribal health unit; App
SB 2063 Vital records clean up and registration of home births
SB 2269 Study of health care system
SB 2355 Duties of Health Council

Tobacco

HB 1253 Tobacco settlement funds to pay for costs to comply with restrictions
HB 1292 Clean-up to define entrances
HB 1375 Tobacco tax stamp; Failed
SB 1387 Tobacco tax increase; Failed
SB 2024 Tobacco Center Appropriation
SB 2085 Smoking on childhood services premises; DP
SB 2106 Roll your own cigarette making machines; DP

Employees

HB 1368 Employee travel expenses to government services administration rates
SB 2188 increase state employee suggestion incentive program

EMS and Trauma

HB 1145 Sustainable funding for EMS
HB 1358 Oil impact \$6 million to state treasurer for EMS
HB 1380 Safety and emergency services improvements districts
SB 2226 EMS and trauma system; appropriation \$709,000

Safety

HB 1257 Sale of bottle rockets
HB 1259 Fireworks on New Year's Day
HB 1329 Child Restraint to age 9; Failed
HB 1335 Primary seatbelt law
SB 2306 Youth suicide prevention with DPI
SCR 4002 Study of community paramedics

Environmental

HB 1190 Use of thorium – testified against
HB 1347 Controls on gas and liquid gathering transmission lines
HB 1348 Setbacks for oil and gas wells
SB 2206 Setbacks for oil and gas wells
SB 2307 Septic system installers and systems, penalty; testify; FN \$357,645 2 FTE
SB 2308 Regulation of septic system servicing; testify support

Other Bills of Interest

HB 1175 Acute cardiovascular emergency medical system; cont app. to DoH
HB 1188 Repeal regulation of tanning facilities; Failed
HB 1421 Snack beverage program \$1.2 million; Failed
HB 1433 Hospital bad debt relief, health care delivery trust fund; appropriation
HB 1443 Collaboration in diabetes goals and plans
HB 1453 Nurse triage program; App \$ DNP in committee
SB 2066 Authorization of antineoplastic agents
SB 2172 Critical congenital heart defects screening
SB 2187 Medical facility infrastructure loan program
SB 2301 Grants for governor's prevention and advisory council \$600,000 to Gov Office; Failed