

Local Health Department Nurse Dispensing Committee Meeting

Minutes

March 8, 2024

(Virtual meeting)

Attendees

Lisa Guy, Co-Chair
Kimberly Townsend, Co-Chair
Kris Rusinko
Michael Souranis
Matthew Dudzic
Maura Rossman, MD
Rhonda Scott

MDH Staff

Lauren Whiteman
Theresa Wavra

CALL TO ORDER

Co-Chair Lisa Guy called the meeting to order at 12:33 pm and informed the Committee the meeting would be recorded.

I. WELCOME

Council Co-Chairs Lisa Guy and Kimberly Townsend introduced themselves and welcomed Council. Meeting etiquette reminders were shared with the Committee.

II. OLD BUSINESS

Senate Bill 0944 draft letter

- o The SB draft letter was displayed for Committee members review.
- o The draft letter was discussed amongst the Council.
- o Specific line items and wording were questioned between Council members.
- o Changes to the formulary were suggested.
- o The Committee ran over time reserved for meeting. The Council was asked would they like to continue or plan for a follow up meeting.
- o The question was raised when would the draft need to be submitted and finalized.
- o After further Council discussions and agreements, revisions were made to the draft letter.
- o Council members reviewed the revised letter with language changes.
- o It was suggested the Committee create their own letterhead for the finalized letter.
- o Letter of Concern was the title chosen for the letter by the Council.
- o The Committee agreed on the amended draft letter and title.
- o Motion to accept the drafted letter of concern as written made by Maura Rossman and seconded by Michael Souranis.
- o A roll call vote was unanimous to accept letter as drafted.
- o Theresa Wavra emailed the letter for MDH signatures.

III. ADJOURNMENT

Meeting adjourned 1:35 PM