

Local Health Department Nurse Dispensing Committee Meeting

Minutes

September 9, 2024

(Virtual meeting)

Attendees

Lisa Guy, Co-Chair
Kimberly Townsend, Co-Chair
Tonii Gedin
Camille Forbes-Scott
Matthew Dudzic
Djinge Lindsay

MDH Staff

Theresa Wavra
Tatum Cox

CALL TO ORDER

Council Co-Chair Kimberly Townsend called the meeting to order at 1:04 pm.

I. WELCOME

Council Co-Chair Kimberly Townsend welcomed the Committee. Meeting etiquette reminders were shared with the Council. Roll call was taken.

II. APPROVAL OF MINUTES

July 2024 minute approval deferred.

III. OLD BUSINESS

Council Co-Chair Lisa Guy began with formulary updates previously discussed. A survey with three questions was sent out to Council members and Lisa explained each question. It was mentioned full responses were not received from all members regarding the survey and in order to make any changes to the formulary, everyone must participate. The formulary survey was shared on the screen for Council members to view. After survey completion by all members, another meeting will take place to vote on keeping or not keeping the drugs on the formulary. Co-Chair Lisa briefly discussed some Committee members' varied vote choices of questions one and two on the formulary survey displayed on the screen.

Council Co-Chair Lisa began a discussion on question three, asking members to provide any names that should be added to the formulary based on Senate Bill 944 (over the counter oral contraceptives). After discussing, it was agreed among the Committee to take a vote on question three. Council Co-Chair Kimberly Townsend instructed members to indicate their vote in the chat. All in favor, Camille Forbes-Scott made a motion to approve the vote and seconded by Matthew Dudzic. The Council discussed a few drugs on the formulary list. After further discussion, the Committee agreed on a motion to amend the previous vote adding oral progestin only birth control pills as well as spermicide Nonoxynol 9.

Tonii Gedin shared with Council members some follow up answers to questions she received from Dr. Rossman Wright regarding highlighted items discussed last meeting among them. Committee members were allowed the opportunity to revise surveys. The Council discussed. The scoop of the medication list was discussed and the different understandings of each member. Approved Senate Bill 944 was shared on the screen with members for review and discussed. Theresa Wavra of the MD Dept. of Health came up with a few action steps to be

taken. It was agreed among the Committee that everyone review their survey answers and the next meeting, the Council will be able to format the formulary on the website to have a section that includes over the counter drugs and devices to be voted on. Committee members discussed their availability to meet to take action steps on today's discussion and moving forward.

IV. NEXT MEETING DATE

Monday, September 23, 2024

V. ADJOURNMENT

Meeting adjourned.