

Local Health Department Nurse Dispensing Committee Meeting
Minutes
May 13, 2024
(Virtual meeting)

Attendees

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

Guest

Jody Sheely
Wendeline Frederick
Bethan Haaga

MDH Staff

Lauren Whiteman
Theresa Wavra

I. WELCOME

Co-Chair Lisa Guy called the meeting to order at 1:04 pm. Meeting etiquette reminders were shared with the Committee.

II. APPROVAL OF MINUTES

Kris Rusinko made the motion to approve the minutes from the March 4th and March 8th meetings. Michael Souranis seconded the motion and no opposed motions. Minutes were approved.]

III. OLD BUSINESS

Open Meetings Act

- Bethan Haaga, Assistant Attorney General representing Public Health Services gave an overview of the Open Meetings Act to the Committee and explained the processes.

Examples of Bylaws

- Two examples of bylaws were sent out to the Committee for review.
- The Council discussed the bylaws.
- Michael Souranis agreed to draft some bylaws after receiving some ideas, thoughts and input from Committee members.
- The draft will be reviewed at the next meeting and discussed.

Formulary Edits

- The formulary edits were displayed to share with the Council.
- The Committee discussed the edits already made.
- The Committee was informed they need to vote on accepting the new updated formulary.
- The Committee unanimously voted to have the drug added to the formulary.

Plan to review training curriculum

- The plan to review the training curriculum was discussed last summer and needs to be reviewed again.

- It was mentioned that the subcommittee was efficient, and it was recommended to do it again.
- Council members were asked if they were interested in joining in reviewing the curriculum.
- Kimberly Townsend and Lisa Guy agreed to split it up and review the curriculum. They will touch base and decide what sections to review and decide when to bring it back to the Committee when ready.

IV. NEW BUSINESS

Impact of SB944

- Senate Bill 944 was passed but it has not been signed into law yet.
- The Council discussed SB944 potential impact to local Health Departments.
- Being required to have OTC contraceptives or it being an option for LHD's to have them or offer them was an impact discussed with the Committee and it effecting the formulary.
- The Council discussed the bill, the amended bill and their concerns.
- Having the FDA link available was suggested to the Council because an updated list of over the counter drugs would be exhausting.
- Kimberly Townsend suggested revisiting this SB944 discussion at the next meeting, and in the meantime, she will check the FDA website and see how many medications on that list are contraceptives.
- Theresa Wavra suggested that if the Committee wanted to finish up the rest of the open meeting, they can close the meeting and ask more specific SB944 questions with their remaining 10 minutes.

V. UPDATES

None currently.

VI. FUTURE TOPICS

The drug supply chain Security Act.

VII. NEXT MEETING DATE

September, 2024

VIII. ADJOURNMENT

Earlier in the meeting, Michael Souranis made the motion to close the March 8th open meeting. Rhonda Scott seconded the motion, meeting closed.

Michael Souranis made the motion to close the open meeting, Matthew Dudzic seconded the motion. Meeting adjourned 1:50 PM