

STATE HEALTH COUNCIL

November 13, 2019

A meeting of the State Health Council was called to order by Vice Chairman Duane Pool at 8:15 a.m. on Wednesday, November 13, 2019 in Room 212 of the Judicial Wing, State Capitol, Bismarck, ND.

Members present:

Duane Pool, Bismarck, Vice Chairman
Darrold Bertsch, Beulah (*teleconference*)
James Brosseau, Grand Forks
Tyler Lannoye, Churchs Ferry (*teleconference*)
Kristin Roers, Fargo (*teleconference*)
Torey Sayler, Bismarck
Dennis Wolf, Dickinson

Members absent:

Genny Dienstmann, Bismarck, Chairman
Mike Fedorchak, Bismarck

Staff members present:

Mylynn Tufte, State Health Officer
Bruce Pritschet, Health Resources Section
Bridget Weidner, Health Resources Section
Kirby Kruger, Medical Services Section
Tim Wiedrich, Emergency Preparedness & Response Section
Amy Burke, Healthy & Safe Communities
Kim Mertz, Healthy & Safe Communities
Pamela Thompson, Recording Secretary

Others present: See ATTACHMENT A

Minutes

DENNIS WOLF MOVED THE APPROVAL OF THE AUGUST 14, 2019 MINUTES AS DISTRIBUTED. SECOND BY DUANE POOL AND CARRIED.

JAMES BROSSEAU MOVED THE APPROVAL OF THE OCTOBER 28, 2019 MINUTES AS DISTRIBUTED. SECOND BY DENNIS WOLF AND CARRIED.

Gratitude for past State Health Council Board Members & Election of Officers

The State Health Council would like to express their gratitude to Leona Koch, Wade Peterson and Howard Anderson for their service to the board.

Election of officers resulted in the following: Duane Pool, Chairman; Dennis Wolf, Vice Chairman; and Darrold Bertsch, Secretary.

Administrative Rules – End of Life in Basic Care Rules

Bruce Pritschet presented the proposed amendments to NDAC Sections 33-03-24.1-01 and 33-03-24.1-23 regarding basic care end of life services. He requested approval and to proceed with a public hearing.

TOREY SAYLER MOVED THE APPROVAL TO PROCEED WITH THE PUBLIC HEARING PROCESS FOR AMENDMENTS TO NDAC SECTIONS 33-03-24.1-01 AND 33-03-24.1-23, BASIC CARE END OF LIFE SERVICES. SECOND BY DENNIS WOLF.

The Chairman requested a roll call vote and the MOTION CARRIED. Bertsch, Brosseau, Pool, Roers, Saylor, and Wolf voted 'aye'. There were no 'nay' votes. Dienstmann, Fedorchak and Lannoye—absent.

Administrative Rules – Lab Services in Hospitals

Bridget Weidner presented the proposed amendments to NDAC Section 33-07-01.1-22 regarding hospital laboratory services. She requested approval and to proceed with a public hearing.

JAMES BROSSÉAU MOVED THE APPROVAL TO PROCEED WITH THE PUBLIC HEARING PROCESS FOR AMENDMENTS TO NDAC SECTION 33-07-01.1-22, LABORATORY SERVICES. SECOND BY DENNIS WOLF.

The Chairman requested a roll call vote and the MOTION CARRIED. Bertsch, Brosseau, Lannoye, Pool, Roers, Saylor, and Wolf voted 'aye'. There were no 'nay' votes. Dienstmann and Fedorchak—absent.

Administrative Rules – Electronic Lab Reporting

Kirby Kruger presented the proposed amendments to NDAC Chapter 33-06-02 regarding reporting. He requested approval and to proceed with a public hearing.

TYLER LANNOYE MOVED THE APPROVAL TO PROCEED WITH THE PUBLIC HEARING PROCESS FOR AMENDMENTS TO NDAC CHAPTER 33-06-02, REPORTING. SECOND BY JAMES BROSSÉAU.

The Chairman requested a roll call vote and the MOTION CARRIED. Bertsch, Brosseau, Lannoye, Pool, Roers, Saylor, and Wolf voted 'aye'. There were no 'nay' votes. Dienstmann and Fedorchak—absent.

Administrative Rules – Significant Contagious Diseases

Kirby Kruger presented the proposed amendments to NDAC Chapters 33-06-05.1, 33-06-05.2, 33-06-05.3, 33-06-05.4, 33-06-05.5 and 33-06-05.5 regarding general provisions, students with significant contagious diseases, employees with significant contagious diseases, treatment of independent contractors with significant contagious diseases, relations with the public and education respectively. He requested approval and to proceed with a public hearing.

DENNIS WOLF MOVED THE APPROVAL TO PROCEED WITH THE PUBLIC HEARING PROCESS FOR AMENDMENTS TO NDAC CHAPTERS 33-06-05.1, GENERAL PROVISIONS, 33-06-05.2, STUDENTS WITH SIGNIFICANT CONTAGIOUS DISEASES, 33-06-05.3, EMPLOYEES WITH SIGNIFICANT CONTAGIOUS DISEASES, 33-06-05.4, TREATMENT OF INDEPENDENT CONTRACTORS WITH SIGNIFICANT CONTAGIOUS DISEASES, 33-06-05.5, RELATIONS WITH THE PUBLIC, AND 33-06-05.5, EDUCATION. SECOND BY TOREY SAYLER.

The Chairman requested a roll call vote and the MOTION CARRIED. Bertsch, Brosseau, Lannoye, Pool, Roers, Sayler, and Wolf voted 'aye'. There were no 'nay' votes. Dienstmann and Fedorchak—absent.

Administrative Rules – Trauma System Rules

Tim Wiedrich presented the proposed amendments to NDAC Chapter 33-38-01 regarding trauma system regulation. He requested approval and to proceed with a public hearing.

JAMES BROSSEAU MOVED THE APPROVAL TO PROCEED WITH THE PUBLIC HEARING PROCESS FOR AMENDMENTS TO NDAC CHAPTER 33-38-01, TRAUMA SYSTEM REGULATION. SECOND BY TOREY SAYLER.

The Chairman requested a roll call vote and the MOTION CARRIED. Bertsch, Brosseau, Lannoye, Pool, Roers, Sayler, and Wolf voted 'aye'. There were no 'nay' votes. Dienstmann and Fedorchak—absent.

Approval of Newborn Screening Advisory Committee Members

Amy Burke presented an overview of the Newborn Screening Advisory Committee's history and responsibilities and requested the Council's approval of the proposed new members.

JAMES BROSSEAU MOVED THE APPROVAL OF MEMBERS TO THE STATE NEWBORN SCREENING ADVISORY COMMITTEE. SECOND BY TOREY SAYLER.

The Chairman requested a roll call vote and the MOTION CARRIED. Bertsch, Brosseau, Lannoye, Pool, Roers, Sayler, and Wolf voted 'aye'. There were no 'nay' votes. Dienstmann and Fedorchak—absent.

Section Update

Kim Mertz presented an overview of the Healthy and Safe Communities Section.

State Health Officer Update

Mylynn Tufté updated the Council on:

- US Surgeon General VADM Jerome M. Adams's visit to Bismarck, ND that included being the keynote speaker for the Main Street Summit, visited the ND Department of Health, Bismarck/Burleigh Public Health and about 600 students from the Bismarck area
- Proof of concept related to the burden of influenza by utilizing artificial intelligence
- Adding an additional medical director to the Medical Advisory Committee to the State Health Officer. It was approved by the ND Medical Association to make the recommendation to the Governor's office to add Dr. Mary Aaland to the committee.
- Establishing a Tribal Health Board in North Dakota
- Six Strategic Priorities for the ND Department of Health:
 1. Accountable Health State by applying the work of the Blue Zones
 2. Vision Zero in partnership with ND Department of Transportation & ND Highway Patrol to establish a primary seatbelt law
 3. Nicotine addiction relating to vaping and tobacco
 4. Children's Health Disparities by working with the Governor's Children's Cabinet
 5. Partner with long term care and the ND Department of Human Services as they look at payment reform
 6. Academic Department of Health by working with the university system and public health in training the workforce

The meeting adjourned at 11:27 a.m.

Submitted,



Darrold Bertsch, Secretary

