
Governance Committee

May 20, 2019

Chair: Ralph Clegg

Present: Dr. Joseph Miner, Dr. Marc Babitz, Jerry Edwards, Heather Borski, Paul Patrick, Ralph Clegg, Randall Probst, Lloyd Berentzen, Jeff Combs

Visitors: Robert Paul, Teresa Brechlin, Rich Lakin, John Reid

Phone: Gary Edwards, Jill Parker, Robyn Atkinson-Dunn, Andreas Rohrwasser

Voting Members: Dr. Joseph Miner, Heather Borski, Paul Patrick, Ralph Clegg, Randall Probst, Lloyd Berentzen

Co-Chairs: Dr. Joseph Miner and Ralph Clegg

Minutes

Approve minutes from May 6, 2019 Governance meeting.

Motion to approve: 1st: Paul Patrick 2nd: Dr. Joseph Miner

Vote Yes: Dr. Joseph Miner, Heather Borski, Paul Patrick, Ralph Clegg, Randall Probst, Lloyd Berentzen

Newborn Screening New Condition Implementation: Capacity Building and Quality Improvement Through Data Harmonization - Robyn Atkinson-Dunn and Andreas Rohrwasser

- Reapplication for the second year of 2-year grant through CDC to help build the capacity to add 3 new conditions for testing.
 - X-linked Adrenoleukodystrophy, Pompe Disease, and Mucopolysaccharidosis Type 1 (MPS 1).
- Funding is used for instrumentation, equipment, supplies, personnel, and travel.
 - Currently testing 42 conditions and working to add the 3 conditions noted above.
 - Population evaluation begins in July or August providing activity data to share.
- This is the last year of grant and will not be renewed.
- Grant is exempt.

Exempt, no vote needed.

State Essentials for Childhood Initiative: Implementation of Strategies and Approaches for Child Abuse and Neglect - Teresa Brechlin (handout)

- 2nd year of Essentials for Childhood grant.
- Seven (7) overall Essentials for Childhood (EfC) objectives:
 - Increase coordination and collaboration between UDOH, UCPC, and other partners.
 - Leverage existing resources and partners to fund primary prevention strategies in communities.
 - Increase the reach of prevention work statewide.
 - Increase partner awareness of factors that lead to SSNRE's and commitment to programs and strategies in the CAN technical package.
 - Change social norms that lead to adverse childhood experiences (ACEs), opioid misuse/overdose, and child abuse and neglect.
 - Strengthen economic supports for low income families in Utah.
 - Increase the use, access, and sharing of data related to ACEs, opioid misuse/overdose, and child abuse and neglect.

- Training on Essentials for Childhood will be held on June 19, 2019 by Megan Waters and Marty Liccardo at Little America Hotel, SLC. free of charge for anyone wanting to attend. (handout)
 - Great training for home visitation and school nursing staff.
 - Inform health officers of this training for their communities.
- Funding is used for a full-time coordinator, a public awareness media campaign on corporal punishment, Training on Essentials for Childhood, and an Epidemiologist Evaluator $\frac{3}{4}$ employee.
- Epidemiologist Evaluator analyzes data to determine if objectives are being met for the evaluation of the whole program.
 - Epidemiology classification is typically used for program evaluation and the job descriptions are tailored.
 - An explanation of reasons an Epidemiologist may be on a grant would be useful for Health Officers to avoid misunderstandings.
- A budget is advised with a breakdown by numbers of individuals per their jurisdictions that are affected by issue or by the service.
- Dr. Babitz suggests grant should be exempt.
- Lloyd Berentzen moves to make grant exempt. Paul Patrick seconds.
- Dr. Miner would still like discussion and updates for this grant.

Motion to make grant exempt with updates to Governance: 1st: Lloyd Berentzen 2nd: Paul Patrick

Vote Yes: Dr. Joseph Miner, Heather Borski, Paul Patrick, Ralph Clegg, Randall Probst, Lloyd Berentzen

Other Agenda Items:

- USIS (Statewide Immunization) System-Rich Lakin:
 - DOH Data Security determined that current procedures for online immunization record requests are breaking internal policy due to the inability to verify requestor identity.
 - Procedure has been changed to meet DOH internal policy and records can no longer be requested without a notarized request form.
 - This only applies to DOH. Local health departments will follow their own internal policies.
 - John Reid, new USIS Director.
 - There needs to be a standardized record request process for all local health departments as well as referrals to DOH for records.
 - "USIS At Home project "is in development that will allow users to request their own records by using a pin number provided on their USIS report to authenticate.
 - Identifying information at log in will tie those together allowing access to reports.
 - Every clinic provider will have their own account for USIS immunization website.
 - Rule must be opened for review and clarify who is able to request records as well as add verbiage to allow online access. Goal is to complete this year.
 - Include Jill Parker on all policy related correspondence as well as anything relevant for Health Officers to ensure distribution to appropriate health staff.

Next Meeting - June 3, 2019 – 11:30am – Room 401.

Motion to adjourn:

Motion 1st: Paul Patrick **2nd:** Randall Probst

Vote Yes: Dr. Joseph Miner, Heather Borski, Paul Patrick, Ralph Clegg, Randall Probst, Lloyd Berentzen