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## Governance Committee

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November 2, 2020

**Chair:** Heather Borski

**Present:** Dr. Joseph Miner, Dr. Marc Babitz, Heather Borski, Ralph Clegg, Jeff Coombs, Jerry Edwards, Lloyd Berentzen, Janae Duncan, Jill Parker

**Visitors:**

**Voting Members:** Heather Borski, Dr. Mark Babitz, Janae Duncan, Ralph Clegg, Lloyd Berentzen, Jeff Coombs

**Co-Chairs:** Heather Borski and Jeff Coombs

### Minutes

Approve minutes from October 19, 2020 Governance meeting.

**Motion to approve minutes:** **1st:** Dr. Mark Babitz **2nd:** Jeff Coombs

**Voting Members:** Heather Borski, Dr. Mark Babitz, Janae Duncan, Ralph Clegg, Lloyd Berentzen, Jeff Coombs

### Other Agenda Items:

- Review draft of standing order for dispensing Epinephrine and Albuterol.
  - A discussion was had regarding who will sign and manage the standing order when Dr. Joseph Miner and Dr. Marc Babitz retire.
  - The standing order allows schools to carry certain medications in the event of a child's first reaction.
  - The children's physician may order the school to keep the medication on hand for that child if the condition is known.
  - The concern is the ability to have the medication available in the event of a child's first reaction.
  - This will be added to the next health officer's meeting agenda.
  - Local health departments will discuss this with the local education authorities and follow up at the next Governance meeting to determine whether or not to pursue this at a state or local level.

**Next Meeting - November 16, 2020 - 12:30pm - Room 401/Google Meet**

### Motion to Adjourn

**Motion to Adjourn - 1<sup>st</sup>:** Janae Duncan **2<sup>nd</sup>:** Heather Borski

**Voting Members:** Heather Borski, Dr. Mark Babitz, Janae Duncan, Ralph Clegg, Lloyd Berentzen, Jeff Coombs