
Governance Committee

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. Marc 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. Marc Babitz **2nd:** Jeff Coombs

Voting Members: Heather Borski, Dr. Marc 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 - 1st: Janae Duncan **2nd:** Heather Borski

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