



**State Board of Health
State Board of Senior Services
Meeting Minutes**



**April 24, 2012
Magnolia Conference Room**

Board of Health Members Participating: Joseph Forand, Anne Petersen, Annette Slack, Michael Weaver

Board of Senior Services Members Participating: Carol Gosselink, Ann Bannes, Edna Chavis

DHSS Staff Present: Margaret Donnelly, Gail Vasterling, Ellie Glenn, Sharon Ayers, Brenda Rackers, Harold Kirbey, Celesta Hartgraves, Bill Whitmar, Mike Massman, Brian Lutmer, Samar Muzaffar, Sheryl Butler, Barb Wilbers

TOPIC	DISCUSSION	ACTION
Welcome <i>Margaret Donnelly</i>	Margaret opened the meeting by welcoming everyone and asked everyone present in the conference room to introduce themselves.	
Department/Budget Update <i>Margaret Donnelly</i>	Fluid situation with budget process. The House has passed out a budget somewhat changed from the Governor and Senate Appropriations. The Committee passed out a budget that reduced funding below the House so there are several items that will have to go to conference. There were some cuts in our Core area that the House and Senate did agree to. Non-conference issues include reductions to the Office of Primary Care and Rural Health and the Office of Women’s Health; a reduction in Administration; and staff vacancies. There was also a \$27,500 cut to Naturally Occurring Retirement Communities. New Decision item changes include: Core Public Health increase of \$564,000 by both the House and Senate; additional federal funding for Aids Drug Assistance Program; increased funding for Head Injury Program, and Area Health Education Centers. We did get additional funding for Home and Community Based Services (HCBS) for 90 new staff and \$3,000,000 for HCBS provider assessments. Conference issues include: stripped money from Director’s Office and	

	<p>Health Promotion and Core Public Health fund switch. The Health Promotion funding, Core Public Health fund substitution for GR and elimination of staff in the Director's Office are our major concerns at this point. One great point is that we are very pleased that they did leave the HCBS program with sufficient funding and allowing us to move forward with continuing to do assessments.</p> <p>Margaret opened the floor for discussion regarding the budget.</p> <p>Joseph Forand asked if there are any particular Senators or Representatives that we'd like Board members to talk to.</p> <p>Margaret suggested talking to the House as they made the cuts to the Director's Office. The Senate made the cuts to Health Promotion. If you would communicate to Ryan Silvey, Budget Committee Chair, that would be the most productive.</p> <p>Edna Chavis asked about the Missouri Quality Homecare Council and if money was set up for that.</p> <p>Margaret replied that unfortunately that Council was not funded. Neither the House nor the Senate was willing to accept the Governor's recommendation of \$150,000.</p> <p>If at any point, you do want to know anything about the House or Senate you can visit their web pages at www.house.mo.gov or www.senate.mo.gov and see who is on the Budget Committees.</p>	
<p>Legislative Update <i>Ellie Glenn</i></p>	<p>Ellie provided an update on the following priority legislation:</p> <p>Elder Abuse (SB689 – Sen. Engler, HB 1515 – Rep. Schad): Senate version is in the House and should be voted out this week. House version is in the Senate. A hearing was scheduled for last night, but due to the filibuster the hearing was cancelled and will be rescheduled.</p>	

	<p>Prescription Drug Monitoring Program (SB710 – Sen. Engler, HB 1193 – Rep. Frederick): Both the House and the Senate versions are stuck in the Senate.</p> <p>Breast Cancer License Plate (SB705 – Sen. Wright-Jones, wrapped in SB 767 – Sen. Goodman; HB 1807 – Rep. Marshall and HB 1694 – Rep. Jones). This topic is wrapped up in two different transportation bills.</p> <p>Tuberculosis (HB 1471 – Rep. Frederick, rolled into HB 1490 – Rep. Frederick; SB810 – Sen. Lamping): Senate bill was heard this morning.</p> <p>Michael Weaver asked where we stood with elderly abuse panels and looking at those issues statewide. These are panels of experts that would look at issues of elder abuse, such as they do with child care abuse. Michael thinks Colorado has something set up and he would be interested if we set up something here.</p> <p>Celesta commented that there are some multidisciplinary teams that have been set up.</p>	
<p>Approval of Minutes from January 24, 2012 Meeting <i>Margaret Donnelly</i></p>		<p>Edna Chavis made the motion to approve the minutes from the January 24, 2012 meeting.</p> <p>Joseph Forand seconded the motion.</p> <p>All in favor.</p> <p>None opposed.</p> <p>No abstentions.</p>
<p>Board of Health Vote on Proposed Amendments <u>Breath Alcohol Program</u></p> <ul style="list-style-type: none"> • 19 CSR 25-30.011 		<p>Michael Weaver made the motion to approve 19 CSR 25-30.011, 19 CSR 25-30.021, 19 CSR 25-30.031,</p>

<p>General Provisions for the Determination of Blood, Breath, Saliva or Urine Analysis and Drug Testing</p> <ul style="list-style-type: none"> • 19 CSR 25-30.021 Type I Permit <ul style="list-style-type: none"> • Fiscal Note – Private Cost • Application for Type I Permit (580-0777) • Permit Type 1 (580-1242) • 19 CSR 25-30.031 Type II Permit <ul style="list-style-type: none"> • Application for Type II Permit for Operation of Breath Alcohol Analyzers (580-0767) • Type II Permit (580-0771) • Alco-Sensor IV with Printer Maintenance Report (580-1351) • CMI Intoxilyzer 5000 Maintenance Report (580-1355) • Datamaster Maintenance Report (580-1488) • Datamaster DMT Maintenance Report (580-2898) • Intox EC/IR II Maintenance Report (580-2899) • CMI Intoxilyzer 8000 Maintenance Report (580-2901) • Social Security Number Disclosure Notice • 19 CSR 25-30.041 Type 		<p>19 CSR 25-30.041, 19 CSR 25-30.050, 19 CSR 25-30.051, 19 CSR 25-30.060, 19 CSR 25-30.070, 19 CSR 25-30.080.</p> <p>Joseph Forand seconded the motion.</p> <p>All in favor.</p> <p>None opposed.</p> <p>No abstentions.</p>
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<p>III Permit</p> <ul style="list-style-type: none"> • Type III Permit (580-0772) • Application for Type III Permit for Operation of Breath Alcohol Analyzers (580-0909) • 19 CSR 25-30.050 Approved Breath Analyzers • 19 CSR 25-30.051 [Standard Simulator Solutions] Breath Analyzer Calibration and Accuracy Verification Standards <ul style="list-style-type: none"> • Fiscal Note – Public Cost • 19 CSR 25-30.060 Operating Procedures for Breath Analyzers <ul style="list-style-type: none"> • Blood Alcohol Test Report – Intoxilyzer 5000 (580-1212) • Blood Alcohol Test Report – Alco-Sensor IV with Printer (580-1213) • Blood Alcohol Test Report – Datamaster (580-1214) • Blood Alcohol Test Report – Intox EC/IR II (580-2900) • Blood Alcohol Test Report – Intoxilyzer 8000 (580-2902) • Blood Alcohol Test Report – Datamaster DMT (580-2903) • 19 CSR 25-30.070 Approval of Methods for 		
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<p>the Determination of Blood Alcohol Content from Samples of Blood, [Urine or Saliva] Saliva or Urine</p> <ul style="list-style-type: none"> 19 CSR 25-30.080 Approval of Methods for the Analysis of Blood, Saliva and Urine for the Presence of Drugs 		
<p>Board of Health Vote on Proposed Rules <u>Stroke/STEMI</u></p> <ul style="list-style-type: none"> 19 CSR 30-40.710 Definitions and Abbreviations Relating to Stroke Centers (Exhibit 1) 19 CSR 30-40.720 Stroke Center Designation Application and Review (Exhibit 2) <ul style="list-style-type: none"> Application for Stroke Center Review and Designation (Exhibit 3) 19 CSR 30-40.730 Standards for Stroke Center Designation (Exhibit 4) <ul style="list-style-type: none"> Advanced Certification Comprehensive Stroke Centers (Exhibit 5) Time Critical Diagnosis Stroke Center Registry Data Elements (Exhibit 6) 19 CSR 30-40.740 Definitions and Abbreviations Relating to ST Segment Elevation 	<p>These are new rules in response to legislation passed in 2008. This has been a multi-year process which has involved a number of stakeholders.</p> <p>Margaret opened the floor for questions/discussion.</p> <p>Joseph Forand suggested the following changes:</p> <p><u>Stroke</u></p> <ul style="list-style-type: none"> 19 CSR 30-40.710 (M) – capitalize department 19 CSR 30-40.710 (CC) – change nurse practitioner to advanced practice nurse 19 CSR 30-40.710 (OO) – remove registered nurse <p><u>STEMI</u></p> <ul style="list-style-type: none"> 19 CSR 30-40.740 (R) – capitalize department 19 CSR 30-40.740 (QQ) – change nurse practitioner to advanced practice nurse 19 CSR 30-40-740 (DDD) – remove registered nurse 19 CSR 30-40.750 (last page) – under Private Cost, change the period to a comma in \$763,000 	<p>With the suggested changes to 19 CSR 30-40.710, 19 CSR 30-40.740, and 19 CSR 30-40.750 Joseph Forand made the following motion: It would be my honor to move to approve these rules as if I'm not mistaken, these are the fruition of my friend, the late Dr. Bill Jermyn's efforts. Anyone with experience with the legislative process knows that his efforts to pass this legislation in one year is truly heroic. So, I therefore move to approve 19 CSR 30-40.710 19 CSR 30-40.720 19 CSR 30-40.730 19 CSR 30-40.740 19 CSR 30-40.750 19 CSR 30-40.760 19 CSR 30-40.770 19 CSR 30-40.780 19 CSR 30-40.790.</p> <p>Michael Weaver seconded the motion.</p> <p>All in favor.</p>

<p>Myocardial Infarction (STEMI) Centers (Exhibit 7)</p> <ul style="list-style-type: none"> • 19 CSR 30-40.750 ST Segment Elevation Myocardial Infarction (STEMI) Center Designation Application and Review (Exhibit 8) <ul style="list-style-type: none"> • Application for STEMI Center Review and Designation (Exhibit 9) • 19 CSR 30-40.760 Standards for ST Segment Elevation Myocardial Infarction (STEMI) Center Designation (Exhibit 10) <ul style="list-style-type: none"> • Infarction (STEMI) Center Registry Data Elements (Exhibit 11) • ACC/AHA Clinical Performance Measure for Adults with ST-Elevation Myocardial Infarction: A Report of the American College of Cardiology/American Heart Association Task Force on the Performance Measures (Exhibit 12) • 19 CSR 30-40.770 Community-based or Regional Plan for Emergency Medical Services for Trauma, ST Segment Elevation Myocardial Infarction (STEMI) or Stroke 		<p>None opposed.</p> <p>No abstentions.</p>
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<p>(Exhibit 13)</p> <ul style="list-style-type: none"> • 19 CSR 30-40.780 Definitions and Abbreviations Relating to the Transport Protocol for Stroke and the Transport Protocol for ST Segment Elevation Myocardial Infarction (STEMI) Patients (Exhibit 14) • 19 CSR 30-40.790 Transport Protocol for Stroke and ST Segment Elevation Myocardial Infarction (STEMI) Patients (Exhibit 15) <ul style="list-style-type: none"> • Transport Protocol Algorithm for Stroke and ST Segment Elevation Myocardial Infarction (STEMI) Patients (Exhibit 16) 		
<p>Questions/Open Discussion</p>	<p>Margaret opened the floor for discussion.</p> <p>Edna reminded everyone that the month of May is Older Americans Month. President John F. Kennedy proclaimed May as Older Americans Month in 1963 and we have honored older adults since then.</p> <p>Celesta indicated that there is a list of Older Americans Month activities on the department website.</p> <p>Margaret mentioned that the department now has a Facebook page for those of you who use Facebook. We are trying to use every method of communication to get our message out and this is another way.</p>	
<p>Adjourn</p>		<p>Joseph Forand made the motion to adjourn.</p> <p>Edna Chavis seconded the motion.</p>

		All in favor. None opposed. No abstentions.
Next Meeting	July 24, 2012 at 11:00 a.m.	

Approved: _____ Date: _____
 Chair, Board of Health

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 Chair, Board of Senior Services