

OPEN MEETING MINUTES

Instructions: [F-01922A](#)

Name of Governmental Body: Public Health Council			Attending: Terry Brandenburg, Mary Dorn, Alan Schwartzstein Staff: Dominique Barthel, Maggie Northrop, Ruth Sullivan
Date: 6/24/2019	Time Started: 9:30 a.m.	Time Ended: 10:55 a.m.	
Location: 1-877-820-7831 / Participant Passcode: 767377#			Presiding Officer: Mary Dorn

Minutes

Time:	Topic:	Lead:	Notes/Follow-up:
9:30am	Roll Call		
9:30 – 11:20am	<p>Executive Committee Business:</p> <ol style="list-style-type: none"> Review and approve May 17 Executive Committee minutes Discussion on Policy Committee measles statement 	Mary Dorn ALL	<ol style="list-style-type: none"> Mr. Terry Brandenburg moved to approve the May 17 minutes. Dr. Alan Schwartzstein seconded. There was no discussion. The minutes were unanimously approved. The committee discussed the statement on measles vaccinations put forward by the Policy Committee. This is the first statement being put forward by the Policy Committee for the year and the Policy Committee plans to write another statement in the fall on the topic of either nutrition and physical activity or vaping. <p>Dr. Schwartzstein shared the resolution from the Policy Committee: "That the Policy Committee accept the draft statement as presented, and forward it to the PHC Executive Committee for action and expedited release."</p> <p>The committee agreed that the statement needed to be crated more in line with a policy statement rather than a position paper and to be briefer in length.</p> <p>The committee expressed gratitude for the work of the Policy Committee. They agreed to work together to pare down the statement to focus on the urgency of measles vaccination, alert the state as to where we are and where we need to be, and address the issue of exemptions.</p> <p>The committee discussed the process by which other committees put forward drafts of materials and how they are then reviewed and edited by the Executive Committee. The group agreed that ideally documents should go back to committee level for reworking with comments from the Executive Committee. However this statement will follow an expedited process given the time sensitive nature of the contents. This is an exception to the standard process.</p> <p>Next steps:</p> <ul style="list-style-type: none"> Mary Dorn and Terry Brandenburg to work offline on editing the document with Mr. Bill Keeton's input. The Executive Committee will

			<p>then convene again to review and decide on next steps.</p> <ul style="list-style-type: none"> • A discussion on how this process works should also be included in the August 2 full Council meeting agenda.
11:20 – 11:30am	Wrap-up and Adjourn	Mary Dorn	<p>Mr. Brandenburg motioned to adjourn. Dr. Schwartzstein seconded. The meeting adjourned at 10:55 a.m.</p>

Prepared by: Dominique Barthel on 6/28/2019.

