

SCHOOL BASED HEALTH CENTER ADVISORY COMMITTEE (AD HOC COMMITTEE)Minutes of Meeting **FINAL**

Date: Sept 26, 2017

Location: The Exchange, Farmington

Participation: Melanie Wilde, Melanie Bonjour, Joann Eaccarino, Rose McLellan, Deb Poerio, Dr. Rob Dudley, Jesse White-Frese, Alice Martinez, Rita Crana, Mark Keenan, Ann Gionet

Phone Participation: Stephanie Knutson, Leslie Balch, Edith Atwerebour

Absent: Carol Vinick, Judy Kanz, Andrea Duarte

Item	Action	Follow Up
1. Introductions/ Approval of Minutes	<ul style="list-style-type: none"> • Introductions • Minutes from 5/24/17 Approved 	
2. Updates on Open Seats	<ul style="list-style-type: none"> • Letter for the appointment of Judy Kanz (SBHC not receiving state funds position) has been submitted and waiting for approval. • Follow-up with Rep Matt Ritter. • Government relations at DPH aware. • Auditors mentioned that we have long term seats not filled. • House Speaker change to DPH Commissioner instead. 	Jesse W. to follow up with Sen. Fasano for approval of position of Abigale Paine.
3. Discussion: Licensure for dental clinic	<ul style="list-style-type: none"> • License outpatient or a dental clinic, self-contained vans, 24-hour notice • If they go to a mobile location (i.e church) cannot start intake outside the unit. • Mobil chair – each school has to have a license. • Non-Mobil dental Free-standing license for location and service. • Have a check list for primary care & dental care. 	
4: Review Minimum standards for Expanded SBHCs	<ul style="list-style-type: none"> • Review and edit standards. 	Jesse W. to summarize and share updates
5. Update minimum Standards; Freestanding Medical Designations Data Standards	<ul style="list-style-type: none"> • SBHC enrolled as free standing medical clinic. • E-Map Portal. • NQI Pilot data sites. 	Mark K. will look to add NQI reporting requirements to DPH reporting.
7. Next Meeting	<ul style="list-style-type: none"> • Plan next meeting to be Dec 2017. 	

Respectfully Submitted, Ann Gionet