### SCHOOL BASED HEALTH CENTER ADVISORY COMMITTEE (AD HOC COMMITTEE)

**Minutes of Meeting (approved)**

**Date:** January 17, 2017  
**Location:** The Exchange, Farmington

Participation: Rita Crana, Rose McLellan, Christine Velasquez, Mark Keenan, Meryl Tom, Melanie Wilde, Jesse White-Frese, Carol Vinick, Joann Eaccarino, Melanie Bonjour, Alice Martinez, Andrea Duarte, Edith Atwerebour, Barbara Cass, Lori Griffin, Jay Aronson, Stephanie Knutson, Judy Kanz, Deb Poerio, Leslie Balch  
**Absent:** Dr. Rob Dudley

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| **1. Introductions/ Approval of Minutes** | • Participate Introductions  
• Approved Minutes from 10/4/16 | |
• A couple of edits/additions were discussed.  
• Vote: Report will be e-mailed out to members once edited in order to vote to move it forward. | Mark Keenan to make the edits and send out to committee by e-mail for vote. |
| **3. Updates on Standards for SBHCs and Freestanding Medical Clinic Designations** | • DPH regulations updated committee that they are in the process of revising the regulations to embed standards into the outpatient regulations. A draft of the revised regulations will be sent to the SBHC advisory committee before approval. Hope to have the changes done within the 2017 Legislative Session.  
• Suggestion was to look at the hospice standards to compare language in order to determine what will be done for SBHCs that call themselves a SBHC but really do not meet all the standards.  
• Free standing medical clinics: DSS is working with HPE (Hewlett Packard Enterprise) to revise claims data in order to designate a specific provider type to help identify SBHC data. | |
| **4. New Business** | • Need to request appointment for Judy Kanz  
• CHC Act had identified a person to fill the vacant seat for a SBHC operated by a CHC, but they are no longer interested. CHC Act will continue to look for someone else to fill this seat.  
• Parent and Commission on Women, Children, and Seniors seats are still vacant. | Final letter to request appointment for Judy Kanz should come from co-chairs. |
| **8. Next Meeting Date** | May 16, 2017 The Exchange, Farmington | |

Respectfully Submitted,

Christine Velasquez