

## **E-health Advisory Committee**

Statute:

62J.495 subd. 2

Expires:

6/30/2015

Group Mission:

Advise the Commissioner of Health on implementation of interoperable electronic health records (EHRs) systems. Recommends policies and tools for:

- Adoption and effective use of interoperable EHR systems for quality improvement and population health.
- Identification of specific standards for sharing across systems in the continuum of care.
- Electronic prescribing statewide by all health care providers, group purchasers, prescribers, and dispensers.
- Coordinating state and national EHR and HIT Activities, including monitoring national activity.
- Coordination of statewide responses to proposed federal regulations and guidelines.
- Reviewing and advising on activities related to health reform efforts.
- Assess EHR adoption rates and barriers to adoption and effective use.
- Ensure strong privacy protections that safeguard patient's health information and increase consumer access to their records.

Membership List:

See list attached. 25 Members:

Consumers, academics, research, health plans, hospitals, local public health, nurses, physicians, community clinics/FQHCs, long term care, clinic managers, dentists, pharmacists, health care purchasers/employers, expert in clinical guideline development, quality improvement organizations, health-system CIOs, HIT vendors, professionals with expert knowledge in HIT, state agencies, and Minnesota exchange organizations.

Any Compensation Provided to Members:

None

Three Most Recent Meeting Dates:

April 25, 2013

February 22, 2013

December 6, 2012

Any Future Meeting Dates:

September 9, 2013

December 6, 2013

February 18, 2014

April 17, 2014

A List of Any Reports or Recommendations to MDH, Legislature or Governor:

<http://www.health.state.mn.us/e-health/legprpt.html>

Group Website Link (If Available):

<http://www.health.state.mn.us/e-health/advcommittee/index.html>

## E-health Advisory Committee Membership

### Membership List:

- **Bobbie McAdam**, Advisory Committee Co-Chair, Senior Director, Business Integration, Medica (Representing: Health Plans)
- **Marty Witrak, PhD, RN**, Advisory Committee Co-Chair, Professor, Dean, School of Nursing, College of St. Scholastica (Representing: Academics and Research)
- **Alan Abramson, PhD**, Senior Vice President, IS&T and Chief Information Officer, HealthPartners (Representing: Health Plans)
- **Laurie Beyer-Kropuenske, JD**, Director, Community Services Divisions (Representing: Minnesota Department of Admin.)
- **Sue Hedlund, MA**, Deputy Director, Washington County Public Health (Representing: Local Public Health Departments)
- **Susan Heichert**, Senior Vice President, Chief Information Officer, Allina Health (Representing: Large Hospitals)
- **Maureen Ideker, MBA, RN**, Director of Telehealth, Essentia Health (Representing: Small and Critical Access Hospitals)
- **Mark Jurkovich, DDS, MBA**, Dentist, Gateway North Family Dental (Representing: Dentists)
- **Paul Kleeberg, MD**, Clinical Director, Regional Extension Assistance Center for HIT (Representing: Physicians)
- **Marty LaVenture, PhD, MPH, FACMI**, Director, Office of Health IT and e-Health, Minnesota Department of Health (Representing: Minnesota Department of Health)
- **Jennifer Lundblad, PhD**, President and Chief Executive Officer, Stratis Health (Representing: Quality Improvement Organization)
- **Melinda Machones, MBA**, HIT Consultant (Representing: Professional with Expert Knowledge of Health Information Technology)
- **Charlie Montreuil**, Vice President, Enterprise Rewards and Corporate Human Resources , Best Buy Co., Inc. (Representing: Health Care Purchasers)
- **Kevin Peterson, MD**, Family Physician, Phalen Village Clinic (Representing: Community Clinics and FQHCs)
- **Peter Pytlak, MBA**, Chief Patient Experience Officer, Mayo Clinic Health System SW MN Region (Representing: Health Care Systems)
- **Peter Schuna**, Director of Strategic Initiatives, Pathway Health Services (Representing: Long Term Care)
- **Steve Simenson, BPharm, FAPhA**, President and Managing Partner, Goodrich Pharmacy (Representing: Pharmacists)
- **Stuart Speedie, PhD, FACMI**, Professor of Health Informatics, University of Minnesota (Representing: Academics and Clinical Research)
- **Cheryl M. Stephens, MBA, PhD**, Executive Director, Community Health Information Collaborative (Representing: Health IT Vendors)
- **Cally Vinz, RN**, Vice President, Health Care Improvement, Institute For Clinical Systems Improvement (Representing: Clinical Guideline Development)
- **Donna Watz, JD**, Deputy General Counsel, Minnesota Department of Commerce (Representing: Minnesota Department of Commerce)
- **Bonnie Westra, PhD, RN, FAAN, FACMI**, Associate Professor, University of Minnesota, School of Nursing (Representing: Nurses)

## E-health Advisory Committee Membership

- **Ken Zaiken**, Consumer Advocate (Representing: Consumers)
- **Kathy Zwig**, Associate Publisher & Editor-in-Chief, Inside Dental Assisting Magazine (Representing: Clinic Managers)
- **Currently Vacant** (Representing: Minnesota Department of Human Services)

### Designated Alternates:

- **Wendy Bauman, MS**, Deputy Director, Dakota County Public Health (Alternate Representing: Local Public Health)
- **Lynn Choromanski, PhD, RN-BC**, Nursing Informatics Specialist, Gilette Children's (Alternate Representing: Professional with Expert Knowledge of Health Information Technology)
- **Barb Daiker, RN, PhD**, Manager of Quality Improvement, Minnesota Medical Association (Alternate Representing: Physicians)
- **Linda Ridlehuber, RN, MBA**, Quality Improvement Specialist, MN Association of Community Health Centers, Alternate Representing: Community Clinics and Federally Qualified Health Centers
- **Susan Severson**, Director, Health IT Services, Stratis Health (Alternate Representing: Quality Improvement)
- **Mark Sonneborn**, Vice President, Information Services, Minnesota Hospital Association (Alternate Representing: Hospitals)
- **Trisha Stark, PhD, LP, MPA**, Licensed Psychologist (Alternate Representing: Behavioral Health)

## Environmental Health Tracking and Biomonitoring Advisory Panel

Statute:

144.998

Expires:

6/30/2009 [see MS 15.059 subd. 5]

Note: MDH disagrees that the Environmental Health Tracking and Biomonitoring (EHTB) Advisory Panel has expired as the legislature has taken action indicating the EHTB Advisory Panel's work is important and should continue. Both the Speaker of the House and Senate Majority Leader have appointed members to the Advisory Panel since June 30, 2009.

May 2011 – Speaker Zellers appointed Dr. David DeGroote, dean of the College of Science and Engineering at St. Cloud State University.

July 2013 - Majority Leader Bakk appointed Dr. Jon O'Neal, an occupational physician at Health Partners.

In the 2013 legislative session, the Legislature referenced the Advisory Panel in session law when appropriating money to MDH for PFC biomonitoring and other health risks.

2013 Session, Ch. 114, HF976, Article 3, Sec. 3, Subd. 2

\$913,000 the first year and \$913,000 the second year are from the environmental fund to continue perfluorochemical biomonitoring in eastern metropolitan communities, as recommended by the **Environmental Health Tracking and Biomonitoring Advisory Panel**, and address other environmental health risks, including air quality. Of this amount, \$812,000 the first year and \$812,000 the second year are for transfer to the Department of Health.

These actions indicate to MDH that the Legislature believes the EHTB Advisory Panel has not expired.

Group Mission:

The EHTB Advisory Panel was established in 2007 as part of the EHTB legislation (MS 144.996-998). The duties are described in Minn. Stat. 144.998, Subd. 3. The group shall make recommendations to the Commissioner and the Legislature on a wide range of program functions including (but not limited to) priorities for tracking and biomonitoring, specific chronic diseases and chemical exposures to study, specific communities and geographic areas to study, the need to assess the efficacy of public health actions to reduce exposure to a chemical, and developing outreach and educational methods and materials.

Membership List:

See list attached. The Commissioner appoints 8 of the 13 members, none of whom may be registered lobbyists, and who have backgrounds or training in designing, implementing and interpreting health tracking and biomonitoring studies or in related fields of science.

## Environmental Health Tracking and Biomonitoring Advisory Panel

Membership includes at least 2 scientists representative each of the following: nongovernmental organizations, statewide business organizations, and at least one scientist of the University of Minnesota. One citizen panel member meeting the scientific qualifications is appointed by both the speaker of the house and the senate majority leader. In addition, MDH, Minnesota Department of Agriculture, and Minnesota Pollution Control Agency each appoint one member representing their respective agencies. Members are appointed for three year terms.

### Any Compensation Provided to Members:

Per statute (MS 144.998 Subd. 1), members serve without compensation but are reimbursed for travel and expenses.

### Three Most Recent Meeting Dates:

June 11, 2013

March 12, 2013

December 11, 2012

### Any Future Meeting Dates:

October 8, 2013

### A List of Any Reports or Recommendations to MDH, Legislature or Governor:

<http://www.health.state.mn.us/divs/hpcd/tracking/recsapanel.html>

### Group Website Link (If Available):

<http://www.health.state.mn.us/divs/hpcd/tracking/panel/index.html>

## State Health Advisory Task Force

Statute:

144.011 subd. 2

Expires:

At the discretion of the Commissioner

Group Mission:

Unspecified in statute. It does not appear as if this task force has met in some time. The last time MS 144.011 was modified was 1983. The task force does not appear in use or necessary.

Membership List:

Members of the task force shall be broadly representative of the licensed health professions and shall also include public members as defined by MS 214.02.

Any Compensation Provided to Members:

As dictated by MS 15.059.

Three Most Recent Meeting Dates:

Unknown

Any Future Meeting Dates:

None Scheduled

A List of Any Reports or Recommendations to MDH, Legislature or Governor:

Unknown

Group Website Link (If Available):

N/A

## Health Care Reform Review Council

Note: The Health Care Reform Review Council appears to have last met in mid-2010 during the last department administration. The Review Council's duties of reviewing MS 62U.09, in the opinion of the current department administration, do not appear to need a separate Review Council.

Statute:

62U.09

Expires:

None

Group Mission:

The purpose of the Council is to periodically review progress toward implementation of payment reforms, price/quality transparency, and health care homes.

Membership List:

Per statute:

- (1) two members appointed by the Minnesota Medical Association, at least one of whom must represent rural physicians;
- (2) one member appointed by the Minnesota Nurses Association;
- (3) two members appointed by the Minnesota Hospital Association, at least one of whom must be a rural hospital administrator;
- (4) one member appointed by the Minnesota Academy of Physician Assistants;
- (5) one member appointed by the Minnesota Business Partnership;
- (6) one member appointed by the Minnesota Chamber of Commerce;
- (7) one member appointed by the SEIU Minnesota State Council;
- (8) one member appointed by the AFL-CIO;
- (9) one member appointed by the Minnesota Council of Health Plans;
- (10) one member appointed by the Smart Buy Alliance;
- (11) one member appointed by the Minnesota Medical Group Management Association;
- (12) one consumer member appointed by AARP Minnesota;
- (13) one member appointed by the Minnesota Psychological Association; and
- (14) one member appointed by the Minnesota Chiropractic Association.

The list of members as of December 2009 is on the group website.

Any Compensation Provided to Members:

Governed by MS 15.059, except that members shall not receive per diems.

Three Most Recent Meeting Dates:

October 26, 2010

June 10, 2010

March 18, 2010

Any Future Meeting Dates:

None scheduled

A List of Any Reports or Recommendations to MDH, Legislature or Governor:

N/A

Group Website Link (If Available):

<http://www.health.state.mn.us/healthreform/reviewcouncil/>

## Health Licensing Advisory Councils (several groups)

Statute:

214.13 subd. 4

Expires:

None

Group Mission:

To advise the commissioner or the appropriate health-related licensing board on matters relating to the registration and regulation of an occupation.

This authority allows the Commissioner to appoint an advisory council to advise the Commissioner "on matters relating to the registration and regulation of an occupation" (214.13 subd. 4). Most health occupations are handled by the Health Licensing Boards or have a separate advisory council to the Department of Health listed in this survey (see: Hearing Instrument Dispenser Advisory Council; Occupational Therapy Practitioners Advisory Council; Speech-Language Pathologist and Audiologist Advisory Council). The Department would exercise this authority if a new health occupation arrived in the market that did not fall under the jurisdiction of an already established Health Licensing Board or MDH Advisory Council.

This authority is also mentioned in Minnesota Rules 4695.3200 pertaining to MDH's regulation of Environmental Health Specialists/Registered Sanitarians.

Membership List:

Seven members appointed by the commissioner of which five are members of the registered occupation or related registered or licensed occupations, and two are public members.

Any Compensation Provided to Members:

As dictated by MS 15.059.

Three Most Recent Meeting Dates:

Varies; not formally exercised within last few years.

Any Future Meeting Dates:

None scheduled; would be called as needed.

A List of Any Reports or Recommendations to MDH, Legislature or Governor:

N/A

Group Website Link (If Available):

N/A



## **Advisory Task Force on Health Promotion and Wellness**

Statute:

145.98

Expires:

At the discretion of the Commissioner

Group Mission:

Duties of the Advisory Task Force on Health Promotion and Wellness appear to have been repealed in 1983 (Laws 1983 Ch. 260 Sec. 68).

Membership List:

Members of the task force shall be experienced or interested in health promotion and wellness.

There shall be at least one member from each congressional district.

Any Compensation Provided to Members:

As dictated by MS 15.059.

Three Most Recent Meeting Dates:

Unknown

Any Future Meeting Dates:

None scheduled

A List of Any Reports or Recommendations to MDH, Legislature or Governor:

Unknown

Group Website Link (If Available):

N/A

## Hearing Instrument Dispenser Advisory Council

Statute:

153A.20

Expires:

None

Group Mission:

The overall mission of this advisory councils is to advise the commissioner and to provide technical expertise and consumer perspectives to regulatory activities in order to protect the citizens of Minnesota and to assure practitioners meet professional standards and are safe and competent to practice. In particular, the Hearing Instrument Dispenser Advisory Council advises the commissioner on hearing instrument dispenser certification standards and distribution of information on the standards; reviews investigative summaries, and makes recommendations concerning practitioner competency.

Membership List:

<http://www.health.state.mn.us/divs/hpsc/hop/hid/hidadcounrstr.pdf>

Any Compensation Provided to Members:

Per Diem; Mileage; Childcare

Three Most Recent Meeting Dates:

February 20, 2013

May 15, 2013

August 7, 2013

Any Future Meeting Dates:

November 14, 2013

A List of Any Reports or Recommendations to MDH, Legislature or Governor:

Minnesota Health Licensing Boards and the Minnesota Department of Health Sunset Commission: *Section 26 Criminal Background Check Study and Proposed Legislation*

<http://archive.leg.state.mn.us/docs/2013/mandated/130202.pdf>

Minnesota Health Licensing Boards and the Minnesota Department of Health Sunset Commission: *Health Licensing Boards Section 27 Reporting Requirements Study and Proposed Legislation. January 2013*

<http://archive.leg.state.mn.us/docs/2013/mandated/130203.pdf>

Sunset Commission: Health Licensing Boards Sunset Commission: *Section 31 - Fees for Health Occupations Program*

January 2013

<http://archive.leg.state.mn.us/docs/2013/mandated/130308.pdf>

Minnesota Department of Health

*Evaluation of Health and Human Services Regulatory Responsibilities  
Report to the Minnesota Legislature 2012*

[http://www.leg.state.mn.us/lrl/mndocs/mandates\\_detail.aspx?orderid=2382](http://www.leg.state.mn.us/lrl/mndocs/mandates_detail.aspx?orderid=2382)

## Hearing Instrument Dispenser Advisory Council

Protecting Consumers of Hearing Instruments

*Report to the 2009 Minnesota Legislature on the Certification of Hearing Instrument Dispensers*

<http://archive.leg.state.mn.us/docs/2009/mandated/090303.pdf>

Minnesota Department of Health, Occupational & Systems Compliance and Health Occupations Program

*Health Occupations Regulation and Health Care Reform*

April 1995

<http://archive.leg.state.mn.us/docs/pre2003/other/950408.pdf>

Minnesota Department of Health, Health Occupations Program (1993). *Report on hearing instrument dispenser regulation*. Mandated by Minnesota Statutes, section 214.13, subd. 3.

Call Number: RF300.R46 1993

Title: Report on hearing instrument dispenser regulation

Link: <https://mplus.mnpals.net/vufind/record/001342886>

Group Website Link (If Available):

<http://www.health.state.mn.us/divs/hpsc/hop/hid/index.html>

## Heritable and Congenital Disorders Advisory Committee

Statute:

144.1255

Expires:

None

Group Mission:

To advise the Commissioner and newborn screening staff on newborn screening subject areas.

Membership List:

See attached list.

Any Compensation Provided to Members:

None

Three Most Recent Meeting Dates:

August 9, 2012

October 4, 2011

May 3, 2011

Any Future Meeting Dates:

Not scheduled yet.

A List of Any Reports or Recommendations to MDH, Legislature or Governor:

Since 2003, the Heritable and Congenital Disorders Advisory Committee has recommended that the state health commissioner add the following disorders to the panel of heritable and congenital disorders screened for in Minnesota:

- Biotinidase deficiency  
Recommendation forwarded to commissioner in 2004  
Testing implemented January 2005
- Cystic fibrosis  
Recommendation forwarded to commissioner 2005  
Testing implemented March 2006
- Severe Combined Immune Deficiency (SCID) and related T-cell lymphocyte deficiencies testing  
Recommendation forwarded to commissioner in 2011  
Testing implemented January 2013
- Critical Congenital Heart Defects (CCHD)  
Recommendation forwarded to commissioner in 2012  
Testing in process of being implemented

Group Website Link (If Available):

<http://www.health.state.mn.us/divs/phl/newborn/advisory.html>

Membership list for the Advisory Committee on Heritable and Congenital Disorders		
Name	Statute Category	Organization
Steven Johnson	Parents and other consumers	Lindquist and Vennum PLLP
Jan Larson		Johnson, Larson and Peterson
Candace Lindow-Davies		Lifetrack Resources
Lou Mertz		Parent of an affected child
Kathy Stagni		Organic Acidemia Association
Ann Allen	Clinicians or researchers specializing in newborn diseases and disorders	Audiology - Children's Hospital and Clinics
Susan Berry		Division of Genetics and Metabolism - University of Minnesota
Richard Lussky		Hennepin County Medical Center
Stephen Nelson		Hematology and Oncology Department, Children's Hospital and Clinics, Minneapolis
Michael Pryor		Children's Respiratory and Critical Care Specialists, P.A.
Warren Regelman		Pediatric Cystic Fibrosis Center, University of Minnesota
Kiki Sarafoglou		University of Minnesota Medical School
Kevin Sheridan		Pediatric and Adult Medicine, Gillette Children's Specialty Healthcare
Amy Powers	Genetic counselors	University of Minnesota Medical Center Fairview - The Minnesota Cystic Fibrosis Center
Julie Thompson Larson	Birth hospital representatives	Regions Hospital
Kathy Teufert		Infant Care Center, Children's Hospital and Clinics, Minneapolis
Anthony A. Killeen	Newborn screening laboratory professionals	Department of Laboratory Medicine and Pathology, University of Minnesota
Dietrich Matern		Department of Laboratory Medicine and Pathology, Mayo Clinic
Piero Rinaldo		Department of Laboratory Medicine and Pathology, Mayo Clinic
Dorothy Markowitz	Nutritionists	Nutrition Department, University of Minnesota Amplatz Children's Hospital
Tania Daniels	Other experts as needed representing fields such as emerging technologies and health insurance	Minnesota Hospital Association
Marianne Keuhn		March of Dimes

## Home Care Provider Advisory Council

Note: The Home Care Provider Advisory Council was established in the 2013 Session under 2013 Laws, Ch. 108, Art. 11, Sec. 27.

Statute:

144A.4799

Expires:

None

Group Mission:

Provide advice regarding regulations of MDH licensed home care providers.

Membership List:

Membership will consist of 3 public members, 3 home care licensees, Board of Nursing, Ombudsman for Long Term Care.

Any Compensation Provided to Members:

As dictated by MS 15.059, with per diem and meeting costs within limits of available appropriations.

Three Most Recent Meeting Dates:

N/A

Any Future Meeting Dates:

Not yet scheduled.

A List of Any Reports or Recommendations to MDH, Legislature or Governor:

N/A

Group Website Link (If Available):

N/A

## Laboratory Assessor Selection Committee

Statute:

144.98 subd. 10

Expires:

None

Group Mission:

Review registration materials and propose a list of qualified assessors and assessment organizations to the department for use by accredited environmental laboratories.

Membership List:

General representation is defined in statute. Specifically, the names and affiliations of members are posted online

(<http://www.health.state.mn.us/divs/phl/accreditation/assessorinformation.html#comm>).

Any Compensation Provided to Members:

Meals and travel expenses

Three Most Recent Meeting Dates:

August 2, 2013

May 16, 2013

Any Future Meeting Dates:

None scheduled. Applications for approval are due by August 23, 2013. A meeting for review of applications is expected in mid-September.

A List of Any Reports or Recommendations to MDH, Legislature or Governor:

None yet. List of recommended/approved assessors based on review of received applications will be posted on the group webpage when completed by the Selection Committee.

Group Website Link (If Available):

<http://www.health.state.mn.us/divs/phl/accreditation/assessorinformation.html>

## Maternal and Child Health Advisory Task Force

Statute:

145.8811

Expires:

6/30/2015

Group Mission:

The Maternal and Child Health (MCH) Advisory Task Force (MS 145.8811) was created by the Minnesota Legislature in 1982 and reestablished in 2012 to advise, consult with and make recommendations to the Commissioner of Health on:

- The health care needs of Minnesota's mothers and children, including children and youth with special health care needs;
- The type, frequency and impact of MCH services in the state;
- Program guidelines and criteria considered essential to providing an effective MCH care program to low-income populations and high risk persons and fulfilling the purposes of the state and federal MCH statutes;
- The use of federal and state funds available to meet MCH needs;
- Priorities for funding MCH services; and
- Establish, in consultation with the commissioner and the State Community Health Advisory Committee, statewide outcomes that will improve the health status of mothers and children.

Membership List:

Attached. Three consumer representatives, three MCH professionals, three community health board representatives.

Any Compensation Provided to Members:

Mileage and expenses

Three Most Recent Meeting Dates:

December 7, 2012

March 8, 2013

June 7, 2013

Any Future Meeting Dates:

September 13, 2013

December 13, 2013

A List of Any Reports or Recommendations to MDH, Legislature or Governor:

Reports and recommendations come from work groups.

Current: <http://www.health.state.mn.us/divs/fh/mchatf/workgroups.html>

Past: <http://www.health.state.mn.us/divs/fh/mchatf/reports.html>

Group Website Link (If Available):

<http://www.health.state.mn.us/divs/fh/mchatf/>



## **Newborn Hearing Screening Advisory Committee**

Statute:

144.966 subd. 2

Expires:

6/30/2019

Group Mission:

To advise the Commissioner and newborn screening staff regarding newborn hearing screening and Minnesota children with special health needs (MCSHN) subject areas.

Membership List:

See attached list.

Any Compensation Provided to Members:

Travel and other necessary expenses incurred to attend meetings.

Three Most Recent Meeting Dates:

August 7, 2013

May 8, 2013

February 6, 2013.

Any Future Meeting Dates:

November 13, 2013

February 5, 2014

May 14, 2014

A List of Any Reports or Recommendations to MDH, Legislature or Governor:

Since its 2007 inception as a statutorily-mandated committee the Newborn Hearing Screening Advisory Committee has created and provided to MDH the following documents:

- Guiding Principles of the Minnesota Early Hearing Detection and intervention (EHDI) Newborn Hearing Screening Advisory Committee (NHSAC) (August 2012)
- Minnesota Early Hearing Detection and Intervention (EHDI) Program Guideline for Organization and Administration of Universal Newborn Hearing Screening Programs in the Well Baby Nursery (May 2008)
- Minnesota Early Hearing Detection and Intervention (EHDI) Program Guidelines for Organization and Administration in the Special Care Nursery and Neonatal Intensive Care Unit (NICU) of Universal Newborn Hearing Screening Programs (May 2008)
- Minnesota Early Hearing Detection and Intervention (EHDI) Program Early Hearing Detection and Intervention Guidelines for Medical Providers (November 2008)
- Minnesota Early Hearing Detection and Intervention (EHDI) Program Guidelines for Infant Audiologic Assessment (November 2008)
- Minnesota Early Hearing Detection and Intervention (EHDI) Program Guidelines for Pediatric Amplification (May 2008)
- Minnesota Early Hearing Detection and Intervention (EHDI) Program Guidelines for Audiologist Referral to Early Intervention and Family-to-Family Support (February 2009)
- Minnesota Early Hearing Detection and Intervention (EHDI) Program Recommended Knowledge and Competencies for Professionals Working with Young Children who are Deaf and Hard of Hearing and their Families (August 2010)
- Minnesota Early Hearing Detection and Intervention (EHDI) Program EHDI Goals, Indicators and Benchmarks (May 2010, August 2010, November 2010)

## Newborn Hearing Screening Advisory Committee

This year, the Legislature passed 2013 Laws Ch.82, SF 745, Sec. 13 which requires the Commissioner to report every odd-numbered year to the chairs and ranking minority members of the legislative committees with jurisdiction over health and data privacy on the activities of the Newborn Hearing Screening Advisory Committee that have occurred during the past two years. The first biennial report is due February 15, 2015.

Group Website Link (If Available):

<http://www.improveehdi.org/mn/state/>

<b>Membership list for the Newborn Hearing Screening Advisory Committee</b>	
<b>Name</b>	<b>Statute Category</b>
Gloria Nathanson	Representative from a consumer organization representing culturally deaf persons
Emily Smith-Lundberg	A representative of a consumer organization representing culturally deaf persons
Candace Lindow-Davies	A parent with a child with hearing loss, representing a parent organization
Rhonda Sivarajah	A consumer from an organization representing oral communication options
Karen Doenges	A consumer from an organization representing cued speech communication options
Joscelyn Martin	An audiologist with experience in evaluation and intervention of infants and young children
Linda Murrans	An audiologist with experience in evaluation and intervention of infants and young children
Peggy Nelson	An audiologist with experience in evaluation and intervention of infants and young children
Sara Oberg	A speech-language pathologist with experience in evaluation and intervention of infants and young children
Emilee Scheid	A primary care provider with experience in the care of infants and young children
Michael Severson	A primary care provider with experience in the care of infants and young children
Mary Deling	A representative from the early hearing detection and intervention teams
Mary Cashman-Bakken	A representative or designee from the Department of Education resource center for the deaf and hard of hearing
Mary Hartnett	A representative of the Minnesota Commission Serving Deaf and Hard of Hearing People
John Gournaris	A representative from the Department of Human Services Deaf and Hard of Hearing Services Division
Kathleen Anderson	Department of Education Part C coordinator
Kara Hall	A Part C coordinator or designee from the Department of Education, the Department of Health, or the Department of Human Services
Karleen Maeurer	Urban birth hospital representative
Lisa Schimmenti	A pediatric geneticist
Tina Huang	An otolaryngologist
Geoffrey Service	An otolaryngologist
Dennis Ceminski	A Department of Education regional low-incidence facilitator representative

MDH Statutory Advisory Groups (September 2013)

Information Request re: 8/2/13 Speaker Thissen Letter

## Occupational Therapy Practitioners Advisory Council

Statute:

148.6450

Expires:

None

Group Mission:

The overall mission of this advisory council is to advise the commissioner and to provide technical expertise and consumer perspectives to regulatory activities in order to protect the citizens of Minnesota and to assure practitioners meet professional standards and are safe and competent to practice. In particular, the Occupational Therapy Practitioners Advisory Council advises the commissioner on occupational therapy licensure standards; enforcement of the regulations; and distribution of information on licensing standards. It also reviews applications and make recommendations for licensure; reviews investigative reports and make recommendations on whether to deny licensure or take disciplinary action; and other perform duties as needed.

Membership List:

<http://www.health.state.mn.us/divs/hpsc/hop/otp/adccounrstr.pdf>

Any Compensation Provided to Members:

Per Diem and Mileage

Three Most Recent Meeting Dates:

January 17, 2013

April 18, 2013

July 18, 2013

Any Future Meeting Dates:

October 19, 2013

A List of Any Reports or Recommendations to MDH, Legislature or Governor:

Minnesota Health Licensing Boards and the Minnesota Department of Health Sunset Commission: *Section 26 Criminal Background Check Study and Proposed Legislation*  
<http://archive.leg.state.mn.us/docs/2013/mandated/130202.pdf>

Minnesota Health Licensing Boards and the Minnesota Department of Health Sunset Commission: *Health Licensing Boards Section 27 Reporting Requirements Study and Proposed Legislation. January 2013*  
<http://archive.leg.state.mn.us/docs/2013/mandated/130203.pdf>

Sunset Commission: Health Licensing Boards Sunset Commission: *Section 31 - Fees for Health Occupations Program*  
January 2013  
<http://archive.leg.state.mn.us/docs/2013/mandated/130308.pdf>

Minnesota Department of Health  
*Evaluation of Health and Human Services Regulatory Responsibilities*  
*Report to the Minnesota Legislature 2012*  
[http://www.leg.state.mn.us/lrl/mndocs/mandates\\_detail.aspx?orderid=2382](http://www.leg.state.mn.us/lrl/mndocs/mandates_detail.aspx?orderid=2382)

## Occupational Therapy Practitioners Advisory Council

Minnesota Department of Health, Health Occupations Program (2000). *Registration of occupational therapy*. Mandated by Minnesota Statutes, section 214.13, subd. 3

Call Number: RM735.4 .R44 2000

Title: Registration of occupational therapy practitioners

Link: <https://mplus.mnpals.net/vufind/Record/001351962>

Minnesota Department of Health, Occupational & Systems Compliance and Health Occupations Program

*Health Occupations Regulation and Health Care Reform*

April 1995

<http://archive.leg.state.mn.us/docs/pre2003/other/950408.pdf>

Group Website Link (If Available):

<http://www.health.state.mn.us/divs/hpsc/hop/otp/index.html>

## Provider Peer Grouping System Advisory Committee

### Statute:

62U.04 subd. 3

### Expires:

None

### Group Mission:

Advise the Commissioner on refinement and implementation of the provider peer grouping system. Statute directs the Commissioner to consult with the committee on:

- Defining peer groups;
- Reviewing quality and cost scoring methodologies;
- Adopting patient attribution methods;
- Selecting risk adjustment models;
- Choosing service dates for cost and quality reporting;
- Recommending inclusion or exclusion of other costs; and
- Considering whether adjustments are necessary for facilities that provide medical education, Level 1 trauma services, neonatal intensive care, or inpatient psychiatric care.

### Membership List:

Legislation requires stakeholders representing, health care providers, health plan companies, consumers, state agencies, employers, academic researchers, orgs that work to improve health care quality in Minnesota.

Specifically, members include:

- **Julie Anderson, MD**, St. Cloud Medical Group, *Health Provider Representative*
- **Peter Benner**, AFSCME (retired), *Consumer Representative*
- **Akhtar Chaudri**, Virtelligence, *Employer Representative*
- **Allie Coronis**, Allina Hospitals & Clinics, *Health Provider Representative*
- **William Davis, MD**, University of Minnesota, *Health Provider Representative*
- **Bryan Dowd, PhD**, University of Minnesota, *Academic Researcher*
- **Ron Ellwood**, Legal Services Advocacy, *Consumer Representative*
- **Tina Frontera**, MN Community Measurement, *Health Quality Measurement Organization*
- **Mark Hudson**, Department of Human Services, *State Agency*
- **Patrick Irvine, MD**, Independent, *Unaffiliated*
- **Michele Kimball**, AARP, *Health Consumer Representative*
- **Susan Knudson**, HealthPartners, *Health Plan Representative*
- **Larry Lee, MD**, Blue Cross Blue Shield, *Health Plan Representative*
- **David Luehr, MD**, Integrity Health Network, *Health Provider representative*
- **Nathan Moracco**, State Employees Group Insurance Plan, *State agency*
- **Linda Ridlehuber**, MN Association of Community Health Centers, *Health Provider Representative*
- **Kristie Ruma**, Medica, *Health Plan Representative*
- **Todd Sandberg**, Sibley Medical Center, *Health Provider Representative*
- **Bob Stevens (chair)**, Ridgeview Medical Center, *Health Provider Representative*
- **Beth McMullen**, MN Business Partnership, *Employer Representative*

## Provider Peer Grouping System Advisory Committee

### Any Compensation Provided to Members:

None

### Three Most Recent Meeting Dates:

June 27, 2013

November 19, 2012

October 16, 2012

### Any Future Meeting Dates:

September 2013, November-December 2013. Specific dates TBD.

### A List of Any Reports or Recommendations to MDH, Legislature or Governor:

Recommendations of the group are included in meeting minutes available on the group website.

To date, they include:

1. Most recent quality data available should be used for reporting, even if cost and quality data would not be matched on dates of service
2. Hospital unit of analysis will be by distinct practice location and case mix adjustment should be utilized
3. Patient Experience should be reported within the composite for Prospective Payment System hospitals, and outside the composite whenever available for Critical Access Hospitals.

### Group Website Link (If Available):

<http://www.health.state.mn.us/healthreform/peer/advisorycommittee.html>

## Rural Health Advisory Committee

Statute:

144.1481 subd. 1

Expires:

None

Group Mission:

To provide rural perspectives on state health policies and programs.

Membership List:

15 members as defined in statute:

- **John Baerg, Chair** (Butterfield) Consumer
- **Thomas Boe, D.D.S.** (Moorhead) Licensed Health Care Professional
- **Ray Christensen, M.D.** (Duluth) Higher Education
- **Thomas Crowley** (Wabasha) Rural Hospital
- **Ellen Delatorre** (Mankato) Consumer
- **Daron Gersh, M.D.** (Verndale) Physician
- **Margaret Kalina, R.N.** (Alexandria) Registered Nurse Member
- **Jacqueline Osterhaus, P.A.** (Paynesville) Mid-level Practitioner Member
- **Millicent Simenson, L.P.N.** (Bemidji) Consumer
- **Nancy Stratman** (Willmar) Long Term Care
- **Tom Vanderwal** (Bemidji) Volunteer Ambulance Service
- **Tony Lourey** Minnesota Senate, Majority Member
- **Julie Rosen** Minnesota Senate, Minority Member
- **Clark Johnson** Minnesota House of Representatives, Majority Member
- **Joe Schomacker** Minnesota House of Representatives, Minority Member

Any Compensation Provided to Members:

Mileage

Three Most Recent Meeting Dates:

May 21, 2013

March 26, 2013

January 29, 2013

Any Future Meeting Dates:

September 17, 2013

November 19, 2013

January 2014 (TBD)

March 2014 (TBD)

May 20, 2014

A List of Any Reports or Recommendations to MDH, Legislature or Governor:

<http://www.health.state.mn.us/divs/orhpc/rhac/pubs.html>

Group Website Link (If Available):

<http://www.health.state.mn.us/divs/orhpc/rhac/index.html>

## Speech-Language Pathologist and Audiologist Advisory Council

Statute:

148.5196

Expires:

None

Group Mission:

The overall mission of this advisory council is to advise the commissioner and to provide technical expertise and consumer perspectives to regulatory activities in order to protect the citizens of Minnesota and to assure practitioners meet professional standards and are safe and competent to practice. In particular, the Speech-Language Pathologist and Audiologist Advisory Council advises the commissioner on speech-language pathologist and audiologist licensure standards; delegation of duties to and training required for speech-language pathology assistants; enforcement of the regulations; and distribution of information on licensing standards. It also reviews applications and makes recommendations on licensure; reviews investigative reports and makes recommendations on whether to deny licensure or take disciplinary action; and other duties as needed.

Membership List:

<http://www.health.state.mn.us/divs/hpsc/hop/slpa/adccounrstr.pdf>

Any Compensation Provided to Members:

Per Diem, Mileage, Childcare

Three Most Recent Meeting Dates:

January 29, 2013

April 23, 2013

July 23, 2013

Any Future Meeting Dates:

October 22, 2013

A List of Any Reports or Recommendations to MDH, Legislature or Governor:

Minnesota Health Licensing Boards and the Minnesota Department of Health Sunset Commission: *Section 26 Criminal Background Check Study and Proposed Legislation*  
<http://archive.leg.state.mn.us/docs/2013/mandated/130202.pdf>

Minnesota Health Licensing Boards and the Minnesota Department of Health Sunset Commission: *Health Licensing Boards Section 27 Reporting Requirements Study and Proposed Legislation. January 2013*  
<http://archive.leg.state.mn.us/docs/2013/mandated/130203.pdf>

Sunset Commission: Health Licensing Boards Sunset Commission: *Section 31 - Fees for Health Occupations Program*  
January 2013  
<http://archive.leg.state.mn.us/docs/2013/mandated/130308.pdf>

Minnesota Department of Health  
*Evaluation of Health and Human Services Regulatory Responsibilities*  
*Report to the Minnesota Legislature 2012*  
[http://www.leg.state.mn.us/lrl/mndocs/mandates\\_detail.aspx?orderid=2382](http://www.leg.state.mn.us/lrl/mndocs/mandates_detail.aspx?orderid=2382)



Speech-Language Pathologist and Audiologist Advisory Council

Minnesota Council of Health Boards

*Legislative Review of Health Occupations Program: Licensure of Speech Language Pathologist/Audiologists*

2003

<http://archive.leg.state.mn.us/docs/2006/Mandated/060370.pdf>

Minnesota Department of Health, Occupational & Systems Compliance and Health Occupations Program

*Health Occupations Regulation and Health Care Reform*

April 1995

<http://archive.leg.state.mn.us/docs/pre2003/other/950408.pdf>

Group Website Link (If Available):

<http://www.health.state.mn.us/divs/hpsc/hop/slpa/index.html>

## State Community Health Advisory Committee

Statute:

145A.10 subd. 10

Expires:

None

Group Mission:

The State Community Health Services Advisory Committee (SCHSAC) advises, consults with, and makes recommendations to the Commissioner of Health on matters relating to the development, funding, and evaluation of community health services in Minnesota. It contributes to improved state-local communication, informed policy development, positive state-local relationships, and strong support for public health among local elected officials. The recommendations of the SCHSAC are not only submitted to the Commissioner of Health, but are also adopted by community health boards, implemented statewide through guidelines, and used as the basis for developing policy.

Membership List:

One member and one alternate from each Community Health Board. In 2013, there are 50 Community Health Boards. Approximately two-thirds of the members are local elected officials and the others are local public health directors and community health services administrators. Full membership list: <http://www.health.state.mn.us/divs/opi/pm/schsac/membership.cfm>

Any Compensation Provided to Members:

Mileage, Lodging, Meals

Three Most Recent Meeting Dates:

May 17, 2013

March 1, 2013

December 14, 2012

Any Future Meeting Dates:

September 25, 2013

December 6, 2013

A List of Any Reports or Recommendations to MDH, Legislature or Governor:

Reports are presented to the Commissioner of Health. Recent reports include: *Disease Prevention & Control Common Activities Framework (rev.)*; *Information Systems, Data Interoperability, and the Requirements for Exchange*; *Assessment of Health and Climate Preparedness*; *Public Health Emergency Preparedness Work Group: Final Report*; *National Public Health Standards and Voluntary Accreditation: Implications and Opportunities for Public Health Performance Improvement in Minnesota*; and *Updating Minnesota's Blueprint for Public Health*. A full list is available on the website.

Group Website Link (If Available):

<http://www.health.state.mn.us/divs/opi/pm/schsac/>

## Trauma Advisory Council

Statute:

144.608

Expires:

6/30/2015

Group Mission:

To advise, consult with, and make recommendations to the commissioner of health on the development, maintenance, and improvement of a statewide trauma system, in order to ensure that severely injured people are promptly transported and treated at trauma hospitals appropriate to the severity of injury.

Membership List:

15 members as defined in statute:

- **Allen Brown, M.D.**, Chair (Rochester) Rehabilitation Specialist
- **Kurt Martinson, M.D.** (St. Cloud) Level 1 or 2 Trauma Surgeon
- **Lt. Colonel Matt Langer**: Commissioner of Public Safety Designee
- **Gayle Williams, R.N.** (Waconia) Level 3 or 4 Trauma Program Manager
- **John Hick, M.D.** (Minneapolis) Emergency Medicine Physician
- **Peter Lindbloom, PA-C** (Onamia) Rural Physician Assistant or Nurse Practitioner
- **Robert Roach, M.D.** (Robbinsdale) Level 1 or 2 Neurosurgeon
- **Mark Paulson, M.D.** (Perham) Level 3 or 4 Family Medicine Emergency Physician
- **Chad Robbins, D. O.** (Glencoe) Rural General Surgeon
- **John Fossum** (Ely) rural Hospital Administrator
- **Daniel DeSmet, EMT-P** (Marshall) Rural EMS Attendant or Director
- **Ron Furnival, M.D.** (Minneapolis) Pediatrician
- **Peter Cole, M.D.** (St. Paul) Orthopedic Surgeon
- **Carol Immermann, R.N.** (Rochester) Level 1 or 2 Trauma Program Manager
- **Vacant** – State EMS Medical Director appointed by EMS Regulatory Board

Any Compensation Provided to Members:

Mileage

Three Most Recent Meeting Dates:

June 4, 2013

March 19, 2013

December 4, 2012

Any Future Meeting Dates:

September 24, 2013

December 3, 2013

March 11, 2014

June 10, 2014

September 9, 2014

December 9, 2014

A List of Any Reports or Recommendations to MDH, Legislature or Governor:

<http://www.health.state.mn.us/traumasystem/stac/index.html>

Group Website Link (If Available):

<http://www.health.state.mn.us/traumasystem/>

## **Uniform Consumer Information Guide Advisory Committee**

**Statute:**

144G.06

**Expires:**

Unclear; this section was amended in 2010, suggesting the legislature did not intend for it to expire under MS 15.059.

**Group Mission:**

To present recommendations to the commissioner on

1. A format for a guide providing information on assisted living providers about services offered, about which services may be covered, and a statement of philosophy and values associated with assisted living.
2. Requirements for informing assisted living clients of their applicable legal rights.
3. Updates to the guide as developed.

**Membership List:**

Representatives of consumers, providers, county and state officials, and other groups the commissioner considers appropriate.

**Any Compensation Provided to Members:**

None

**Three Most Recent Meeting Dates:**

Advisory Committee last met in 2010

**Any Future Meeting Dates:**

The first two parts of the Advisory Committee's mission was completed in 2010 when the Commissioner adopted the Uniform Consumer Information Guide. Consequently, the group has not met. The Commissioner may wish to reconvene the group if, in the future, major changes are needed to the Guide.

**A List of Any Reports or Recommendations to MDH, Legislature or Governor:**

The Advisory Committee developed the Uniform Consumer Information Guide which can be found at the group website.

**Group Website Link (If Available):**

<http://www.health.state.mn.us/divs/fpc/profinfo/lic/UCIguide.html>

## **Advisory Council on Wells and Borings**

**Statute:**

103I.105

**Expires:**

None

**Group Mission:**

The council advises the Minnesota Department of Health on technical matters related to the construction, repair, and sealing of wells and borings and the licensure of well and boring contractors. The council also provides a venue for licensees to raise concerns and issues for discussion in the council.

**Membership List:**

The total membership is 18 members – six well contractors, four limited (specialized) well and boring contractors, two public members, and six state agency representatives.

<http://www.health.state.mn.us/divs/eh/wells/lwcinfo/advisory.pdf>

**Any Compensation Provided to Members:**

Council members are eligible for a per diem of \$55 per meeting attended. Also, council members can be reimbursed for their expenses for mileage, parking, meals, and lodging.

**Three Most Recent Meeting Dates:**

June 5, 2013

March 6, 2013

December 12, 2012

**Any Future Meeting Dates:**

September 4, 2013

December 11, 2013

March 5, 2014

June 4, 2014

**A List of Any Reports or Recommendations to MDH, Legislature or Governor:**

Any recommendations to MDH are summarized in the minutes of the Advisory Council's meetings which are posted on the website.

**Group Website Link (If Available):**

<http://www.health.state.mn.us/divs/eh/wells/lwcinfo/advisory.html>

## **Council of Health Boards**

This is not an Advisory Committee; it is a gathering of the various health-related licensing boards. The Commissioner of Health or a designee sits on the council only when reviewing "legislation or legislative proposals relating to the regulation of health occupations." Questions about this should be directed to the health-related licensing boards.

Statute:

214.025

Expires:

Likely none

Group Mission:

Membership List:

Any Compensation Provided to Members:

Three Most Recent Meeting Dates:

Any Future Meeting Dates:

A List of Any Reports or Recommendations to MDH, Legislature or Governor:

Group Website Link (If Available):



## MATERNAL AND CHILD HEALTH ADVISORY TASK FORCE 2013 Membership (EC=Executive Committee)

### Consumer Representatives

**Carol Grady** (EC)  
[carol.grady@spps.org](mailto:carol.grady@spps.org)  
Term ends 1/1/15

**John Hoffman** (EC)  
[jhoffman@midwaytraining.com](mailto:jhoffman@midwaytraining.com)  
Term ends 1/1/15

**Nancy Jost**  
West Central Initiative  
[njost@wcif.org](mailto:njost@wcif.org)  
Term ends 1/1/15

**Daphne Lundstrom**  
[Daphne.lundstrom@gmail.com](mailto:Daphne.lundstrom@gmail.com)  
Term ends 1/1/16

**Melissa Winger**  
[Winger81777@hotmail.com](mailto:Winger81777@hotmail.com)  
Term ends 1/1/16

### CHB Representatives

**Julie A. Jagim** (EC & 2013 Chair)  
St. Louis Co. Public Health & Human  
Services  
[jagimj@stlouiscountymn.gov](mailto:jagimj@stlouiscountymn.gov)  
Term ends 1/1/15

**Debra Purfeerst** (EC)  
Rice County Public Health  
[dpurfeerst@co.rice.mn.us](mailto:dpurfeerst@co.rice.mn.us)  
Term ends 1/1/15

**Joan Brandt**  
St. Paul-Ramsey County Public Health  
[Joan.brandt@co.ramsey.mn.us](mailto:Joan.brandt@co.ramsey.mn.us)  
Term ends 1/1/16

**Stephanie Graves**  
Dept. of Health and Family Support  
[Stephanie.graves@ci.minneapolis.mn.us](mailto:Stephanie.graves@ci.minneapolis.mn.us)  
Term ends 1/1/15

**Susan Morris**  
Isanti County Commissioner  
SCHSAC Representative  
Term ends 1/1/16

### Professional Representatives

**Kenneth Bence** (EC & 2014 Chair-elect)  
Medica  
[Kenneth.bence@medica.com](mailto:Kenneth.bence@medica.com)  
Term ends 1/1/15

**Kristin Teipel** (EC)  
U of M, Konopka Institute for Best  
Practices in Adolescent Health  
[teipe001@umn.edu](mailto:teipe001@umn.edu)  
Term ends 1/1/15

**Mary Braddock**, MD, MPH  
Gillette Children's Specialty Healthcare  
[mbraddock@gillettechildrens.com](mailto:mbraddock@gillettechildrens.com)  
Term ends 1/1/16

**Michelle O'Brien**, MD, MPH  
[zenirishlass@gmail.com](mailto:zenirishlass@gmail.com)  
Term ends 1/1/16

**Rosemond Owens**  
CentraCare Health System  
[Owen0136@umn.edu](mailto:Owen0136@umn.edu)  
Term ends 1/1/16

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### Ex-Officio Members

**Carolyn Allshouse**  
Family Voices  
[Carolyn@familyvoicesofminnesota.org](mailto:Carolyn@familyvoicesofminnesota.org)

**Karen Cadigan**  
Minnesota Department of Education  
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Alternate: **Meredith Martinez**  
[Meredith.Martinez@state.mn.us](mailto:Meredith.Martinez@state.mn.us)

**Tanya Hagre**  
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[Tanya.M.Hagre@HealthPartners.com](mailto:Tanya.M.Hagre@HealthPartners.com)

**Wendy L. Hellerstedt**, MPH, PhD  
U of M, School of Public Health  
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**Joel Hetler**, Ph.D., LP  
U of M, Center for Excellence in  
Children's Mental Health  
[jhetler@umn.edu](mailto:jhetler@umn.edu)

**Neal Holtan**, MD  
St. Paul-Ramsey County Public Health  
[neal.holtan@co.ramsey.mn.us](mailto:neal.holtan@co.ramsey.mn.us)

**Martha Overby**  
Minnesota Chapter, March of Dimes  
[moverby@marchofdimes.com](mailto:moverby@marchofdimes.com)

**Wendy Ringer**  
Family to Family – Pacer Center  
[Wendy.ringer@pacer.org](mailto:Wendy.ringer@pacer.org)

**Angela Watts**  
Twin Cities Healthy Start  
[Angela.watts@ci.minneapolis.mn.us](mailto:Angela.watts@ci.minneapolis.mn.us)

**To be named by OMMH**  
Office of Minority & Multicultural Health  
Advisory Committee Representative

**To be named**  
Minnesota Department of Human  
Services

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### MDH Staff

**Maggie Diebel**  
Community & Family Health  
Division  
[maggie.diebel@state.mn.us](mailto:maggie.diebel@state.mn.us)

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**Barb Dalbec**  
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Health Needs Section  
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**DeeAnn Finley**  
Maternal & Child Health  
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