

TOWN OF ISLESBORO
HEALTH CENTER ADVISORY BOARD

Regular Meeting - Thursday, May 17, 2018, 3:30 PM, Town Office Meeting Room

MINUTES

Members present: Sharon Ashley, Linda Gillies, Chloe Joule, Michael Kerr (chair), Myra Rolerson
Members absent: Derreth Roberts, Brenda Thomas
Others present: Dorie Henning, NP, Owen Howell, PA-C, Rhonda Shand

Mike Kerr called the meeting to order at 3:35 pm. A quorum was established.

Upon MOTION made and seconded, the minutes for the meeting of March 15, 2018 were approved as written.

Policy Approvals. The committee reviewed changes to the following policies:

- Infection Control
- Special Charges and Fees
- Shared Responsibilities
- Billing and Collection
- IHC Exposure Control Plan

In separate MOTIONS made and seconded, each change was approved as amended. Mike Kerr signed the new policies.

Chart Audit Results of March 2018 and QA Committee Minutes. The committee reviewed these documents.

Health Center Director Report. Dorie Henning and Owen Howell reported on the following:

- Plans are being made for a landing pad for Lifeflight helicopters adjacent to the Health Center, on the site of the former Preschool playground. This proximity will be a help with time-sensitive situations such as heart conditions, strokes, and large bone and spinal injuries.
- Electronic prescribing is moving forward.
- Jamie Simpson, PA, and Beth O'Mara, PA will help out at the Health Center this summer. They will stay in the successfully renovated apartment on the second floor of the Town Office, where there are three bedrooms and a common space.
- The AED program is up-to-date.

Health Center Director Report. Janet Anderson was unable to attend the meeting but sent word that she had nothing new to report.

Tick-borne Disease Prevention Committee Report. Dorie reported that so far this spring, 17 people have come to the IHC with having had tick bites. Seven have been given a single dose of antibiotic, one has received a 3-week course of antibiotic. Linda Gillies said that the T-bDPC would report on the 2018 figures at the end of the second quarter.

HCAB Comments

- Mike said that there were two vacancies on the board. Jennifer West or Lauren Bruce may be possibilities. Candidates will be discussed at the July 19th HCAB meeting.
- Sharon Ashley said that someone was needed to investigate the Child Immunization Policy.
- Maddy Bruno, about to start her second year as the Island Institute Fellow, would like to be connected to the HCAB. She will attend a forthcoming meeting.
- There was discussion as to whether there should be another Health Center Fair. Linda questioned whether, in view of the abundance of information now available online, a fair was necessary. It was agreed that more Health Talks may be preferable.
- Sharon said that Medicare is now covering continuing glucose monitoring, a big breakthrough.

Next HCAB meeting. The next meeting is scheduled for Thursday, July 19, 2018 at 3:30 in the Town Office.

Upon MOTION made and seconded, the meeting adjourned at 4:25 pm.

Respectfully submitted,
Linda Gillies

Approved 7/19/18