

MortSci Ad Hoc Committee Meeting Agenda

MAY 9, 2023

Date and Time: May 9, 2023, 2:00 P.M. to 4:00 p.m.

Location: Microsoft Teams

Chair: Daphne Ponds

Introduction and Welcome

Ad Hoc Attendees

- Robert Archbold
- Shannon Asmus
- Lindsey Ballard
- Molly Crawford
- Derek Glenna
- Carmella Hansen
- Marilaurice Hemlock
- John Huot
- David Karsnia
- Mike Kosloski
- Michael LuBrant
- Mike Mathews
- Jordan McReavy-Sietz
- Dominic Pierre
- Joe Sellwood
- Michael Sharkey
- Miki Tufto
- Stephen B. Willwerscheid

MDH Staff Attendees

- Molly Crawford
- Jane Danner
- Robert Dehler
- Bill Devine
- Erika Fulgern
- Alison Helm
- Ah Her
- Julianna Leintz
- Rosa Mendoza
- Pete Meuwissen
- Rick Michals
- Daphne Ponds
- Siobhain Rivera
- Kimberly Ruberg
- Marguerite Slonine
- Debbie Thao
- Jia Vang
- Carlena Weiland

Additions/Adoption of Agenda

Standing Agenda Items

- MDH Licensing and Mort Sci Exam Updates - Jane Danner, LCR Executive Operations Manager
- MDH Investigation, Inspection, and Letter of Non-Contagious Updates – MDH Program Staff

New Agenda Items

- 2023 Legislative Session Updates - Joe Sellwood (Tentative)

- Ad Hoc Committee vs Advisory Council– Daphne Ponds, MDH Executive Operations Manager

Future Meetings

The 2023 Ad Hoc Committee meetings are scheduled quarterly on the 2nd Tuesday of the month from 2:00 P.M. - 4:00 P.M.

- August 8, 2023
- November 14, 2023

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