

## Agenda

Date: October 6th, 2025    Time: 12:30 PM – 1:30 PM

[Meet.google.com/smc-wzpk-cyt](https://meet.google.com/smc-wzpk-cyt)

Phone: 1-636-373-8231    PIN: 590 865 390#

Committee Co-Chairs: Heather Borski & Nathan Selin

Approve Minutes: September 15th, 2025

Grant Reviews:

Grant Title	Executive Committee Review	Description
TB Elimination and Laboratory Cooperative Agreement	Epi/Informatics Exec group reviewed the TB application by email; a motion was made and approved to recommend the grant for approval as proposed to Governance.	The purpose of the funding opportunity is to implement a comprehensive TB surveillance and prevention program to prevent new TB infections, control active disease, and eventually eliminate TB. These funds also support ongoing TB laboratory services.

Rules Review/Discussion:

Rule #	Rule Name	Topic
R384-200	Cancer and BeWise Screening Services	<ul style="list-style-type: none"><li>• This is a repeal and reenact rule</li><li>• Statutory changes, restructure the rule to reflect both B&amp;C Cancer and BeWise programs, removing colorectal screenings</li></ul>

## Other Agenda Items:

Other Agenda Topic	Discussion Includes	Notes
Approve the Medical Volunteer Coordination Plan	Michelle Hale	<ul style="list-style-type: none"><li>a. Motion to approve: Nate: motion that we recommend this plan to Governance with a favorable recommendation</li><li>b. Second: Heather</li><li>c. All approved. Will go to a future governance meeting for adoption/approval.</li></ul>

## Exempt Grants (These grants have been labeled as exempt during the past two weeks):

Grant Name	Application Due	Description

Next Governance Meeting: October 20th, 2025