

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

Presenting Chair:

Nathan Selin

Voting Members:

David Litvack, Eric Edwards, Heather Borski, Janae Duncan, Kirk Bengé, Nathan Selin

Alternates:

Brian Hatch, Melissa Stevens Dimond

Attendees:

Braden Ainsworth, David Litvack, Heather Borski, Janae Duncan, Jerry Edwards, Julie Jensen, Kirk Bengé, Melissa Stevens Dimond, Michelle Hale, Nathan Selin, Rachel Ashby, Russell Frandsen

Approve Minutes: September 15th, 2025

1st: Heather Borski 2nd: Kirk Bengé

Motion was approved unanimously.

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. |
| 1 st : David Litvack 2 nd : Kirk Bengel Motion was approved unanimously. | | |

Rules Review/Discussion:

| Rule # | Rule Name | Topic |
|---|--------------------------------------|---|
| R384-200 | Cancer and BeWise Screening Services | <ul style="list-style-type: none"> This is a repeal and reenact rule Statutory changes, restructure the rule to reflect both B&C Cancer and BeWise programs, removing colorectal screenings |
| <p>1st: Heather Borski 2nd: Kirk Benge</p> <p>Motion was approved unanimously.</p> | | |

Other Agenda Items:

| Other Agenda Topic | Discussion Includes | Notes |
|---|---------------------|--|
| Approve the Medical Volunteer Coordination Plan | Michelle Hale | a. Motion to approve: Nate: motion that we recommend this plan to Governance with a favorable recommendation b. Second: Heather c. All approved. Will go to a future governance meeting for adoption/approval. |

1st: David Litvack 2nd: Kirk Benge
Motion was approved unanimously.

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