

## ADVISORY COMMITTEE MINUTES

**DATE:** WEDNESDAY, NOVEMBER 13, 2024

**TIME:** 4:31pm-5:52pm

**LOCATION:** Big Stone and WebEx

**AGENDA:**

- I. Convene (Mike Arieta-Chair) – 4:31pm
- II. Introductions

Association	Member Name
MN Academy of Nutrition and Dietetics	Dr. Shelley Brandenburger
MN Ambulance Association	Joe Newton
MN Academy of Physician Assist.	Tracy Keizer
MN Assoc. of Naturopathic Physicians	Not in Attendance
MN Chiropractic Assoc.	Lisa Hellerud
MN Dental Assoc.	Steve Gulbrandsen
MN Health Systems Pharmacists	Bruce Benson
MN Medical Assoc.	Stephanie Lindgren
National Assoc. of Addiction Professionals, MN	Not in Attendance
National Assoc. of Social Workers, MN Chapter	Michael Arieta (Chair)
MN Nurse Peer Support Network	Not in Attendance
MN Nurses Assoc.	Nathanel Lew
MN Occupational Therapy Assoc.	Katen Sames
MN Optometric Assoc.	Georgiann Jensen Bohn
MN Organization of Leaders in Nursing	Not in Attendance
MN Organization of Registered Nurses	Nicki Gjere
MN Pharmacists Assoc.	Not in Attendance
MN Podiatric Medicine Assoc.	Kari Prescott
MN Psychological Assoc.	Not in Attendance
MN Veterinary Medicine Assoc.	Dr. Marcia Brower
Public Member	Not in Attendance
Public Member	Not in Attendance

- III. Review: Minutes from August 14, 2024, meeting (Chair) Approved (Lisa Hellerud 2<sup>nd</sup>)
- IV. Review: Proposed agenda (Chair) Approved (Steve Gulbrandsen 2<sup>nd</sup>)
- V. Public comments (Chair)
  - a. None
- VI. Recognition – Steve Gulbrandsen for his 16 years of service to the Committee.
  - a. Thank you and given a certificate from the Governor
- VII. Presentation FY24 Kimberly Navarre, Program Director
  - a. Report can be found via HPSP Website

i. <https://mn.gov/boards/hpsp/about-us/reports.jsp>

VIII. Discussion: Legislative updates (Chair)

a. Tracy Keizer (Physician Assistant Association) - Firstly, a crucial achievement was reached through the elimination of a redundant and confusing clause from our statutes, which previously imposed arbitrary limitations on PAs treating patients with mental illness (Article 22). This alignment with federal policy acknowledges PAs as an integral part of the healthcare team and enhances access to critically needed mental healthcare in our state. Secondly, Minnesota now joins the PA licensure compact, marking our state as the 10th to join this initiative (Article 26). This compact will facilitate Minnesota PAs in serving patients who reside in or travel to other states or who live in border communities. While the compact has been enacted, we anticipate a transitional period of around 2 years before it is fully operational.

b. Noted Social Work and Occupational Therapy Compacts

IX. Discussion: Association reports (Chair)

a. Discussion on support to Program Committee, what is the Program Committee working on, are there needs for the Program Committee from the Advisory Committee. Discussion on roles of the committees. Noted that in the past Advisory Committee has come in front of Program Committee.

X. Adjourn: (Chair) 5:52pm

**PLEASE RSVP**

Please call Kim 612-548-2136 or email her at [kimberly.navarre@state.mn.us](mailto:kimberly.navarre@state.mn.us) to verify whether you will need an accommodation to fully participate in the meeting.

**FUTURE ADVISORY COMMITTEE MEETING DATES**

February 12, 2025
May 14, 2025
August 13, 2025
November 2025 TBD

