

PROGRAM COMMITTEE MINUTES

DATE: TUESDAY, NOVEMBER 19, 2024

TIME: 10am-11am

LOCATION: Hybrid

In person: Zippel Bay 110A, 335 Randolph Ave, St. Paul, MN
Via WebEx

AGENDA:

- I. Convene: Kathy Polhamus, Chair
- II. Introductions: Kathy Polhamus, Chair

P.C. Member	Board	Present	P.C. Member	Board	Present
Samantha Strehlo	Behavioral Health and Therapy		Steve Jobe	Long Term Services and Support	
Mary Noble	Chiropractic	X	Karoline Pierson	Occupational Therapy	X
Samuel Ankrah	Dentistry	X	James Bialke	Pharmacy	X
Debbie Thao	Dept. Health		Kathy Polhamus	Physical Therapy	X
Susan Estes	Dietetics and Nutrition	X	Michael Thompson	Psychology	X
Amber Lage	Emergency Services		Linda Gustafson	Social Work	X
Jennifer Mohlenhof	Marriage and Family		Jody Grote (Vice Chair)	Veterinary Medicine	
Averi Turner	Medical Practice		Ryan Peterson	Podiatry	
Kate Reimers	Nursing	X	Britt Heglund	Optometry	

OTHERS IN ATTENDANCE: Public/guest

- III. Review: Minutes from August 13, 2024 meeting (Kathy Polhamus, Chair) –
Approved motion by Linda Gustafson, 2nd Karoline Pierson
- IV. Review: Proposed agenda (Kathy Polhamus, Chair) – Approved
- V. Public comments (Kathy Polhamus, Chair)
 - a. None
- VI. New Chair
 - a. Kathy Polhamus has chosen to step away from the Board of Physical Therapy and HPSP Program Committee starting in late winter of 2025. Kathy has served for 17 years.
 - b. Kathy opened discussion about interest in the chair position. Mary Noble asked what the role included. Kathy and Kim shared their expectations.
 - c. Karoline Pierson nominated Mary Noble, Linda Gustafson 2nd, unanimous vote for Mary Noble to become the next chair of the HPSP Program Committee.
 - d. Thank you to Kathy for her support of HPSP and her continued engagement through the years.
- VII. Presentation FY24 Report: Kim Navarre, Program Director
 - a. Presentation attached to minutes email and narrative report located on the website. <https://mn.gov/boards/hpsp/about-us/reports.jsp>
 - b. Michael Thompson wanted clarification on DSM terms and stated HPSP is using most up-to-date language, Linda Gustafson asked questions about geography of all licensees, which HPSP does not have, and Public/Guest asked why CHIPs cases or corrections are paid for but not HPSP, explained budget and funding.
- VIII. DEI Subcommittee Update
 - a. Members reviewed the survey and gave feedback.
 - b. Next meeting will be in early 2025.
- IX. Adjourn at 11:03am, Michael Thompson motioned, James Bialke 2nd.

Next Meeting February 11, 2025 10am