

## Meeting Minutes: Health Services Advisory Council (HSAC)

Date: **04/19/2023**

Minutes prepared by: Laurie Engeldinger BSN RN, Inpatient Policy Coordinator

Location: Andersen Building, virtually on Webex

### Attendance

- **HSAC Committee members present:**
  - ✓ **Amy Burt**, DO, FAAP, CHIE – Physician Representing a Health Care Plan
  - ✓ **Nathan Chomilo**, MD, FAAP, FACP – Medical Director for Minnesota Health Care Programs– Non-voting
  - ✓ **Tenbit Emiru**, MD, PhD, MBA – Physician Representing a Health Care Plan
  - ✓ **Howard Fink**, MD, MPH – Physician Specialist
  - ✓ **Scott Hegstad**, MD – Physician Representing a Health Care Plan
  - ✓ **Rakeesh John** MD – Licensed Mental Health Provider
  - ✓ **Richard Printon**, DC – Non-Physician Health Care Professional
  - ✓ **Mame (Samba) Fall**, – Consumer
  - ✓ **Saudade Samuelson**, – Consumer
  - ✓ **Daniel Stein**, MD, MPH – Physician
  - ✓ **Claudia Thomas**, MD, FACP – Physician
  - ✓ **Michael Thorn**, APRN, CNP, RN, MSN, MHA, – Non-Physician Health Care Professional
  
- **Absent:**
  - ✓ **Sagar Dugani**, MD, MPH – Physician
  
- **Guest Speakers**
  - ✓ **Angela Goepferd, MD** (Director of Children’s Minnesota Gender Health Program and a pediatrician in the Children’s Minneapolis Primary Care clinic)
  - ✓ **Valerie King, MD** (Director of research for the Medicaid Evidence-based Decisions Project within the Center for Evidence Based Policy)
  - ✓ **Eli Coleman, MD** (Chair of the WPATH Standards of Care Revision Committee and is a former president of WPATH)
  
- **Guests present:**
  - ✓ Greta Bauer
  - ✓ Derek Bush
  - ✓ Christy Hall
  - ✓ Phil Duran
  - ✓ Kacia Lee
  - ✓ Isabel Oxenfield
  - ✓ Jon Poquiz
  - ✓ Deb Thorp

## DHS Staff Present:

- ✓ Laurie Engeldinger
- ✓ Mark Forsman
- ✓ Lovena Kabba
- ✓ Carol LaBine
- ✓ Sarah Orange
- ✓ Caralyn Schnick
- ✓ Diogo Reis
- ✓ Megan Warfield-Kimball

## Minutes

- **Welcome: Dr. Chomilo**
  - Welcome and introductions.
  - Chair nomination discussed call for others interested.
  - Dr. Daniel Stein was elected the committee chair for 2023 via a voice vote.  
Congratulactions Dr. Stein!
  - March meeting minutes were approved via a voice vote.
  - Updated policy chart reviewed from last meeting.
  - Presenter introductions and the process for asking questions were covered.
  
- **Presentations:**
  - *Caring for Adolescents in Gender Affirming Care- Dr. Goepferd*
    - *There was no discussion.*
  - *Review of Treatments for Gender Dysphoria- Dr. King*
    - *There was no discussion.*
  - *WPATH Standards of Care Version 8: Process of Revision and Significant Updates- Dr. Coleman*
    - *There was no discussion.*

## Next Meeting

**Date:** Wednesday, May 10<sup>th</sup>

**Time:** 5:30P-7:30P

**Location:** Andersen Building, virtually on Webex

**Agenda items:** Gender Confirming Care topic continues with public comment and committee and discussion.