

**NDBSWE MEETING MINUTES
October 2, 2020
Special Meeting- Conference Call
By remote means only due to COVID-19 Pandemic
Minutes**

The meeting was called to order by Chair, Bianca Bell, at 2:00 PM.

Present

Chair – Bianca Bell; Rhonda Allery; Stacey Rygh; Connor Griffin.
Others: Nikki Owings, Board Office; Melissa Hauer- General Counsel for ND Hospital Association.

Absent

Cory Pedersen; Holly Hammarsten; Lacey Corneliusen.

Administrative Rules Comments

The Board discussed concerns from Senator Mathern and the North Dakota Hospital Association regarding the background checks, code of ethics, and conversion therapy language; and reviewed a draft response to Senator Mathern. It was **moved and seconded** to approve the draft response to Senator Mathern. (Bell/Griffin/carried) [Roll: Allery (y); Griffin (y); Rygh (y); Bell (y)] [Pedersen, Hammarsten, and Corneliusen absent]

Adjournment

The meeting was adjourned at 2:20 PM.

Chair

Date

Secretary

Date