



Town Of Fairfield

BOARD OF HEALTH

MINUTES
of

OCTOBER 15, 2012

The Board of Health of the Town of Fairfield held a meeting on October 15, 2012 in the Second Floor Conference Room of Old Town Hall, 611 Old Post Road, Fairfield, Connecticut.

MEMBERS PRESENT: Dr. Hen, Sue Brand, Carolyn Shea, Denise Walsh, Kevin Lennon

ALSO PRESENT: Dr. Henry Yoon, Medical Advisor to the City of Stamford and Resident of Fairfield, Joanne Ryan, Nursing Supervisor, Maura Stokes, Recording Secretary.

I. CALL TO ORDER BY THE CHAIRMAN

Dr Hen called the meeting to order at 7:30pm. The regular order of business has been suspended and will be out of order. Sands Cleary is attending an RTM meeting which is being held concurrently and will be late.

II. REPORTS

PUBLIC HEALTH NURSING SUPERVISOR – Joanne Ryan

Health Assessment Policy & Regulations

Joanne Ryan discussed a proposed change in the language to the Policy & Regulations which was approved by the Medical Advisor. The proposed change is to eliminate the paragraph from the regulations thereby making the requirement of health assessments for exchange students the same as for all students and done by a local licensed physician. Discussion regarding the proposed elimination of the wording took place.

Sue Brand moved to approve change as proposed to the Health Assessment Policy & Regulation. Denise Walsh seconded the motion. This motion passed unanimously.

Medical Regulations & Protocols & Policy:

Joanne Ryan reported that a new Public Act was passed which affects diabetic children with written orders from physicians for the self-administration of medication regardless of school medical policies. The act requires the schools to write this allowance into their policies and regulations.

The Act requires the wording for management and emergency planning for students with glycogen storage disease to be included with the policy on Food Allergies and to be posted on the website. Discussion continued

Sue Brand moved to approve the change as proposed to the Food Allergy Policy.. Denise Walsh seconded the motion. The motion passed unanimously.

Joanne discussed the language regarding the administration of tube feeding in the Medical Regulations & Protocols as well as the School Nurses’ roles in the administration of medications and protocols. This item will be brought to the November Meeting.

III. MINUTES –

Board of Health Meeting – July 09, 2012

Carolyn Shea moved and Kevin Lennon seconded the motion to approve the Minutes of July 09, 2012

Board of Health Meeting - September 10, 2012

“Notes in Lieu of Minutes” The Board approved the content of the “Notes in Lieu of Minutes” from September 10, 2012.

IV. COMMUNICATIONS

Dr. Hen received a membership application for himself and Sands Cleary for Connecticut Association of Local Boards of Health (CALBOH). Discussion and a vote regarding this application has been tabled until the November 19, 2012 meeting.

V. OLD BUSINESS

Farm Market Fees:

The Market Master for the Farm Market had requested the Board of Health review the fee structure for the Markets. Since the date of the initial request, the Market Master has since resigned. The request has now been withdrawn.

VI. NEW BUSINESS

(None)

ADJOURNMENT There being no further business, the meeting was adjourned at 9:10PM

Respectfully submitted,