

**BOARD OF HEALTH
MINUTES OF MEETING
SEPTEMBER 16, 2015**

PRESENT: Amy Wiegandt, Chairman
Glenn M. Monterio, Member
Catherine Phinney, R.N., Member
Frank X. DeFelice, Associate Member
Thomas L. Gleason, M.D., Associate Member

Robert M. Ethier, Health Agent

Chairman Wiegandt called the meeting to order at 4:00 p.m. in Room 27, 3rd floor of the Wareham Town Hall.

Mr. Ethier introduced Connie C. Dolan, R.N.. Ms. Dolan is interested in the possibility of working for the Board of Health as a part-time nurse. She is proficient with MAVEN database, and trained on Meditech's Magic System. At this time she is working for three different towns (Bridgewater, West Bridgewater, Marion) as a public health nurse. If the town was to hire a nurse, Dr. Wiegandt recommends hiring someone to work for two (half) days. This would allow nursing assistance for the residents one morning and one afternoon a week. Ms. Dolan is experienced in assessing health needs, blood pressure screening, blood sugar checks, heart and lung sounds, flu and vitamin B vaccines.

4:00 p.m. Samantha Norris, Sinners & Saints, Application for Tattoo Apprenticeship.

Ms. Norris is requesting to bypass the apprenticeship and is requesting to be licensed as a practitioner.

Ms. Norris stated she has worked in Providence, Rhode Island for two years and has the required experience. The State of Rhode Island did not issue tattoo licenses until recently. Miss Norris will have to submit her medical records (vaccines) to the Board of Health office. Mr. Ethier will look into state regulations regarding HEP B, HEP C, and HIV testing and if a person can work in a tattoo shop if they don't have the proper vaccines.

On a motion of Dr. Wiegandt and second by Glenn Monterio the board voted to grant the request for Tattoo Practitioner upon submittal of HEP B records and verification of employment from her previous employer. License granted upon conditions.

4:10 p.m. Signing of Minutes- The minutes of September 2, 2015 were read and accepted.

On a motion of Mr. Monterio and 2nd by Mrs. Phinney it was voted to accept the minutes.

HEALTH AGENTS REPORT- See attached.

OLD BUSINESS- No old business.

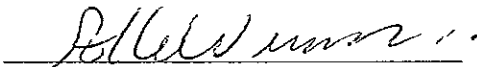
NEW BUSINESS-

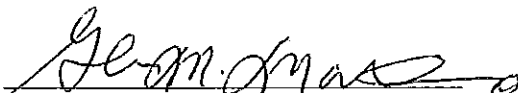
- HIV Testing for Tattoo- Mr. Ethier will check the states regulation on privacy issues and follow up on good technique for hand washing and glove awareness. Policy vs. regulations. Consider making this a policy of the Board of Health. The board would like to make a recommendation that all practitioners have yearly testing for HEP B, HEP C, and HIV Testing.
- Regional Manager of CVS will be ordered to the next Board Meeting/ October 7, 2015.
- Meeting room will be moved to Selectmen's meeting room. Mr. Ethier will submit a letter to administration requesting not to tape due to privacy issues. Members also would like to request to continue to hold meetings in Rm. 27.
- Cathy Phinney made a motion to authorize R. Ethier to advertise for a community nurse for 8 hrs. per week. Motion was 2nd by Glenn Monterio.

Mr. Monterio made a motion to close the meeting at 6:01 p.m. All in favor.

Respectfully submitted: Suzanne Burke, September 23, 2015

Signed and dated: 9-23-15


Dr. Amy Wiegandt, Chairman


Glenn M. Monterio, Member

Cathy Phinney, R.N., Member