

# Committee Reference Chart

Committee	Chairperson	Meeting Date
<p><b>Annual Meeting</b>  <i>To plan and convene the NOSORH annual meeting for the best interest of the mission of the organization, its members and partners.</i></p>	<p><a href="#">Theresa Cruz</a>  Texas Office of Rural Community Affairs  Rural Health Unit  1700 North Congress Avenue, Suite 220  PO Box 12877  Austin, TX 78701  (512) 936-6719</p>	As needed
<p><b>Awards</b>  <i>The Awards Committee shall be responsible for developing Awards criteria and presenting them to the board for approval, prior to implementation. The Committee shall also evaluate and select the awardees and make arrangements for securing appropriate recognition symbols.</i></p>	<p><a href="#">Alison Hughes</a>  Arizona Rural Health Office  University of Arizona  PO Box 245177  1295 N. Martin Avenue  Drachman Hall #A219 EE  Tucson, Arizona 85724  (520) 626-6253</p>	As needed
<p><b>By Laws</b></p>	<p><a href="#">Mark Schoenbaum</a>  Office of Rural Health and Primary Care  Minnesota Dept. of Health  PO Box 64882  St. Paul, MN 55164-0882  (651) 201-3859</p>	As needed
<p><b>Communications</b>  <i>The Communications Committee oversees development of all printed NOSORH materials (brochures, etc.) and ensures that those materials are updated on an as-needed basis. Ensures that NOSORH booth is maintained and displayed at the NRHA annual meeting and any other relevant organizational conferences. Coordinates staffing of the NOSORH booth at all meetings where it is displayed.</i></p>	<p><a href="#">Karen Madden*</a>  New York Office of Rural Health  New York Department of Health  Empire State Plaza  Corning Tower, Rm. 1119  Albany, NY 12237  (518) 474-5565</p>	4 <sup>th</sup> Tuesday of month @ 3PM (est)

# Committee Reference Chart

<p><b>EMS</b></p> <p><i>The EMS Committee plays an active role in encouraging appropriate health policy for emergency care in the nation's rural areas.</i></p>	<p><a href="#">Chris Tilden</a></p> <p>Kansas Office of Local and Rural Health          Kansas Department of Health and Environment          1000 SW Jackson Street, Suite 340          Topeka, Kansas 66612-1365          (785) 296-7439</p> <p><a href="#">Matt Womble</a></p> <p>North Carolina Office of Rural Health &amp;          Community Care          North Carolina Department of Health &amp; Human          Services          311 Ashe Avenue          Raleigh, North Carolina, 27606          (919) 733-2040</p>	<p>Monthly</p>
<p><b>Executive</b></p> <p><i>The Executive Committee is authorized to act for the Board of Directors between regular meetings as necessary for the conduct of business. Written minutes of all meetings shall be maintained and circulated to the full Board prior to the next regularly scheduled Board meeting. The Executive Committee shall be responsible for hiring and evaluating the NOSORH Director.</i></p>	<p><a href="#">Lynette Dickson</a></p> <p>North Dakota Center for Rural Health          School of Medicine and Health Sciences,          University of North Dakota          501 North Columbia Road Stop 9037          Grand Forks, ND 58202-9037          (701) 777-6049</p>	<p>1<sup>st</sup> Wednesday of month          @ 3PM (est)</p>
<p><b>Finance</b></p> <p><i>Reviews NOSORH budget at least annually to help develop appropriate procedures for budget preparations and to check consistency between the budget and NOSORH strategic plan. Also provides oversight and assists the Treasurer to ensure that the organization's State and Federal legal responsibilities with respect to non-profit status are handled in an appropriate manner. Assists in the development of policies and procedures related to the organization's budget and financial matters.</i></p>	<p><a href="#">Theresa Cruz</a></p> <p>Texas Office of Rural Community Affairs          Rural Health Unit          1700 North Congress Avenue, Suite 220          PO Box 12877          Austin, TX 78701          (512) 936-6719</p>	<p>As needed</p>
<p><b>FLEX</b></p> <p><i>Provide the State Office of Rural Health perspective on policy issues and serve as a link between State Offices of Rural Health and others implementing the Rural Hospital Flexibility Program including the Federal Office of Rural Health Policy and the Technical Assistance and Services Center.</i></p>	<p><a href="#">Scott Daniels</a></p> <p>Hawaii State Office of Rural Health          Hawaii Department of Health          Office of Planning, Policy &amp; Program          Development          PO Box 1675          Honoka, HI 96727          (808) 775-8811</p>	<p>4<sup>th</sup> Thursday of month @          3PM (est)</p>

# Committee Reference Chart

<p><b>Development Liaison</b></p> <p><i>Works to establish an annual fundraising plan for the organization. Which would identify and solicit funds from external sources of support. Monitors fundraising efforts to be sure that ethical practices are in place, that donors and sponsors are acknowledged appropriately, and that fundraising efforts are cost-effective. And communicates regularly with the Board, Executive Committee, and Finance Committee.</i></p>	<p><a href="#">Graham Adams</a></p> <p>South Carolina Office of Rural Health 107 Saluda Pointe Drive Lexington, SC 29072 (803) 454-3850</p>	
<p><b>HIT</b></p> <p><i>Committee purpose is to develop SORH expertise in new developments in health information technology and telecommunication issues in order that they can transfer this knowledge base to rural constituencies and also advocate on behalf of the constituencies' needs.</i></p>	<p><a href="#">John Hanson</a></p> <p>Washington Statewide Office of Rural Health Washington State Department of Health PO Box 47834 Olympia, WA 98504-7834 (360) 236-2819</p> <p><a href="#">Alison Hughes</a></p> <p>Arizona Rural Health Office University of Arizona PO Box 245177 1295 N. Martin Avenue Drachman Hall #A219 EE Tucson, Arizona 85724 (520) 626-6253</p>	<p>No set date – approximately every other month</p>
<p><b>Educational Exchange</b></p> <p><i>To support and enhance the leadership of state offices of rural health through education and training assistance.</i></p>	<p><a href="#">Gloria Vermie*</a></p> <p>Iowa Bureau of Health Care Access Iowa Department of Public Health 321 East 12th St., 4th fl. Lucas Bldg Des Moines, IA 50319 (515) 281-7224</p> <p><a href="#">Shawn Balleydier</a></p> <p>West Virginia Office of Rural Health Policy Office for Community and Rural Health Services Bureau for Public Health 350 Capitol Street, Room 515 Charleston, WV 25301-3716 (304) 558-4382</p>	<p>Hold bi-monthly meetings on the 4<sup>th</sup> Thursday of month @ 3PM (est)</p>

# Committee Reference Chart

<p><b>Nominating</b></p> <p><i>The nominating committee shall have the responsibility of notifying the membership of the election deadlines, requirements, and processes of the election and soliciting interested candidates at least sixty (60) days prior to the annual meeting. The nominating committee shall submit a slate of officers to the membership at least fifteen (15) days prior to the annual meeting of the organization, and the election of officers shall be at the Annual Meeting.</i></p>	<p><a href="#">Karen Madden</a></p> <p>New York Office of Rural Health New York Department of Health Empire State Plaza Corning Tower, Rm. 1119 Albany, NY 12237 (518) 474-5565</p>	<p>As needed</p>
<p><b>Performance Measures</b></p> <p><i>Committee facilitates work of NOSORH with ORHP to provide input on a fuller definition of technical assistance and a better definition of unduplicated communities is a resource to states receiving Performance Reviews from HRSDA Field Offices.</i></p>	<p><a href="#">Lynda Bergsma</a></p> <p>Arizona Rural Health Office University of Arizona PO Box 245209 1295 N. Martin, A268 Tucson, AZ 85716</p> <p><a href="#">Maggie Shipman</a></p> <p>Louisiana Office of Rural Health Louisiana Department of Health and Hospitals Bureau of Primary Care and Rural Health 628 North 4th Street, 8th Floor PO Box 3118 Baton Rouge, LA 70821-3118 (225) 342-1889</p>	<p>TBD</p>
<p><b>Policy</b></p> <p><i>The Policy committee shall be responsible for tracking Policy issues of interest to NOSORH and coordinating Policy communication and educational activities for the organization. Reports to the membership on its activities at least quarterly. Monitors legislative activity of Congress relative to rural health and State Offices of Rural Health (SORH). Reports areas of activity/interest to the NOSORH Board periodically, including a report at the NOSORH Board annual retreat and as needed during monthly Board conference calls. Assists the NOSORH Board in the development of the NOSORH legislative agenda and posting on the NOSORH website. Represents NOSORH legislative issues to member of Congress and others.</i></p>	<p><a href="#">John Barnas*</a></p> <p>Michigan Center for Rural Health Michigan State University B-218 West Fee Hall East Lansing, MI 48824 (517) 432-1066</p> <p><a href="#">Lisa Davis*</a></p> <p>Pennsylvania Office of Rural Health Pennsylvania State University 202 Beecher-Dock House University Park, PA 16802 (814) 863-8214</p>	<p>3<sup>rd</sup> Tuesday of Month @ 2PM (est)</p>

# Committee Reference Chart

<p><b>Strategic Planning</b></p> <p><i>To ensure NOSORH actively engages in meaningful short and long term planning of the organizations business, member and partner services and to support the Board in its evaluation efforts.</i></p>	<p><a href="#">Mark Schoenbaum</a></p> <p>Office of Rural Health and Primary Care Minnesota Dept. of Health PO Box 64882 St. Paul, MN 55164-0882 (651) 201-3859</p>	
<p><b>Workforce</b></p> <p><i>To develop SORH expertise and understanding of workforce issues in order to provide the State Office of Rural Health perspective on workforce policy issues and serve as a link between State Offices of Rural Health, national partner organizations, the Federal Office of Rural Health Policy and other federal agencies.</i></p>	<p><a href="#">Kris Juliar</a></p> <p>Montana State Office of Rural Health Montana Area Health Education Center Montana State University - Bozeman 304 Culbertson Hall PO Box 170520 Bozeman, MT 59717-0520 (406) 994-6003</p> <p><a href="#">Alisa Butler-Druzba</a></p> <p>New Hampshire Rural Health &amp; Primary Care 29 Hazen Drive Concord, NH 03301 (603) 271-5934</p>	<p>1<sup>st</sup> Wednesday of Month @ 12PM (est)</p>

*\*Serves as an Ex-Officio, voting member of the Board*