

Immunize Kansas Coalition Meeting Minutes



Friday, January 27th, 2017

Kansas Medical Society, Topeka

Agenda Item	Summary or Approved Items
1. Strategic Team Meetings	<ul style="list-style-type: none">Four IKC Strategic Teams met during the first hour of the meeting.<ul style="list-style-type: none">Education and AwarenessImproved Systems PerformanceGrants and FundingPolicy
2. Welcome and Introductions	<ul style="list-style-type: none">Hope Krebill welcomed the group and proceeded with introductions.44 members, guests, and staff were in attendance either in person or by phone for all or a portion of the meeting.<ul style="list-style-type: none">In-Person: Hope Krebill (Chair), Sarah Adams, Allison Alejos, Dean Benton, Nita Bugner, Teri Caudle, Sarah Chrisman, Laura Connolly, Jodi Define, John Eplee, Brittany Ersery, Katy Friedebach, Phil Griffin, Karen Hammersmith, Gretchen Homan, Carlie Houchen, Charlie Hunt, Sarah Irsik-Good, Heather Keitges, Patti Kracht, Denise Lantz, Dan Leong, Monica Mayer, Melanie McCarty, Mary McDaniel, Dawn McNay, Linda Ochs, William Pankey, Gianfranco Pezzino, Connie Satzler, Robin Simmons, Nancy Tausz, Annie Wallace, Susan WoodPhone: Jill Ariagno, Toshia Bell, Kami Cohorst, Ylonda Dennis, Carolyn Gaughan, Sue Hensley, Ellen Losew, J'Vonnah Maryman, Carol Roberson, Jennifer VandeVelde
3. New Member	<ul style="list-style-type: none">Emporia State University Student Health Center, represented by Mary McDaniel, was approved as a new member.
4. Approval of 11/04/16 Meeting Minutes	<ul style="list-style-type: none">Minutes were approved as written.
5. Legislative Event Overview	<ul style="list-style-type: none">Hope Krebill provided an overview of the upcoming legislative event. Dan Leong reviewed the talking points. Sarah Good, Laura Connolly, Linda Ochs, and Katy Friedebach are each willing to stand by a poster.
6. Status of Funds Updates	<ul style="list-style-type: none">Denise Lantz provided the status of funds update. The current balance of funds is \$29,158.67.
7. 501(c)(3) Update	<ul style="list-style-type: none">The Board continues work with the Washburn Law Clinic.Changes to the bylaws are anticipated.
8. Strategic Team Leads	<ul style="list-style-type: none">The Board will elect Strategic Team Leads to replace Dr. John Eplee and Phil Griffin, per procedure in bylaws.The Board will be convening a nominating committee, which will include at least two people who are not part of the Board.
9. Kansas Immunization Program Report	<ul style="list-style-type: none">Phil Griffin provided an update on the Kansas Immunization Program (KIP). Highlights include<ul style="list-style-type: none">Now have an immunization program consultant in all regions.HPV quarterly ordering data, which is a potential indicator of immunization rate trends, continues to be above where we were in previous years.Call for nomination of champion(s) for a national award.Preview of immunization conference in June.
10. Recognition Awards	<ul style="list-style-type: none">The following organizations were honored for outstanding improvements in adolescent immunization rates.<ul style="list-style-type: none">Outstanding Group Practices: Community Health Center of Southeast Kansas and Turner House Children's ClinicOutstanding Local Health Department: Shawnee County Health DepartmentOutstanding Residency Program: Wesley Family Medicine Residency Program

Agenda Item	Summary or Approved Items
11. Special Presentation	<ul style="list-style-type: none"> Dr. Ed Ellerbeck gave an information presentation on HPV Vaccination in Kansas: Leveraging Information from Claims.
12. Education and Awareness Strategic Team	<p>Phil Griffin provided highlights of the Education and Awareness Strategic Team meeting including these recommendations for IKC:</p> <ul style="list-style-type: none"> A fact sheet and IKC information card were created for legislative event. Linda Ochs reported they are working with USD 501 to show the <i>Someone You Love</i> video to about 1,000 7th graders in Shawnee County. Mary Beth Warren is working with others on developing a community HPV education toolkit and video highlights of communities who have shown the <i>Someone You Love</i> video. The Education Committee created a book review form. Nancy Tausz volunteered to work the IKC booth at the April 21st KAAP meeting in Overland Park. American College of Surgeons Commission on Cancer selected HPV for one of their cancer activities.
13. Policy Strategic Team	<p>Gianfranco Pezzino presented highlights of the Policy Strategic Team meeting.</p> <ul style="list-style-type: none"> Legislative updates on three immunization-related bills: pharmacist bill, state registry (WebIZ) bill, and meningitis vaccine bill. A final draft of the model policy for colleges and universities will be presented in April.
14. Improved Systems Performance Team	<p>Sarah Good presented highlights of the Improved Systems Performance Team meeting.</p> <ul style="list-style-type: none"> The team reviewed the meningococcal toolkit and requests that those documents be approved. IKC members provided feedback on Call to Change document; the document will be updated to reflect those corrections. A User Guide will be created by this team. There were some updates made online to the HPV toolkit to reflect the 2-dose schedule changes. The goals will be updated later, in coordination with two other plans: the Kansas Cancer Plan and the Maternal Child Health action plan.
15. Grants and Funding Strategic Team	<p>Carlie Houchen presented highlights of the Grants and Funding Team meeting.</p> <ul style="list-style-type: none"> The team discussed lessons learned from the awards process. Members are encouraged to share social media posts related to the awards. This team is recruiting additional members. Once the 501(c)(3) status is secure, this team will look for other funding opportunities.
16. Meeting Adjourned	<ul style="list-style-type: none"> Next meeting is April 7th. Hope Krebill adjourned the meeting.