

Immunize Kansas Coalition Meeting Minutes



February 2nd, 2018

Kansas Medical Society, Topeka

Agenda Item	Summary or Approved Items
1. Strategic Team Meetings	IKC Strategic Teams met from 10 a.m. to 11 a.m.: <ul style="list-style-type: none"> • Education and Awareness Team • Improved Systems Performance Team • Policy Team • Grants and Funding Team meeting was canceled
2. Welcome and Introductions	<ul style="list-style-type: none"> • Laura Connolly welcomed members. Laura thanked KMS for hosting, KDHE for funding IKC activities, and KAAP for sponsoring lunch. • Thirty-six members, guests, and staff were in attendance either in person or by phone for all or a portion of the meeting: Allison Alejos, Dean Benton, Laura Connolly, Jodi Define, Carrie Delfs, Sandi Edmonds, John Eplee, Carolyn Gaughan, Karen Hammersmith, Amy Hampton, Katie Heggemeier, Michelle Hokanson, Gretchen Homan, Charlie Hunt, Sarah Irsik-Good, Hope Krebill, Anna Johnson, Heather Keitges, Greg Lakin, Denise Lantz, Dan Leong, Monica Mayer, Angee McDaniel, Mary McDaniel Anschutz, Michelle Mieses, Diane Nielson, Gianfranco Pezzino, Chelsea Raybern, Connie Satzler, Robin Simmons, Nancy Tausz, Sheri Tubach, Jennifer VandeVelde, Debbie Ward, Susan Wood, Mary Beth Warren
3. Membership Updates	Anna Johnson was approved as a new individual member.
4. Approval of 10/27/17 Minutes	Carolyn Gaughan moved to approve the 10/27/17 minutes. John Eplee seconded. Minutes were approved.
5. Status of Funds Update	Denise provided a Status of Funds update. The balance as of the end of December was \$47,498.25. As a reminder, KDHE is providing IKC with a grant of \$100,000, half invoiced in August 2017 and the remainder invoiced in January 2018.
6. 501(c)(3) Update and Bylaws Update	Updates related to the 501(c)(3) process and bylaws are as follows: <ul style="list-style-type: none"> • IKC has been assigned a new Washburn Law Clinic team and started working with them this semester. • Remaining questions on the draft bylaws have been answered, and most of the 1023 form has been filled out. • The bylaws will be sent out for a vote to designated voters. As a reminder, there is one designated vote per individual or institutional member. Some organizations may be contacted to confirm their designated voting member.
7. Kansas Immunization Program Report	Allison Alejos provided the Kansas Immunization Program Report. Highlights included <ul style="list-style-type: none"> • Please submit applications for the CDC Kansas Childhood Immunization Champion Award. CDC will make the award, and there are several good potential applicants in Kansas. • The Kansas Immunization Program is moving forward with adding the meningococcal vaccine as a school entry requirement. This is a lengthy process involving several steps. It is expected to take 1 ½ to 2 years. • The program has been working with the Kansas Pharmacists Association on a memo of understanding. The program is also working on in-person and webinar training and immunization resources for pharmacists. There will be a role for IKC eventually, including incorporating information for pharmacists into IKC toolkits. • The AFIX program, including peer-to-peer education, continues to be a tool to lower immunization rates through targeted efforts. • The updated immunization schedule is anticipated to be released by CDC on February 6th.
8. IKC Progress and Planning	Laura Connolly gave an overview of IKC and our accomplishments to date. The full presentation is on the IKC Member 2-2-18 meeting page.

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9. IKC Strategic Priorities	<p>Next, current and future strategic priorities were discussed. See slides 27-30 of the presentation. Member comments included the following:</p> <ul style="list-style-type: none"> • Accomplishments: Toolkits, legislative events • Priorities: WebIZ, continued focus on adolescent immunizations, adult vaccines, vaccine safety, vaccine hesitancy • Partners/stakeholders: Recruit member(s) with expertise on sociology, psychology, or perhaps motivational interviewing. <p>This topic will be revisited at the April meeting.</p>
10. Legislative Event Recap	<p>Dan Leong provided an overview of the Legislative educational event on January 24th. It went very well, and there was good participation by legislators both for the event and the flu vaccines. Dr. Eplee commented it was a very successful event, and it worked well to coordinate with KAFP on the timing and location. See report on the 2-2-18 meeting page for more information.</p>
11. Vaccine Hesitancy Event Recap	<p>Carlie Houchen provided an overview of the Vaccine Hesitancy event on November 15, 2017. It was a successful event, and there was information shared from multiple perspectives with respectful discussions from all sides. Feeling “stigmatized” was a concern shared by the family participants. See link on the 2-2-18 meeting page for more information.</p>
12. Improved Systems Performance Team	<p>Highlights from the Improved Systems Performance Team meeting are as follows:</p> <ul style="list-style-type: none"> • Call to Change handouts were updated to address vaccine hesitancy. The team recommended additional changes to the vaccine hesitancy language. • The team is recommending pulling key information from the three vaccine toolkits together into an adolescent toolkit. • WebIZ: Sarah has a consultant available through July 2019 to help providers and offices with their reporting requirements.
13. Education and Awareness Strategic Team	<p>Dan Leong provided highlights of the Education and Awareness Strategic Team meeting, including discussions on the following:</p> <ul style="list-style-type: none"> • Legislative event • IKC is planning to exhibit at 12 conferences/events this year. • The team continues to explore and encourage Community HPV Education events, using “Someone You Love” and perhaps other videos. • Expanded social media presence, such as Twitter or Instagram. Members encouraged a broader digital footprint for IKC. Exploring using podcasts or building a podcast library was also discussed.
14. Policy Strategic Team	<p>Charlie Hunt presented highlights of the Policy Strategic Team meeting discussions:</p> <ul style="list-style-type: none"> • School nurse survey/model policy survey – Jeni McDonald will be working on compiling these data. • Meningococcal vaccine administrative regulation • Impact of pharmacist vaccination
15. Grants and Funding Strategic Team	<ul style="list-style-type: none"> • The Adolescent Immunization Innovation grant is underway, and all provider categories are competitive. • Members requested a list of adolescent innovation grant applicants.
16. Closing Remarks	<ul style="list-style-type: none"> • Remaining 2018 meeting dates are April 13, September 7, and November 3. • Future meeting location suggestions with good conferencing capabilities included KU School of Medicine, Kansas Learning Center, Emporia State University, and Salina Family Health. • Laura asked if anyone else would be willing to serve on the 501(c)(3) committee. Susan Wood volunteered to serve.
17. Meeting Adjourned	<ul style="list-style-type: none"> • 2018 meeting dates and locations were discussed. A poll will be sent to members. • Laura Connolly adjourned the meeting.