Immunize Kansas Coalition Agenda



Friday, August 19th, 2016, 10:00 – 4:15 p.m. (lunch provided)

Kansas Medical Society, Conference Center B/C 623 SW 10th Ave.

Topeka, Kansas

Conference Call Option
Dial In: 1-866-620-7326

Participant Code: 109-326-1641#

GoToMeeting link: global.gotomeeting.com/join/284011093

Strategic Team Meetings (10:00 a.m. – 11:00 a.m.)

<u>Everyone</u> is encouraged to attend, whether or not you have yet been assigned to or volunteered for a strategic team. This time will provide the best opportunity for in-depth updates, review of current issues, and discussions. (Note: The Research & Analysis Team will not meet today.)

Full Coalition Meeting	
Welcome and Introductions	Dr. John Eplee, Chair
Member Updates on HPV Vaccine Efforts	
New Member Vote Sunflower Health Plan Others?	
Review and Approve 04/08/16 Meeting Minutes	
Status of Funds Update	Denise Lantz, Kansas Medical Society
Review and Approve Bylaws	Coalition Discussion
Nominating Committee Report and Presentation of Nominees	
Immediate Past Chair: Dr. John Eplee Chair: Hope Krebill Chair Elect: Laura Connolly	, , ,
Kansas Immunization Program Report	Phil Griffin, Kansas Immunization Program
Working Lunch (Provided)	
WebIZ Presentation	Brittany Ersery
Strategic Team Reports	
Education and Awareness Strategic Team	
Policy Strategic Team	
Improved Systems Performance Strategic Team	
Grants and Funding Strategic Team	
Research and Analysis Strategic Team Immunization data updates Recommendation on future of this team	
Closing Reports	
Next Meeting Date: Reschedule from October 28 th to another date?	
Next Steps and Closing Remarks	
Adjourn	
Film Viewing (2:30 – 4:15 p.m.)
Viewing of Someone You Love Film	

Strategic Discussion on Promotion of Film and Message Facilitated by Mary Beth Warren

IKC'

Education and Awareness Strategic Team

Possible discussion items are listed below. There will not be time to discuss everything. This team will meet with the Policy Team during the last 30-45 minutes of the hour. **Top Priorities, Quickly touch on, If we have time, Information only**

1. Old Business

- a. Online Presence
 - i. Website: http://www.immunizekansascoalition.org/
 - ii. HPV Toolkit: http://www.immunizekansascoalition.org/hpv-resources.asp
 - iii. Facebook page: https://www.facebook.com/immunizekansascoalition
 - iv. Launched at Kansas Immunization Conference
 - v. Continued to maintain and expand content
 - vi. Featuring some National Immunization Awareness Month content
 - vii. Other discussion and feedback?
- b. Past Conferences and Exhibits
 - i. National Conference on Immunization Coalitions and Partnerships May 25-27 in Indianapolis (Dr. Eplee, Phil, and Connie attended)
 - ii. Kansas Immunization Conference June 7-9 in Salina
 - 1. IKC Dinner with Dr. Wharton
 - 2. IKC Presentation by Dr. Eplee
 - 3. IKC Exhibit Booth
 - 4. Launch of IKC HPV Vaccine Toolkit, Website, Facebook page
 - iii. Kansas Academy of Family Practice
 - 1. IKC Presentation by Dr. Eplee
 - 2. IKC Exhibit Booth
 - iv. Kansas School Nurse Conference July 19-20 in Wichita Exhibit Booth

2. New Business

- a. Sub Committees
 - i. Social Media/Website
 - ii. Awareness Campaigns/Events
 - 1. HPV Tool Kit/Other Tool Kits
 - 2. Conferences
 - 3. Special Events/Awareness Dates
 - 4. IKC in general
 - iii. Education
 - 1. Legislative education
 - 2. Seminar? Webinar? CEU event?
 - 3. Someone You Love
 - 4. IKK Manual update
 - iv. Patient/Personal Stories
 - 1. People impacted by VPD
 - 2. Those who cannot be vaccinated
- b. Upcoming Conferences and Exhibits Volunteers Needed
 - i. KAAP: September 16th in Wichita
 - ii. KHPA: September 20th in Wichita
 - iii. KAMU: September 24th in Lawrence
- c. National Immunization Awareness Month
 - i. NPHIC Resources: https://www.nphic.org/niam
 - ii. Efforts by Kansas Partners?

- d. Press Release to Coincide with NIAM, NIS Data Release, New IKC Chair
- e. Updates on HPV Vaccine Efforts
 - i. IKC HPV Toolkit continued updates and promotion?
 - ii. ACS and National HPV Roundtable Work
 - iii. KAAP Initiatives
 - iv. Midwest Cancer Alliance
 - v. Other HPV Efforts in Kansas?
- f. Meningococcal Vaccine
 - i. Development of IKC Meningococcal Vaccine Toolkit planned by Improved Systems Performance Team
 - ii. Various resources and campaigns shared by members, particularly around back-to-school time for high school and college students
- 3. Vaxxed Film: Joint Discussion with Policy Team (At least half of meeting time reserved for this)
 - a. Awareness and Messaging
 - b. Opportunities for IKC Response?
- 4. Other Business
- 5. Next Steps for this Team
- 6. Meeting Report Out to Full Coalition

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Policy Team

Possible discussion items are listed below. The team should set and prioritize its agenda topics, as appropriate.

1. Model School Exclusion Policy

a. Model policy with updated letter listing new KSNO President Annie Wallace, as well as the IKC website and Facebook page distributed at Kansas School Nurse Conference

2. Immunization Authority of Pharmacists

- a. Follow-up on bill introduced last session and discussion topic at least meeting
- b. Report on meeting with KMS and Pharmacist representatives Dean Benton
- c. Next Steps

3. College and University Vaccine Policies

- a. Current outreach to invite university health centers to IKC
- b. Review and development of College/University Model Policy was one idea suggested, particularly with the upcoming creation of a meningococcal vaccine toolkit
- c. Examples of university vaccine, particularly meningococcal vaccine policies, are provided

4. Immunization of Child Care Workers

- a. Previously discussed topic
- b. Recommendations or next steps?

5. Other Business

- 6. Vaxxed Film: Joint Discussion with Education & Awareness Team (At least half of meeting time reserved for this)
 - a. Potential impact on immunization policies
 - b. Opportunities for IKC Response?

7. Next Steps for this Team

8. Meeting Report Out to Full Coalition

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Improved Systems Performance Team

Possible discussion items are listed below. The leader and team can set and prioritize agenda topics, as appropriate.

1. Review of HPV Vaccine Toolkit Development

- a. IKC and Education & Awareness Team will continue to promote
- b. Toolkit Content
- c. Lessons Learned from Development
- d. Other

2. Set Measurable Meningococcal Vaccine Goal(s)

- a. 2014 Data
 - i. National ≥ 1 MenACWY: 79.3%
 - ii. Kansas ≥ 1 MenACWY: 65.1%
- b. Updated NIS adolescent data will be released soon
- c. Methods or recommendations on setting goals
- d. Other considerations

3. Meningococcal Vaccine Toolkit Development

- a. Leads and Committee to work on this? (So far, Sue Hensley and Kelly Swan would be willing to lead)
- b. Application of any lessons learned from HPV Vaccine toolkit development?
- c. Toolkit Content and Format
- d. Other

4. Other Business

- 5. Next Steps for this Team
- 6. Meeting Report Out to Full Coalition

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Grants and Funding Strategic Team

Possible discussion items are listed below. The leader and team can set and prioritize agenda topics, as appropriate.

1. Recognition Award

- a. Update Carlie Houchen at KHI
- b. Next Steps
- c. Utilizing and Sharing Results
- d. Other
- 2. IKC Ongoing Funding and Support Goals
- 3. Other Business
- 4. Next Steps for this Team
- 5. Meeting Report Out to Full Coalition