

# Immunize Kansas Coalition Meeting Minutes



October 27<sup>th</sup>, 2017

Hutchinson Community College, Hutchinson

Agenda Item	Summary or Approved Items
<b>1. Strategic Team Meetings</b>	<ul style="list-style-type: none"> <li>• IKC Strategic Teams met from 10 a.m. to 11 a.m.:                             <ul style="list-style-type: none"> <li>○ Education and Awareness Team</li> <li>○ Improved Systems Performance Team</li> <li>○ Grants and Funding Team</li> <li>○ Policy Team</li> </ul> </li> </ul>
<b>2. Welcome and Introductions</b>	<ul style="list-style-type: none"> <li>• Laura Connolly welcomed the group.                             <ul style="list-style-type: none"> <li>○ 32 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, Carrie Delfs, Carolyn Gaughan, Phil Griffin, Karen Hammersmith, Amy Hampton, Gretchen Homan, Carlie Houchen, Charlie Hunt, Sarah Irsik-Good, Anna Johnson, Heather Keitges, Hope Krebill, Denise Lantz, Dan Leong, Ellen Losew, Angee McDaniel, Mary McDaniel, Jeni McDonald, Gianfranco Pezzino, Becky Prall, Chelsea Raybern, Connie Satzler, Robin Simmons, Sheri Tubach, Barbara VanCortlandt, Jennifer VandeVelde, Annie Wallace, Mary Beth Warren, Susan Wood</li> </ul> </li> </ul>
<b>3. Approval of 8/4/17 Minutes</b>	<ul style="list-style-type: none"> <li>• The 8/4/17 minutes were approved with the edit that Laura Connolly adjourned the meeting instead of Hope Krebill.</li> </ul>
<b>4. Vaccine Hesitancy Event</b>	<ul style="list-style-type: none"> <li>• KHI will host a Vaccine Hesitancy event on November 15<sup>th</sup>.</li> </ul>
<b>5. 501(c)(3) Update and Bylaws Discussion</b>	<ul style="list-style-type: none"> <li>• The Board and staff have continued to work with Washburn Law Clinic on the 501(c)(3) process and related documents.                             <ul style="list-style-type: none"> <li>○ Bylaws were reviewed. The suggestion was made to revisit succession phrasing and to the wording of the Kansas Department of Health and Environment (versus limited to Immunization Program) representative on the Board.</li> <li>○ The Conflict of Interest Statement is still under development.</li> <li>○ The committee is starting work on the 1023 form.</li> </ul> </li> </ul>
<b>6. Status of Funds Updates</b>	<ul style="list-style-type: none"> <li>• Denise Lantz provided the status of funds update. IKC began the new fiscal year on July 1, 2017 starting with a balance of \$24,486.36, with expenses totaling \$8,930.85 since July 1, leaving a balance of \$15,555.51 at the end of September. The contract between KDHE/IKC was signed by KDHE on October 3, 2017, and ½ (\$50,000) of the annual grant payment is in process. As a reminder, for the 2017-2018 year, KDHE is providing IKC with a grant of \$100,000, half invoiced in August, 2017, and the remainder to be invoiced in January, 2018.</li> </ul>
<b>7. Kansas Immunization Program Report</b>	<ul style="list-style-type: none"> <li>• Phil Griffin and Allison Alejos provided the Kansas Immunization Program Report. Highlights included                             <ul style="list-style-type: none"> <li>○ ACIP Oct 2017 meeting recommendations approved by majority vote included                                     <ul style="list-style-type: none"> <li>▪ Use of Shingrix for prevention of shingles for adults 50 and over, and a preference of Shingrix over Zostavax.</li> <li>▪ Use of third dose of MMR (mumps-containing vaccine) for people at increased risk for mumps, which is in support of what Kansas was promoting.</li> </ul> </li> <li>○ New HepB vaccine in development, expected to be approved.</li> <li>○ Early flu reports coming in is that flu being seen is primarily being covered by this year's vaccine.</li> <li>○ Tdap cocooning project has picked up; 30-40 local health departments are now participating. NW and SE regions have good participation.</li> </ul> </li> </ul>

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	<ul style="list-style-type: none"> <li>○ CDC has a campaign, You Call the Shots, an interactive, web-based immunization training course to discuss the latest recommendations for vaccine use and vaccine administration.</li> <li>○ NIS child vaccine rates will be in the MMWR in November; expecting good news for Kansas.</li> <li>○ CDC's VaxView provides immunization data and can help us determine where to target our efforts: <a href="https://www.cdc.gov/vaccines/vaxview">https://www.cdc.gov/vaccines/vaxview</a></li> <li>○ Reviewed NIS Teen data – Kansas did very well in 2016!</li> <li>○ 3-4 counties in Southeast Kansas formed a coalition around increasing HPV and meningococcal vaccine rates.</li> </ul>
<b>8. Special Presentation: Influenza</b>	<ul style="list-style-type: none"> <li>● Allison Alejos, KDHE, gave a presentation on influenza, trends, and flu vaccine hesitancy. (See IKC Member 10-27-17 meeting page for a copy of the presentation.)</li> </ul>
<b>9. Special Presentation: Measles Outbreak</b>	<ul style="list-style-type: none"> <li>● Chelsea Raybern, KDHE, gave a presentation and report on the measles outbreak. (See IKC Member 10-27-17 meeting page for a copy of the presentation.) There were questions and discussion on topics including cost of the outbreak, parent vaccine hesitancy, school exemptions allowed, exposure rules for flights, and travel advisories.</li> </ul>
<b>10. Lunch Celebration</b>	<ul style="list-style-type: none"> <li>● Laura provided highlights of Kansas' progress on the HPV vaccine. The original goal for girls, of increasing HPV series completion from 24.8% in 2014 to 42.0% by 2020 has been met! The 2016 NIS Teen data showed the HPV vaccine up-to-date rate for girls at 45.6%. Congratulations to all. The new goal is a <u>combined</u> HPV vaccine up-to-date rate of 43% by 2020 for <u>both boys and girls</u>.</li> </ul>
<b>11. Education and Awareness Strategic Team</b>	<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"> <li>● IKC article coming out on <i>Kansas Child</i> magazine on influenza.</li> <li>● 2018 Legislative Educational event scheduled for January 24<sup>th</sup>. Looking at providing vaccines for legislators at the event.</li> <li>● Review of conferences and exhibit participation on 2017, looking toward 2018.</li> </ul>
<b>12. Improved Systems Performance Team</b>	<p>Sarah Good presented highlights of the Improved Systems Performance Team meeting.</p> <ul style="list-style-type: none"> <li>● Tdap Toolkit has been finalized and will go live soon.</li> <li>● Added links to resources to help promote adult immunizations.</li> <li>● Meningococcal Toolkit: Incorporated recommendation that provider have conversation about MenB.</li> <li>● HPV Vaccine Toolkit: Updating Call to Change to reflect updated single goal, combined rate of 43% by 2020. Added announcement language.</li> <li>● Next steps: Continuing to update toolkits, as needed. Looking at how to help promote WebIZ, how to help providers be successful with reporting requirements.</li> </ul> <p>Suggestion: Make handouts look more distinctive. The Call to Change handouts, especially, look very much alike.</p>
<b>13. Policy Strategic Team</b>	<p>Charlie Hunt presented highlights of the Policy Strategic Team meeting discussions:</p> <ul style="list-style-type: none"> <li>● School exclusion model policy: In the process of developing a survey for school nurses. Jeni McDonald will be working with KHI on this project.</li> <li>● College &amp; university model policy: Held a conference call with Regents Institutions. There is likely a gap with community colleges. May ask the Education &amp; Awareness Team to help address.</li> <li>● EHR Vendors: Not prioritizing the building of WebIZ connections. The Policy Team could help support conversation between medical providers, EHR vendors, and IKC.</li> <li>● Meningococcal vaccine policy: The general consensus is that it should be an administrative requirement. The policy team could conduct a comprehensive policy analysis, if this would be helpful.</li> </ul>

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<b>14. Grants and Funding Strategic Team</b>	<p>Carlie Houchen presented highlights of the Grants and Funding Team meeting.</p> <ul style="list-style-type: none"> <li>• The call for proposals for the IKC Adolescent Immunization Innovation Grant is out, and a couple of registrations have been received. Continue to help distribute and promote this opportunity.</li> <li>• Discussed best practice resources to share, addressing measurement-related questions, and having check-in opportunities throughout the innovation period.</li> <li>• At the January meeting, this team will discuss additional considerations for the grant intervention period (such as conflicts of interest) and immunization best practices in the pharmacy setting.</li> <li>• The team is recruiting new members, so consider joining this team.</li> </ul>
<b>15. Meeting Adjourned</b>	<ul style="list-style-type: none"> <li>• 2018 meeting dates and locations were discussed. A poll will be sent to members.</li> <li>• Laura Connolly adjourned the meeting.</li> </ul>