

# Immunize Kansas Coalition Meeting Minutes



Friday, November 4<sup>th</sup>, 2016

Hutchinson Community College, Hutchinson

Agenda Item	Summary or Approved Items
<b>1. Strategic Team Meetings</b>	<ul style="list-style-type: none"> <li>• Four IKC Strategic Teams met during the first hour of the meeting.                             <ul style="list-style-type: none"> <li>○ Education and Awareness</li> <li>○ Improved Systems Performance</li> <li>○ Grants and Funding</li> <li>○ Policy</li> </ul> </li> </ul>
<b>2. Welcome and Introductions</b>	<ul style="list-style-type: none"> <li>• Hope Krebill welcomed the group and proceeded with introductions.</li> <li>• 32 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"> <li>○ In-Person: Hope Krebill (Chair), Dean Benton, Laura Connolly, Ylonda Dennis, Carolyn Gaughan, Phil Griffin, Karen Hammersmith, Gretchen Homan, Carlie Houchen, Patti Kracht, Denise Lantz, Dan Leong, Michele Longabaugh, Mary McDaniel, Linda Ochs, Danielle Peereboom, Gianfranco Pezzino, Connie Satzler, Kelly Swan, Barbara VanCortlandt, Annie Wallace, Susan Wood</li> <li>○ Phone: Toshia Bell, Ed Ellerbeck, Sarah Good, Cindy Olson-Burgess, Teal Sander, Miranda Steele, Erle Wynn, Mary Beth Warren</li> <li>○ Speakers: Laura McCrary, Neil Haerich</li> </ul> </li> </ul>
<b>3. New Member</b>	<ul style="list-style-type: none"> <li>• Shawnee County Health Department and Kansas Cancer Partnership were approved as new members.</li> </ul>
<b>4. Approval of 08/19/16 Meeting Minutes</b>	<ul style="list-style-type: none"> <li>• Minutes were approved as written.</li> </ul>
<b>5. Status of Funds Updates</b>	<ul style="list-style-type: none"> <li>• Denise Lantz provided the status of funds update. She has updated the budget to reflect the new fiscal year. The current balance of funds is \$62,282.57.</li> </ul>
<b>6. 501(c)(3) Update</b>	<ul style="list-style-type: none"> <li>• Hope Krebill provided an update on the progress of moving to a 501(c)(3) organization.                             <ul style="list-style-type: none"> <li>○ IKC retained the Washburn Law Clinic to represent us at no cost other than the required state and federal filing fees.</li> <li>○ Representatives of the Board have met with student attorneys, who are working on the Articles of Incorporation and a review of IKC Bylaws.</li> </ul> </li> </ul>
<b>7. Kansas Immunization Program Report</b>	<ul style="list-style-type: none"> <li>• Phil Griffin provided an update on the Kansas Immunization Program (KIP). Highlights include                             <ul style="list-style-type: none"> <li>○ KIP received the Healthy People 2020 coverage award for most improved vaccine coverage among children. IKC's predecessor, IKK, was the collaborative that worked to make this happen, along with other groups.</li> <li>○ Considering a 2017-2018 inter-state flu challenge among Kansas colleges and universities. KIP may ask for IKC's support.</li> <li>○ Providers are reporting an early increase in demand for the vaccine this year. KIP has worked with pharmaceutical companies to increase supply to meet the demand. Preparing to roll-out special projects for uninsured adults.</li> <li>○ Latest ACIP recommendations on HPV dosage schedule are great, but there is some confusion due to many moving pieces and many updates needed on multiple levels. MMWR will come out in December. Vendors are working on changes, some scheduled for spring completion. NIS will look at first dose and completed rates. Other than updating materials and links online as they are available, Phil recommends waiting on CDC and others in terms of updating IKC goals.</li> </ul> </li> </ul>
<b>8. KHIN Presentation</b>	<ul style="list-style-type: none"> <li>• Laura McCrary provided an overview of the Kansas Health Information Network (KHIN) related to immunization data.</li> </ul>

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<b>9. Education and Awareness Strategic Team</b>	<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"> <li>• Continue online presence.</li> <li>• Continue to participate in many of the same events as last year; some were more beneficial than others.</li> <li>• Will streamline and target resources provided at booth; too much can be overwhelming.</li> <li>• Plan to have giveaways (pens, sticky notes, possibly magnets) at the booth, as well as drawings so we are collecting email addresses.</li> <li>• Planning is underway by the Awareness Committee for educational event for legislators.</li> <li>• The Education Committee is working on a number of items, including promotion of the <i>Someone You Love</i> video through community initiatives.</li> </ul>
<b>10. Policy Strategic Team</b>	<p>Gianfranco Pezzino presented highlights of the Policy Strategic Team meeting including the following:</p> <ul style="list-style-type: none"> <li>• The team reviewed the draft college and university model meningococcal vaccine policy. Small edits were suggested. Next steps include revising the policy language, presenting it to the directors of Kansas Board of Regents Schools' health centers, and looking at additional recommendations beyond meningitis.</li> <li>• Regarding a recommended length of a grace period for a model school exclusion policy, the team's recommendation is as follows: There is no evidence of a consistent effect of a length of a grace period. We could include a generic statement in the model policy that it is best for the student to be immunized as quickly as possible.</li> <li>• Regarding the administration of vaccines to older children and teens by pharmacists, there have been discussions among pharmacy representatives and groups such as KAFP. It is expected a bill will be introduced again during the next legislative session.</li> </ul>
<b>11. Improved Systems Performance Team</b>	<p>Highlights of the Improved Systems Performance Team meeting included the following:</p> <ul style="list-style-type: none"> <li>• Changes related to the 2-dose schedule on the HPV Toolkit will be noted, but no significant changes will be made until CDC and others release updated resources. There will be more discussion at the January meeting.</li> <li>• The team identified key audiences, recommended meningococcal goals and prioritized vaccine resources for the toolkits. The team will continue to work on a draft Call to Change document and draft toolkit.</li> </ul>
<b>12. Grants and Funding Strategic Team</b>	<p>Carlie Houchen presented highlights of the Grants and Funding Team meeting including the following:</p> <ul style="list-style-type: none"> <li>• A summary of each submission along with criteria established in the RFP will be passed along to the IKC Board for a final decision by the first week in December.</li> <li>• Communication plan includes a press release, posting on the website, and winners recognized at the immunization conference and at their professional organization meetings.</li> </ul>
<b>13. Meeting Adjourned</b>	<ul style="list-style-type: none"> <li>• Hope Krebill adjourned the meeting.</li> </ul>