**Immunize Kansas Coalition Agenda**

# Friday, November 4th, 10:00 a.m. – 3:00 p.m. (lunch provided) Conference Call Option

Blue Dragon Room, Parker Student Union Dial In: 1-866-620-7326

1300 N Plum Participant Code: 109-326-1641#

Hutchinson, Kansas GoToMeeting link: global.gotomeeting.com/join/750991197

***10:00 a.m. Strategic Team Meetings***

*Everyone should attend this portion, 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.*

***11:00 a.m. Full Coalition Meeting***

Welcome and Introductions Hope Krebill, Chair

Membership Updates, New Member Votes

Review and Approve 08/19/16 Meeting Minutes

Coalition Updates

 Status of Funds Update Denise Lantz, Kansas Medical Society

 IKC 501(c)(3) Update Hope Krebill

Kansas Immunization Program Report Phil Griffin, Kansas Immunization Program

 CDC Recognition Award

 Influenza Vaccine Update

 HPV Vaccine Update; Latest ACIP Recommendations

***Noon*** ***Working Lunch (Sponsored by Midwest Cancer Alliance)***

Kansas Health Information Network Lunch Presentation Laura McCrary, Executive Director, KHIN

***1:00 p.m. Strategic Team Reports***

Education and Awareness Strategic Team Phil Griffin

 Online Presence

 Conferences and Exhibits

 Awareness Committee

 Education Committee

Policy Strategic Team Gianfranco Pezzino

 College and University model meningococcal vaccine policy

 Model School Exclusion Policy

 Immunizations by Pharmacists

Improved Systems Performance Strategic Team Sarah Good

 HPV Toolkit Update

 Meningitis Toolkit

Grants and Funding Strategic Team Carlie Houchen

 Recognition Awards

 Potential Funding Opportunities after 501(c)(3) designation received

***2:50 p.m.*** ***Reminders and Closing Remarks***

2017 Meeting Dates: January 27th, April 7th, others TBD

Next Steps and Closing Remarks Hope Krebill, IKC Chair

Adjourn

**Education and Awareness Team**

Phil Griffin, Team Lead

1. Welcome and Introductions
2. Online Presence: Continue to promote online tools and forward ideas, concerns, and requests for changes to Connie at csatzler@kansas.net.
	1. Website: <http://www.immunizekansascoalition.org/>
	2. HPV Toolkit: <http://www.immunizekansascoalition.org/hpv-resources.asp>
	3. Facebook page: <https://www.facebook.com/immunizekansascoalition>
3. Conferences and Exhibits
	1. Report on Conferences
	2. Conference 101 Education for Members
	3. 2017 Conference Planning
4. Awareness Committee Report – Dan Leong
	1. Identify Patient, Family and Other Personal Stories and Anecdotes
	2. Identify Content Experts
	3. Introduction of IKC to Legislators
	4. Continued HPV Toolkit Promotion
	5. Promotion of Meningitis Toolkit When Released
5. Education Committee Report – Laura Connolly
	1. Someone You Love Video – public and provider education campaign
	2. Provider Education on HPV Schedule changes
	3. Book review: *Vaccine Nation, Max Green and the Vaccine Team, Brooke’s Book*
	4. Develop Educational packet for Legislators event
6. Other Business
7. Next Steps for this Team
8. Meeting Report Out to Full Coalition

**Policy Team**

Dr. Gianfranco Pezzino, Team Lead

1. Welcome and Introductions
2. College and University Model Vaccine Policy
	1. Overview of example university policies by Kansas Health Institute (KHI)
	2. Presentation of draft model policy, policy suggestions by KHI
	3. Discussion
3. Model School Exclusion Policy
	1. Distributed at School Nurse and other conferences
	2. Length of grace period – any recommendations from the group?
	3. Other business
4. Immunization Authority of Pharmacists
	1. No new updates from team lead or IKC Board at this time
	2. Updates from membership?
5. Other Business
6. Next Steps for this Team
7. Meeting Report Out to Full Coalition

**Improved Systems Performance Team**

Sarah Good, Team Lead

1. Welcome and Introductions
2. Meningococcal Vaccine Toolkit Development – Committee Report and Team Discussion
	1. Meningococcal Vaccine Measurable Goals
	2. Toolkit Resources
		1. Review Worksheet Listing Resources

Fill Out Worksheet or Assign to Subcommittee

* + 1. Additional Resources to Consider
	1. Determine New Toolkit Leads
	2. Next Steps on Toolkit
1. HPV Vaccine Toolkit
	1. Select Committee to Work with Staff to Flag Potential Updates Needed Related to 2-Dose Schedule
	2. Table Further Action until January Meeting
2. Other Business
3. Next Steps for this Team
4. Meeting Report Out to Full Coalition

**Grants and Funding Team**

Dr. John Eplee, Team Lead

Carlie Houchen, Recognition Award Coordinator and Team Facilitator for Nov. 4th Meeting

1. Welcome and Introductions
2. Recognition Award
	1. Updates
	2. Determine Review and Selection Process
	3. Presentation of Award
	4. Dissemination of Case Studies or Lessons Learned from Immunization Providers
	5. Lessons Learned from Awards Process
3. Other Funding Opportunities for IKC – tabled while pursuing 501(c)(3) designation
4. Other Business
5. Next Steps for this Team
6. Meeting Report Out to Full Coalition