

Immunize Kansas Coalition Agenda



Friday, September 7th, 10:00 a.m. – 3:00 p.m. (lunch provided)

Conference Call Option

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

Dial In: 1-866-620-7326

Participant Code: 109-326-1641#

GoToMeeting link: <https://global.gotomeeting.com/join/759230293>

10:00 a.m.

Full Coalition Meeting

Welcome and Introductions Laura Connolly, Chair

Review and Approve 4/13/18 Meeting Minutes

Coalition Updates

Status of Funds Update

501(c)(3) and Annual Report Update

Kansas Immunization Program ReportAllison Alejos, Kansas Immunization Program

Report on Recommendations from Board Retreat and Council Discussion Topics

- Overview of IKC Board Retreat Discussion
- Adult vaccines: next steps, volunteers for a committee
- Parent advocacy group
- Resources and Technical Assistance
- Media and Communications
- Other Topics

Installation of New Officers

- Chair: Dr. Gretchen Homan
- Chair-Elect: Susan Wood
- Secretary: Denise Lantz
- Treasurer: Dean Benton
- Improved Systems Performance Team Chair: Sarah Good
- Grants and Funding Team Chair: Carlie Houchen

Continuing Board Members: Laura Connolly moves to Immediate Past Chair position, Dan Leong continues as Education and Awareness Team Chair. Charlie Hunt continues as Policy Team Chair. We thank Hope Krebill for her service, but she will continue being involved in IKC.

Noon

Strategic Team Meetings and Networking Lunch

All IKC Members should join the strategic team discussion of their choice at this time.

Teams may break and pick-up lunch as desired during their meeting times.

1:30 p.m.

Strategic Team Reports

Improved Systems Performance Strategic Team

Education and Awareness Strategic Team Dan Leong

Policy Strategic Team Charlie Hunt

Grants and Funding Strategic TeamCarlie Houchen

2:50 p.m.

Reminders and Closing Remarks

Closing Remarks Dr. Gretchen Homan

2019 Meeting Dates: Continue meeting on Fridays?

Adjourn

4th Quarter Meeting: November 2nd in Wichita