

# Immunize Kansas Coalition Meeting Minutes



April 13<sup>th</sup>, 2018

Wesley Medical Center, Wichita

Agenda Item	Summary or Approved Items
<b>1. Strategic Team Meetings</b>	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>• Policy Team</li> <li>• Grants and Funding Team meeting was canceled</li> </ul>
<b>2. Welcome and Introductions</b>	<ul style="list-style-type: none"> <li>• Laura Connolly welcomed members.</li> <li>• Thirty-four 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, Teri Caudle, Laura Connolly, Michelle Corkins, Carrie Delfs, Carolyn Gaughan, Sarah Good, Ryan Grisamore, Karen Hammersmith, Gretchen Homan, DuJuan Hord, Carlie Houchen, Charlie Hunt, Anna Johnson, Heather Keitges, Denise Lantz, Dan Leong, Monica Mayer, Jeni McDonald, Becky Prall, Chelsea Raybern, Susan Runyan, Teal Sander, Connie Satzler, Robin Simmons, Bryan Thornburg, Beth Till, Jennifer VandeVelde, Amie Worthington, Sandi Edmonds, Ellen Losew, Mary Beth Warren, Susan Wood</li> <li>• Laura recognized first time attenders and staff changes, but there were no new member votes.</li> </ul>
<b>3. Approval of 2/2/18 Minutes</b>	Carolyn Gaughan moved to approve the 2/2/18 minutes. Dean Benton seconded. Minutes were approved.
<b>4. Coalition Updates and Business</b>	<ul style="list-style-type: none"> <li>• Denise provided a Status of Funds update.</li> <li>• The Nominating Committee was approved: Hope Krebill, Denise Lantz, Allison Alejos, and Mary Beth Warren</li> <li>• The updated bylaws were approved via electronic vote. The 501(c)(3) application is almost completed, and a 990 form will be filed this fiscal year.</li> <li>• The coalition discussed active/inactive members. Inactive status simply means the members cannot vote. They could easily be reinstated. Needed member website updates were noted and corrected.</li> </ul>
<b>5. Kansas Immunization Program Report</b>	Allison Alejos provided the Kansas Immunization Program Report. Highlights included <ul style="list-style-type: none"> <li>• March issue of The March issue of Academic Pediatrics offers a CDC-sponsored supplement, "Raising Human Papillomavirus Vaccination Rates." The supplement reviews 10 years of HPV vaccination experience and offers seven commentaries and 11 articles: <a href="http://www.academicpedsjnl.net/issue/S1876-2859(18)X0002-3">http://www.academicpedsjnl.net/issue/S1876-2859(18)X0002-3</a></li> <li>• National Immunization Conference May 15-17</li> <li>• National Infant Immunization Week April 21-28</li> <li>• Hepatitis B Vaccine Shortage</li> </ul>
<b>6. Flu Season Report</b>	Amie Worthington, Influenza Surveillance Coordinator, presented on the 2017-2018 flu season. See presentation posted online for details. Discussion by the Council after the presentation included the need to increase communications and promotion of the flu vaccine before the next season.
<b>7. Model Policy School Nurse Survey</b>	Jeni McDonald, KHI Intern and MPH student, gave a presentation on the results of the school nurse survey on the model policy. The high number of "unsure" responses on several questions indicates educational opportunities.
<b>8. IKC Strategic Priorities</b>	The Coalition broke into groups to discuss IKC Strategic Priorities, continuing the discussion from last time. The following are highlights of their discussion topics and recommendations. <ul style="list-style-type: none"> <li>• Accomplishments: Toolkits, legislative events, policy group, IKC getting well known among providers, diversity of membership, conference presence, awards program</li> </ul>

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	<ul style="list-style-type: none"> <li>• Stakeholders to engage: Medicaid, pharmacists, Walgreens/CVS/HyVee, direct providers and clinical staff (like nursing directors and office managers), employers, hospitals, KHA, private insurers, child care provider, patient/consumer voices, public health graduate programs</li> <li>• Priorities/recommended activities: enhancing model practices for colleges/universities, WebIZ 2020 requirements, media/communications, continuing/expanding social media, adult immunizations, consider focusing on 1-2 adult immunizations, influenza, continue adolescent vaccines push, MIPS, continuing provider education, keeping website updated</li> </ul>
<b>9. Improved Systems Performance Team</b>	<p>Highlights from the Improved Systems Performance Team meeting are as follows:</p> <ul style="list-style-type: none"> <li>• Reviewed latest toolkit updates</li> <li>• Web IZ requirement</li> <li>• Combined adolescent vaccine toolkit option</li> <li>• Identified additional resources for adult vaccines</li> </ul>
<b>10. 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>• Conferences and exhibits</li> <li>• Videos</li> <li>• Tdap toolit rollout</li> <li>• Expanded social media</li> </ul>
<b>11. 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</li> <li>• Meningococcal vaccine mandate</li> <li>• Pharmacist expanded scope of practice</li> <li>• Administrative regulations for disease control</li> </ul>
<b>12. Grants and Funding Strategic Team</b>	<ul style="list-style-type: none"> <li>• Carlie passed out a list of Adolescent Immunization Innovation grant registrants to those in attendance.</li> <li>• Resources have been provided to the applicants</li> </ul>
<b>13. Closing Remarks</b>	<ul style="list-style-type: none"> <li>• Remaining 2018 meeting dates are September 7 (may consider alternate September date), and November 3.</li> </ul>
<b>14. Meeting Adjourned</b>	<ul style="list-style-type: none"> <li>• Laura Connolly adjourned the meeting.</li> </ul>