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**Steering Committee Minutes**

**Friday November 1, 2013**

**7:30-9:00 AM**

**MOMS Conference Room**

**Tower Professional Park, 7906 Davenport Street**

Laura Klug chaired the meeting

**Introductions**

**Members Present:** Laura Klug, Sharon Plummer, Patsy Nowatzke, Georganna Felt, Bridget Rolenc, Jim Archer, Cathy Carrico, Jeanne Burke, Michelle Hokinson, Jessica Moyle, (DNP Student), Sharon Wade, Meera Varman, Kermit Erwin, Shirley Delair

**Members Absent:** Jude Dean, Pat O’Hanlon, Jane McGinty, Katie O’Keefe, Linda Ohri, Vicki Sunderman,

**Minutes** from the October 4, 2013 meeting approved. Discussion ensued of what Omaha hospitals are doing to comply with the new legislation that was passed as reported in legislative report of the minutes. Minutes were approved.

**Treasury Report:**

Debit: 10/30/13 Donation to Immunization Action Coalition $300.00

Deposit: Surplus from Tenth Annual Immunize Nebraska held June 2013 $5,805.10

Balance: $15,295.65

**Committee Reports:**

*Community Affairs: Georgia Felt and Bridget Rolenc*

The chairs want to thank everyone who assisted with the health fairs.

*Bi National Health Fairs*:

1. Senior Event October 2, 2013 at the Intercultural Senior Center from 9 AM to 12 PM.
   1. 66 Flu shots given
   2. Estimated 275 participants attended
   3. 86 forms for vaccine screening completed
   4. 3 ITF member volunteers, 1 additional Creighton faculty and 7 Creighton Operation Immunization (OI) student volunteers
2. Children’s Event October 5, 2013 at the Boys & Girls Club South from 9 AM to 1 PM:
   1. 46 flu shot
   2. 4 ITF volunteers (2 SPAHP faculty and 2 DNP students), 2 MRC volunteers, (RNs) and 5 CU-OI
3. Women’s Night October 9, 2013 at the One World Community Health Center from 5:30 PM to 9 PM.
   1. 184 flu shots given
   2. Estimate 325 attendees
   3. 201 screening forms
   4. 136 breast cancer exams provided
   5. 4 ITF volunteers (3 SOAHP faculty and Creighton Student Health rep), 4 other CU SPAHP faculty, 26 OI and other SPAHP students
4. Health Fair Event October 12, 2013 at Metro Community College South Campus from 9 AM to 3 PM.
   1. 100 screening forms
   2. No vaccines
   3. 3 ITF volunteers and 3 CU SOAHO student translators and screeners

Bridget also reported that flu vaccines are being given at multiple health fairs and daycares; goal is to deliver 600 vaccines.

*Professional Affairs:* (Chairs-Cathy Carrico).

No Report

*Legislative Advocacy:* (Chair-Linda Ohri)

No Report

*Website:* (Chair-Sharon Plummer)

Laura and Jeanne have set up a meeting with Chip on November 19 at 3:30 PM. It will be in the Health Library on the Creighton University Medical Center Campus. The Library is the building east of the Boyne Building (Dental School) on Burt Street.

**Other Business**

1. Revision of the bylaws, if anyone has further comments send to Patsy by next Tuesday; will go to quarterly for approval.
2. Food for the quarterly meetings will be provided by Methodist.
3. Annual award at the conference
4. Carol Wang sends newsletter (MOMS) task force could put an article in the newsletter about the new law

Meeting adjourned at 8:30 AM

Next meeting scheduled for December 6, 2013, from 7:30 to 9:00 AM at the Metro Omaha Medical Society (MOMS) office at 79th and Davenport.

Respectfully Submitted,

Patsy Nowatzke

Metro Omaha Immunization Task Force