|  |  |
| --- | --- |
|  |  |

**Steering Committee Minutes**

**Friday October 3, 2014**

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

**MOMS Conference Room**

**Tower Professional Park, 7906 Davenport Street**

Sharon Wade chaired the meeting

**Introductions:**

**Members Present:** Sharon Wade, Vicki J. Sunderman, Georganna Felts, Bridget Rolenc, Patsy Nowatzke, Tracy Ginger, Cathy Carrico, John Pawlowski, Michael Owens, Pat O’Hanlon, Laura Klug, Michelle Hokinson, Linda Ohri, Jane McGinty, Jessica Palmer (from Creighton College of Nursing),

**Members Absent:** Katie O’Keefe, Jude Dean, Sharon Plummer, Meera Varman, Shirley Delair, Jude Dean, Shirley Delair, Leslie Thiele, Rudy Kotula, Jeanne Burke

**Announcements:** None

**Minutes** from the September 5, 2014 meeting approved.

**Treasury Report:**

Expenses Paid:

Print Ovations, LLC. Magnets-$266.47;

Renze Display Company $624.00;

Creighton University Printing Services Survey Cards for Daycare Campaign-$218.57.

Deposits: None

Balance: $14, 957.38

**Committee Reports:**

*Community Affairs: Georgia Felt and Bridget Rolenc*

1. Bi-national Health Week 2014--October 4-18, 2014
2. October 1, 2014 Women’s Event Linda Ohri and Bridget Rolenc attended. 136 Flu Vaccinations; 42 screening for vaccine. Education for children to receive flu vaccine as recommended by the CDC.
3. October 2, 2014 Senior Event-Bridget attended at the old Sokal Hall: 68 flu shots given, information given to children
4. October 4, 2014 (tomorrow) Metro Omaha event, need volunteers who speak Spanish. Metro Nursing students will give vaccines.
5. Bridge to Care Health Fair November 8, 2014 at Monroe Middle School; expect about 350, many refugees.
6. Reach for the Stars on Friday November 21, 2014 from 9 to 3 at Metro College; this is targeting young single parents.
7. Postcard was sent to daycares about Tdap: two different cards to various daycares; one will offer the vaccine and other will offer the education. Bridget reports that the response has been very good. Will be starting vaccinations soon.
8. Ira Combs opened an outreach clinic on 58th and Ames that will work with the committee
9. Pat O’Hanlon and Bridget Rolenc will be giving flu vaccines at Yates School.
10. VFC for the Adult Vaccines will be available at One World soon.
11. Father’s Program will be implemented, fathers offered Tdap to protect infant; do not have the vaccine yet but hopefully will have soon.
12. Joy of Ministries in North Omaha and Sudanese Church on Center are interested but CU does not have extra vaccine. Pat O’Hanlon thinks he will be able to get vaccines to do this program.
13. Linda Ohri handed out a flyer with pharmacies who give vaccines and which vaccines they handle. This will be placed on the website.
14. Michelle Hokinson distributed the PREVNAR 13® for adult recommendation. MMWR published adult vaccine recommendations. If possible PREVNAR 13® should be given first before the pneumovax.

*Professional Affairs*: Cathy Carrico and Katie O’Keefe

Conference money soon to be given to the committee; may be between $8-9,000. The CME office will be paid about $4000 and next year will be up to $5000 (50% of conference profits).

Review of the Grant Procedures (see attached). The committee will review and consider at the next meeting.

*Legislative Advocacy: Linda Ohri*

Linda Ohri has talked to Senator Crist office; he is interested in sponsoring the meningococcal bill and working with the task force. The bill again is requiring every student entering the seventh grade and entering the academic year following attainment of sixteen years of age shall have an immunization containing meningococcal conjugate vaccine which meets the standards approved by the United States Public Health Service for such biological products. This is some change from the original Education Committee not the Health and Human Services, the open hearings usually on Monday or Tuesday usually about 1:30. Committee should identify someone from professional organizations that anyone on the committee is involved in to appear at the open committee. Also would like to have a person who had experienced meningitis for the human aspect of the disease. This will be key to getting this law passed.

*Website: Laura Klug; No* Report

**Other Business**

Jill Roark has agreed to speak at the November quarterly; a short business meeting will be held at 7:30 AM and Jill will start at 8 AM. The meeting will be held November 19, 2014. This was changed to the Methodist Cancer Center for more available space. Bridget will work on a flyer and we will advertise.

Jessica Palmer presented her project which received grant money for the ITF. She is using the HPV video provided by the CDC for this project.  It is a 1-hour CE video entitled You Are the Key to HPV Cancer Prevention.  It can be accessed from: <http://www.cdc.gov/vaccines/ed/hpv/default.htm> . There is also a transcript available on the site that individuals can print off to use as a visual as they listen to the presentation.

Cathy Carrico has volunteered to be put on the ballot in November as Chair Elect. Pat O’Hanlon is willing to accept another term. Attempt to get more membership to the task force as a whole. Solicit from general membership

Georganna Felts passed a letter for review to send to area PTA’s (see attached).

Laura Klug presented a request for a grant for HPV education and promotion initiative at Creighton University (on behalf of Abigail Passe, Alexander Miller, Dr. Linda Ohri and Sue Weston). $ for HPV education and promotion initiative at Creighton University was requested and committee approved.

Meeting adjourned.

Next meeting scheduled for Friday November 6, 2014, 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