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| ***IMMUNIZATION TASK*** ***FORCE METRO OMAHA*** | ***itf4redo*** |

Quarterly Meeting Minutes

May 15, 2013

 7:30 – 9:00 AM

Methodist Hospital in the Nebraska Room

Meeting called to order at 7:30 AM by Chair Laura Klug

Thanks to Libby Henning, Bridget Rolenc and Methodist Hospital for providing the room, coffee, fruit and coffee cake.

**Introductions**

**Announcement:**

Archie Chatterjee announced that she is leaving Omaha and will be leaving the task force. Dr. Shirley Delair from the University of Nebraska and Dr. Meera Varman from Creighton University will share the consultant role for the task force. Dr. Rudy Kotula is an adult infectious disease physician who will also be a consultant.

Need people to help with the Immunize Nebraska Conference registration.

**Minutes:**

The February 2013 minutes were reviewed and approved.

**Treasury Report:**

Expenses: Payment to Chip Thompson for web design - $ 1000.00

Deposits: None

Balance: $11,113

**Committee Reports:**

**Community Affairs: (Chair: Vicki Sunderman)**

1. Vicki has announced that she will be stepping down as Chair from the committee because of time commitments. Walgreens has started multiple travel vaccine to be able to vaccinate more people. The Steering committee expressed their gratitude for the fine job Vicki has done, and asked her assistance with interim and re-organizing this Committee with very large responsibilities.
2. Report on the Black Family Health Fair: 115 people were screened for immunizations and 30 Flu shots were given courtesy of Walgreens. The finalized report will be distributed later by Linda and Bridget.
3. Bridget Rolenc is meeting this afternoon about the Bi-National Health Fair in September or October.
4. Pat O’Hanlon and Bridget Rolenc are looking to schedule another season of going to streets of south Omaha armed with Tdap and flu vaccine. They are planning to target daycares and shelters. Funding has been secured.
5. Bridget met with Dr. Brown from Charles Drew to establish something like the South Omaha efforts in North Omaha
6. Linda Ohri, Alicia Vanden Bosch and pharmacy students administered Tdap at Mexican consulate, 30 to 40 Tdap doses given, vaccine provided by One World; weights, BMI and Blood Pressure were also done.
7. Parish Nurses contacted and very interested in vaccine screenings will try to pursue on a weekday. Sundays are a difficult day to ask for volunteers.
8. Thursday May 23, 2013 from 10 AM to 2 PM the Nebraska Humane Society health fair is having a health fair which is targeting employees. Bridget will be doing BMI and BPs and could do vaccine screenings.

**Professional Affairs: (Chairs: Cathy Carrico and Katie O’Keefe)**

1. The CDC will be the presenters for the 2 day 10th annual conference to conduct the instructional course on the ‘Pink Book’ on June 12 and 13, 2013. The conference will be at the Embassy Suites in La Vista. At this time 115 people are registered to attend the conference. We are over budget for registration but short from industry support.
2. The speakers for the conference include Iyabode Akinsanya-Beysolow, MD, MPH, FAA (Medical Officer for the National Center for Immunization and Respiratory Diseases CDC); Donna L. Weaver, RN, MN, Nurse Educator, National Center for Immunization and Respiratory Diseases CDC; and Jo Ellen S. Wolicki, RN, BSN, Nurse Educator, National Center for Immunization and Respiratory Diseases, CDC.
3. Katie O’Keefe will be the contact person for posters. Encourage submitting posters from anyone in the community to include activities being done to support community vaccination rates.
4. Adult vaccination evening dinner lecture will be at “Charlie’s on the Lake” June 13 at 6 PM to probably about 8 PM.

**Legislative: (Chair: Linda Ohri)**

Status of Bills before Legislature:

1. LB 458 – Tdap vaccinations offered to HCPs (no mandate to receive) in general acute hospitals only – in final reading; no fiscal impact claimed. Passed and signed by the governor.
2. LB 459 –   In order to prevent, detect and control diphtheria, tetanus, and pertussis in Nebraska, each general acute. hospital, intermediate care facility, nursing facility, and skilled nursing facility shall offer onsite vaccinations for diphtheria, tetanus and pertussis to all residents and to all inpatients prior to discharge
- Only applies to patients; does not address HCP immunizations at these other facilities – In final reading; Fiscal impact considered reasonable/limited. Passed and signed by the governor.
3. LB 460 - Requires a booster meningococcal conjugate vaccine for students at 7th grade and at age 16. Introduced, but no further action noted at this time; does not appear to have come out of committee. Fiscal note claims total costs to Ne H & HS of $279,156 in 2013-14 year and $287,529 in 2014-15 year.    NOTE:  The bill does not anticipate the requirement going into effect until after 7/1/14

**WEBSITE Report:**

1. Web site licensure is still an issue which at this time Deb Esser’s husband owns the licensure but is transferring to the task force. The URL will remain [http://immunizenebraska.org/](http://immunizenebraska.org/%20)
2. Dana Johnson has agreed to pay the annual fee of $250 to maintain domain right; this is his donation.
3. Linda will be setting up another meeting time with Chip Thompson to train on maintaining the website
4. Make a magnet with new logo with website. Bridget will look into ordering this, will order 500 or more depending on break in numbers

**NESIIS Report: (Michelle Hood)**

Michelle was unable to attend the meeting today. Michelle has accepted a new position within DHHS.  She is now the Administrator over Office of Health Statistics.  She will continue to oversee her previous position until it can be refilled more than likely this will take a little time so she will continue to be the contact for the task force.

**Presentation:** Archana Chatterjee, MD presented speaker bureau’s presentation. Discussion ensued on how this would be managed. Katie O’Keefe and Cathy Carrico has volunteered to review the presentation

**Next meeting** scheduled for August 21, 2013, 7:30 to 9:00 AM at Methodist Hospital the Nebraska Room.

Respectfully Submitted,

Patsy Nowatzke

Secretary, Metro Omaha Immunization Task Force