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Quarterly Meeting Minutes

November 20, 2013

 7:30 – 9:00 AM

Methodist Hospital in the Nebraska Room

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

**Introductions**

**Announcement:** Thanks to Bridget Rolenc, Libby Henning and Methodist Hospital for providing the refreshments for today’s meeting

**Minutes:** The August 2013 minutes were reviewed and approved.

**Treasury Report:**

Expenses: $ 178.50 Printing Cost for Bi-National Health Event Handout

 $ 303.18 Magnets with Vaccine Clinic Information

 $ 300.00 Donation to the Immunization Action Coalition (IAC)

Deposits: $ 5,805.10 Surplus from the 10th Annual Immunize Nebraska Conference held in June of 2013

Balance: $ 15,295.65

**Committee Reports:**

**Community Affairs: (Chair: Georgiana Felt/Bridget Rolenc)**

*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

Event with Coventry possibly on Friday at Metro South

Project with One World daycares and Charles Drew Daycares (25 daycares 200 flu shots and Tdap), working with refugees to give flu vaccines

Operation Vaccine will conduct a vaccine clinic at Holy Family, at the Mexican consulate, the Youth emergency service and the Baptist Church in North Omaha.

UNMC will conduct a health event for the Homeless at the Open door mission.

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

1. No report

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

Advocacy: Outbreak of meningitis serotype B at Princeton, 6 students and 1 visitor contracted the disease. A new B vaccine was approved in Europe and Australia. FDA has worked with Princeton to make vaccine available to the Princeton community. Dr. Kotula talked about the vaccine which is not available in this country. LB 460 was brought before 2013 state legislative which requires a booster meningococcal conjugate vaccine for students at 7th grade and at age 16. Introduced, but no further action noted at this time; did not come out of committee but may be brought to committee next year. If the bill is brought to the next session the task force will advocate for this bill so committee was asked to write letters of support if needed.

HPV has a new wave of negative reports on the vaccine. This will soon be in the news again. Two women in Wisconsin have claimed the vaccine cause infertility. Discussed the barriers to getting vaccines, need to education health care providers.

**WEBSITE Report: Sharon**

1. Web site is live. The URL is [http://immunizenebraska.org/](http://immunizenebraska.org/%20)
2. In the process of training to set of sight. Working with Chip to get training modules so the web will be up to date with task force information.
3. If you want something added to the site contact one of the committee.
4. There will be a member only page, password will be sent when available.
5. Will hopefully have a demonstration at next quarterly meeting.

**NESIIS Report: (Michelle Hood)**

Not available

**Other Business**

Bylaws reviewed by committee and were approved.

Elections for 2014 Steering Committee were held. Announcement will be made via the task force list serve.

**Presentation:** Dr. Allyn Bandell, PharmD, Medical Science Director with Medimmune presented the “Burden of B” and the flu vaccine for this season.

**Next meeting** scheduled February 19, 2014, 7:30 to 9:00 AM at Methodist Hospital in the Nebraska Room.

Respectfully Submitted,

Patsy Nowatzke

Secretary, Metro Omaha Immunization Task Force