

WNYAIC & WNYPAC MEETING MINUTES

January 2, 2013

8:30 AM-11:00AM

INDEPENDENT HEALTH

375 ESSJAY

WILLIAMSVILLE, NY

Attending Members: Sandy Diagostino, Dr. Roger Forden, Chris Hayes, Beverly Lawler, Karen Menza, Elaine Michlin, Karmell Macoretta, Molly Ortolani, Deb Hilfstein, Lynne Ficorilli, Nancy Heidinger, Gale Burstein, Colleen Mattimore

Welcome and Introductions

Review and approval of December 2012 meeting minutes with 2 corrections: \$ for theatre ad is coming from Buffalo Pediatric Society not Ped Med Society; correction made to spelling of Dr. Betsy Rausch-Phung. Minutes accepted by Karm Macoretta, seconded by Sandy Diagostino.

Agenda Item	Discussion	Follow up Action	Deadline
	<u>WNYPAC and WNYAIC Collaborative Agenda Items</u>		
<u>Old Business</u>	Facebook Page <ul style="list-style-type: none">Update schedule: January – Karm, Passport Health Feb – Karen, Erie Co March – Bev, Niagara Co. 2013 Immunization Conference Planning: <ul style="list-style-type: none">Speaker confirmation for Wednesday, May 22, 2012 conference - still awaiting confirmation from CDC regarding speaker; Sandy has emailed Gloria Bozeman regarding speaker honorarium; Sandy confirmed with Dr. Mahoney. Sandy completed draft agenda and resource page, which was circulated during meeting. Nancy Heidinger does not feel there will be enough material to	Sandy – draft Save the Date, Agenda & Resource page to be updated to reflect the changes for print on card stock; one side agenda, other side	

<p><u>NYSDOH Update</u></p> <p><u>County Updates</u></p>	<p>warrant a lead workshop. Discussion regarding a workshop by Drs. Burstein/Mattimore on adolescent HPV vaccine. All members were in agreement.</p> <ul style="list-style-type: none"> • Dr. Judelsohn Award – Recipient chosen for 2013 award, Dr. Colleen Mattimore, was announced at this meeting. • Deb Hilfstein It has been an atypical flu season. Surveillance data: All 57 Counties and NYC are reporting widespread disease with a 42% increase in reports. 122 of 165 specimens have been confirmed positive, mostly A H3. One pediatric death has been reported in NYS. <p>Erie:</p> <ul style="list-style-type: none"> • Out of flu; applied for 100 doses of GIFT flu • 300 doses of GIFT Tdap has been ordered • Application submitted for JBS grant (\$10,000) • Discussions between ECDOH, Dr. Mattimore and Daemen College Animation have taken place regarding vaccines- probably geared towards HPV. <p>Niagara County-</p> <ul style="list-style-type: none"> • Applied for GIFT Tdap • Decided no to apply for JBS grant due to limited available grants throughout USA • Home Care Division sold and closed as of 12/29/12 • Training nurse to assist Bev with IAP grant 	<p>Immunization resources; use PAC funds, print at UB.</p> <p>Bev – will follow up with CDC</p> <p>Karm - evaluation forms</p> <p>Julie G. and Karen M. – conference/registration flyer– target Feb 1st.</p> <p>Erie Cty. to purchase plaque from Tony Martin Awards.</p> <p>Criteria development – tabled until August.</p>	
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<p>Manufacture Update</p>	<p>Genesee County-</p> <ul style="list-style-type: none"> • Not represented <p>Sanofi: Sold out of flu with exception of ID and High Dose; flu doses purchased now are 100% returnable; Prebooking for next flu has begun.</p> <p>GSK: Fluarix sold out, some distributors may still have some; Flulaval still available; has begun prebooking for 2013-2014 flu; Short backorder for Adult Engerix B vials and Havarix prefilled pediatric formulation. If necessary order other presentations.</p> <p>MedImmune: no representation</p> <p>Merck: Proquad is available to order now VFC; Zostavax doing well with pharmacist administration; no supply issues; Buffalo area will receive push on advertising for shingles awareness.</p> <p>Novartis: no representation</p> <p>Pfizer: Supplies for Prevnar 13 are good for both adult and pediatric markets. ACIP recommends Prevnar 13 for immune compromised folks. Webex scheduled for 1/24/13 focusing on VPD's and looking at cost burden to our State for pertussis, flu, zoster and pneumo.</p>		
<p>WNYAIC Meeting</p>	<p>AGENDA</p>		

	<p>media to reach adolescents and parents. Hopefully will receive grant dollars for this collaboration and if not, will look for other funding with community stakeholders.</p> <p>Dr. Mattimore shared anti-vaccine posters initiative-posters to be utilized in provider offices, alerting parents of unvaccinated children, to alert staff so as not to put other children at risk for VPD's.</p> <ul style="list-style-type: none"> ● Financial Update: IRS administrative changes are 80% complete per accountant; Karen reports account balance: \$8546.79 Sandy, Bev and Karen met with M&T bank- Sandy removed as a signer on the account, Bev added and Karen resigned as signer on the account. ● Working Group Updates: ● <u>Infant Immunization group</u> -plans to promote National Infant Immunization Week ● <u>Adolescent Work group</u> -No update ● <u>Adult Immunization Work Group</u> -draft fact sheets for adult immunizations remains in draft form ● <u>Communication Group</u> – No update ● P2/Monroe Plan Collaborative to increase pediatric immunization rates-No update this meeting. 	<p>Ongoing</p> <p>Completed</p> <p>Ongoing</p> <p>Ongoing</p>	
<p><u>New Business</u></p>	<ul style="list-style-type: none"> ● Bev shared several IAC updates: Vaccine labels to avoid administration errors; revised Err is Human, not to Err is better; quick answers to tough questions; vaccine with diluents ● Bev shared new VFC ordering effective 1/7/13- monthly VFC waste report needs to be submitted with min/max temps recorded; will eventually be ordering VFC vaccines directly from CDC V-tracks. 		

<p><u>Lead Update</u></p>	<p>Lead Update</p> <ul style="list-style-type: none"> Nancy Heidinger reports: CDC now recommends lead follow-up for levels of 5 and >, however, NYS remains at levels of 10 or >. If NYS changes follow-up recommendations, it would increase the number of cases requiring follow up tremendously. Nancy reports numbers remain stable for lead cases in EC with the number of chelation's coming down. The change in treatment of choice for chelation, due to manufacturing problems, has resulted in burdens on public health. Changes to chelation require 19 days of oral meds at home and the home must be inspected and deemed lead free for the child to return home. Bev reports in Niagara County lead issues have been identified in Lockport. 	<p>Ongoing</p>	
<p><u>Next Meeting:</u></p>	<p>Wednesday February 6, 2013 at IHA</p>	<p>BYOB!</p>	

Respectfully submitted by Sandra Diagostino