

WNYAIC & WNYAC MEETING MINUTES

March 6, 2013

8:30 AM-11:00AM

INDEPENDENT HEALTH

375 ESSJAY

WILLIAMSVILLE, NY

Attending Members: Ronald Bair, Scott Eden, Lynne Ficorilli, Greg Honsberger, Beverly Lawler, Elaine Michlin, Karmell Macoretta, Molly Ortolani, Deb Hilfstein, Dr. Gale Burstein, Colette Kogut, Eileen Snyder, Regina Williams, Paul Ricciardi, Julie Gemerek, Ginny Sullen, Stephanie Kellner, Sandy Diagostino

Welcome and Introductions- Welcome to Stephanie Kellner!

Review and approval of February 2013 meeting minutes with one change needed: under County updates for Genesee Co.- changing supervising PHN to Director of Public Services.

Minutes accepted/seconded by: Karm Macoretta, Scott Eden

Note: Reminder to please bring photo ID to check in at IHA.

Agenda Item	Discussion	Follow up Action	Deadline
	<u>WNYAC and WNYAIC Collaborative Agenda Items</u>		

<p><u>Old Business</u></p>	<p>Facebook Page</p> <ul style="list-style-type: none"> Update schedule: March – Bev, Niagara Co. April-Scott Eden May-Karm June- Karen, Erie Co. <p>2013 Immunization Conference Planning:</p> <ul style="list-style-type: none"> Sandy heard from Dr. Gloria Boseman -confirmed \$1500 honorarium and travel expenses agreed upon. Bev confirmed with CDC that Dr. Kroger will present at conference and no fee has been requested. Dr. Judelsohn Award – Karen ordered and picked up the award. Award reviewed by group. Sandy left message with Dr. Judelsohn’s family regarding this year’s award presentation and invitation to present. 	<p>Ongoing</p> <p>Karm working on evaluation form.</p> <p>Sandy will update agenda with new information.</p> <p>Julie G. and Karen M. - draft conference/registration flyer reviewed by group. Bev will communicate changes to be made to Karen.</p> <p>Dr. Mahoney and Bev will present on standing orders.</p> <p>Sandy will share information on 2013 Conference at an upcoming provider presentation she is participating in.</p> <p>Bev will check with Salvatore’s regarding number of display tables and set up suggestion for the workshop discussions.</p>	
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	<p>FluLaval closes 3/31/13. FDA approved Fluarix quadrivalent - ordering separate; there are broad range of terms and conditions for ordering, contact Chris for specifics.</p> <p>MedImmune: No rep present</p> <p>Merck: No update</p> <p>Novartis: All in good supply</p> <p>Pfizer: Prevnar 13 all good; approved for adolescence</p>		
WNYAIC Meeting	AGENDA		
<u>Old Business</u>	<ul style="list-style-type: none"> • NYSACHO meeting March 20-22, 2013. Focus on raising our rates 		
<u>New Business</u>	<ul style="list-style-type: none"> • Karm inquired how PHL 2805 was going. INC said they have been getting referrals for Tdap. Ron shared examples from around the State where fathers/family are sent to the ED to register and receive Tdap, or to employee health settings. • Karm shared CDC report on adjusted estimates of seasonal flu vaccine effectiveness. Dr. Burstein commented 56% is on target for most of the strains and vaccine mitigates illness and offers protection. The benefits outweigh risks. • FDA voted to commend the strains in the flu 2013-14 influenza vaccines: A/California/7/2009 (H1N1) pdm09-like virus A(H3N2) virus antigenically like the cell-propagated 	Dr. Burstein suggested following up with birthing hospitals to see how they are handling this; she will discuss with Karen.	

	<p>prototype virus A/Victoria/361/2011b (change) B/Massachusetts/2/2012 (Yamagata)-like virus (change) B/Brisbane/60/2008 (Victoria)-like virus (Quadrivalent only)</p>		
<u>WNYPAC</u>	<u>AGENDA</u>		
<u>New Business</u>	<ul style="list-style-type: none"> • Suggestion by coalition members to merge the Minutes and Agenda items, no opposition • ACIP rec for Tdap during every pregnancy – how do local OB providers get this information? Can we do something as a group to assist in disseminating this info? Suggestions for project – letter to local offices? • Discussion on creating a resource page for adult local primary care offices to assist them in referring their patients to other sources for vaccines, in hopes of increasing adult immunization rates • Suggestion to disband Workgroups – have not been active, members feel like we can get more done as a group and assign items for particular projects as needed 	<p>Bev and Sandy</p> <p>Deb checking to see if any NYS notifications have gone out</p> <p>Karm will get details on Dr. Mahoney’s upcoming presentation to OBs.</p> <p>Tabled until after Conference</p> <p>Will take a vote at next meeting</p>	
<u>Financial Update</u>	<ul style="list-style-type: none"> • \$10,769.05 – Two \$750 checks were received from Merck and MedImmune for the Conference; check was written for plaque totaling \$77.74 		
<u>Lead Update</u>	<p>Lead Update</p> <ul style="list-style-type: none"> • Stephanie Kellner is returning to the Lead Program. Nancy Heidinger doing outreach at ECCC today. No other updates. 	Ongoing	
<u>Next Meeting:</u>	Wednesday April 3, 2013 at IHA	BYOB!	

Respectfully submitted by Sandy Diagostino