

WNYAIC & WNYPAC MEETING MINUTES

October 3, 2012

8:30 AM-11:00AM

INDEPENDENT HEALTH

375 ESSJAY

WILLIAMSVILLE, NY

Attending Members: Sarah Cercone, Meghan (Abramo) Chambers, Sandy Diagostino, Dr. Roger Forden, Dennis Galluzzo, Chris Hayes, Kyle Hennicke, Beverly Lawler, Karen Menza, Elaine Michlin, Karmell Macoretta, Lisa Anderson, Sue Berner, Denise Rizzo, Eileen Snyder, Linda Stockmeyer, Lynne Ficorilli, Beth Nicastro.

Breakfast provided by Denise Rizzo. Thank you!

Welcome and Introductions

Review and approve September 2012 meeting minutes with no corrections. Minutes accepted by Chris Hayes seconded by Sarah Cercone.

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

	<p>interruption in vials, just in the prefilled form. Dtap shortage nationwide.</p> <p>MedImmune: no representation Merck: Zostavax continues to be in great supply. Flu has been shipped. Proquad is returning in the market for VFC November 1st. Novartis: no representation Pfizer: no updates</p> <p>Breakfast: Due to vendor restrictions, they will no longer be asked to provide breakfast for meetings. Beginning Jan 1, 2012, members will bring their own coffee/breakfast</p>		
WNYAIC Meeting	AGENDA		
<u>Old Business</u>	<p>Fall Expo- Forever Young</p> <ul style="list-style-type: none"> • Confirmed for October 25th. Volunteers secured for necessary times to display table and disseminate literature. Plan is to utilize the water bottles, stress balls ordered for the Bison's event. <p>Meetings/Webinars</p> <ul style="list-style-type: none"> • Annual WNY Adult Immunization Coalition Meeting took place on Sep. 24th in Batavia. Several coalition members reported not receiving invitation to event. Conference was good. 	<u>Bey</u> to f/u with Deb re: email list for events	

	<ul style="list-style-type: none"> National Influenza Week Dec. 2 – 8th 2012 Discussion around plans to promote national immunization week. Last year in collaboration with ECDOH, we had space in 3 malls (Boulevard, McKinley and Galleria) providing flu and immunization information, as well as flu vaccine (county and mass immunizers). We will move forward with scheduling space at the same 3 locations during National Immunization Week. Counties can utilize GIFT Tdap for uninsured. 	<p><u>Karen:</u> Working on the contacts for remaining malls for influenza week activities (ongoing)</p> <p><u>Bev:</u> Will email Julie G. for Galleria contact info and to gauge interest in providing flu immunizations (ongoing)</p>	
<p><u>New Business</u></p>	<ul style="list-style-type: none"> NYSIIS Update 9/27/12 – Bev attended meeting, 3 mos behind on enhancements, version 3.0 avail ~ 4 mos. Online VFC vax ordering in near future, 2D barcoding pilot project in process, Fall User Group meeting cancelled d/t delay in enhancements; compliance letters have gone out to practices WYRK – Dan Fleming made personal comments against vaccination on a public program. Both Dennis and Bev responded 		

	<p>with letters with no response. Members discussed whether to respond as a group. No action scheduled.</p> <ul style="list-style-type: none"> • Beth Nicastro Published! – The American Journal for NPs Sept/Oct 2012 issues published Beth’s article on Parental Decision Making Regarding Vaccination. She discusses factors affecting parental acceptance/rejection of vaccines, and implications for NPs and other providers. Congratulations Beth! • Pharmacists and Zostavax – Dennis reminding group that 10/16/12 pharmacists can give Zostavax with MD order 		
<u>WNY PAC</u>	<u>AGENDA</u>		
<u>Old Business</u>	<ul style="list-style-type: none"> • Web Update: Karen has updated information about flu clinics. • Vaccine Safety Coalition Update: Sandy spoke with Dr. Mattimore, Buffalo Ped Society did not meet over the summer. The adolescent vaccine letter designed by the adolescent subcommittee and signed by Dr. Burstein was well received. No update 10/3 • Legislative Update: Tdap legislation for birthing hospitals as outlined by Dr. Burstein. No update 10/3 • Financial Update: Account balance \$8546.79 ending August 2012. All Federal forms have been submitted to IRS and State 	<p>Ongoing</p> <p>Ongoing</p> <p>Ongoing</p>	

	<p>by accountant for non-profit status and business registration</p> <ul style="list-style-type: none"> • Working Group Update: <u>Infant Immunization group</u> needs short-term goals. Committee members should email Bev with their ideas before next meeting. No update 10/3 • <u>Adolescent Work group</u> meeting today to draft talking point sheet • <u>Adult Immunization Work Group</u> is working on fact sheets for adult immunizations to post on our website and to disseminate during national immunization week in December. Dr. Mahoney plans to address UB residents regarding adult vaccines. Update: Meghan will follow up with UB contact and forward on to Sandy. Dr. Burstein has also volunteered to speak to UB residents regarding HPV. No Update 10/3 • <u>Communication Group</u> – no update 10/3 	<p><u>Infant Immunization Work Group Members:</u> email Bev with ideas for short-term goals. (Regina Williams, Scott Eden, Kyle Hennieke, Lisa Anderson, Meghan Abramo, Sharon Dwyer)</p> <p>Ongoing</p>	
<p><u>New Business</u></p>	<ul style="list-style-type: none"> • Elections: Officer elections tabled today – no interest in positions other than Sandy for Secretary; will be taking place next month (November). Co-Chair and Chair position are both open. As of 1/1/13, Meghan (co-chair) will no longer be attending the coalition meeting. She has sent out an email to ascertain interest in fellow UB Family Medicine colleagues. Please share your interest in holding office with Bev or 	<p>Coalition members – vote next meeting, please consider an office</p>	

	<p>Sandy as soon as you can.</p> <ul style="list-style-type: none"> • Flu Initiative: PSA and information to post on our Facebook page or in conjunction with county. Promote “take the pledge posters” in provider sites. Dr. Burstein will promote the campaign to Buffalo Ped. Society. We can include vaccine champions on our website (put those who have 100% vaccination rate in their office on our list of champions). Dr. Burstein will follow up with Dr. Dom regarding how he promotes the pledge campaign and see if he will share poster. No update 10/3 • VFC Vaccine: Again we discussed problem of getting information out about new VFC screening guidelines for CHDs so that local practices and school nurses are aware and don’t send people to CHDs. NCHD has sent out letters to local practices. No new actions suggested. 		
<u>Lead Update</u>	<p>Lead Update (Sarah Cercone)</p> <ul style="list-style-type: none"> • Has begun MD outreach campaign, mailing packets and letters to practices re: lead screening. Sarah will be moving on to another employer, effective this month. 		
<u>Next Meeting:</u>	November 7, 2012 at Independent Health		