

**WNYAIC & WNYPAC MEETING MINUTES**

**October 2, 2013**

**8:30AM-11:00AM**

**INDEPENDENT HEALTH**

**375 ESSJAY**

**WILLIAMSVILLE, NY**

**Attending Members:** Bev Lawler, Karm Macoretta, Lacie Dombkiewicz, Sharon Dwyer, Dr. Roger Forden, Colette Kogut, Elaine Michlin, Arlene Jacobsen, Nancy Heidinger, Paul Ricciardi, Eileen Snyder, Kyle Hennicke, Lisa Anderson

Welcome and Introductions

Review and approval of September 2013 meeting minutes as submitted.

Accepted by Karm Macoretta, Colette Kogut.

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

| Agenda Item         | Discussion   | Follow up Action              | Deadline |
|---------------------|--|-------------------------------|----------|
| <b>Old Business</b> | <p><b><u>WNYPAC and WNYAIC Collaborative Agenda Items</u></b></p> <ul style="list-style-type: none"><li>• <b>Facebook Page</b><br/>Update schedule:<br/>Oct.-ECDOH; Nov.-Scott; Dec.-NCDOH.<br/>No suggestions at this time from group.</li><li>• <b>2014 Immunization Conference Planning 5/21/2014</b><br/>Finger Lakes Conference is the day before ours 5/20;<br/>will be sharing CDC speaker; Dr. Kroger for<br/>adult/peds imm update and will suggest ACIP role and<br/>quarterly agenda decision-making.</li></ul> | <p>Ongoing</p> <p>Ongoing</p> |          |

|  |  |   |  |
|--|--|---|--|
|  | <p>Dr. Domochowski has agreed to speak – topic TBD, but will likely focus on parent hesitancy and vaccines. Possible venues for 2015 include: Byblos, Classics V, Four Point Sheraton Niagara Falls, Samuels Grand Manor, or continuing at Salvatore’s. No updates on these venue details.</p> <p>Price increase to \$35 to reflect requested new menu items (fruit, yogurt)</p> <p>Suggestion to not continue with breakout sessions, as it’s difficult to find speakers, and rally audience back to main room after sessions. Also more expensive.</p> <p>Save the date flyer goal for Jan 2014</p> <ul style="list-style-type: none"> <li>• <b>Vaccine Safety Coalition:</b> no update other than Dr. Mattimore has expressed interest in supporting film <i>Invisible Threat</i> and being involved in a local screening project</li> <li>• <b>Health Fair Classics V:</b> 10/24/13 on Niagara Falls Blvd., sponsored by Over 50 Magazine. Karen has sent check in for booth rental. Two staffing sessions, each with 2 participants were reviewed.<br/>8:30-11:30 Sue, Bev, Karen (drop off supplies)<br/>11:30-2:30 Karm, Colette, Cheri (pick up supplies)<br/>(Karm leaving 2pm)</li> <li>• Vaccine Puzzle - Lacie has sent recent update to Bev, not available for review today.</li> </ul> | <p>Further discussion ongoing by committee members</p> <p>Lacie to make changes for review next month</p> |  |
|--|--|---|--|

|  |  |   |  |
|--|--|---|--|
|  | <ul style="list-style-type: none"> <li>• Resource Document – Karm to contact Traveler’s Health, Jericho Road Family Practice and Great Lakes Community Physicians to see if they would like to be added as community immunization resource.</li> <li>• <i>Invisible Threat</i> Film – group consensus is to move forward with a local screening, although only a few members present actually watched film and were present at the last meeting; group would like more details on whether event would be free or would we have to charge. Discussed potential venues. Members present today who were not at last meeting requested online access to view film</li> </ul>   | <p>Karm to format document for review next month</p> <p>Karm to clarify fee with producer; will forward movie access online ID and password to members requesting viewing</p> |  |
| <p><b>NYSDOH Update</b></p> <p><b>County Updates</b></p> | <ul style="list-style-type: none"> <li>• No representation/update</li> </ul> <p><b>Erie County:</b> New F/T employee has started; received 50% of flu vaccine; vaccinating staff and employees (no public); Dr. Burstein authored flu article for Buffalo News, and appeared on AM Buffalo speaking on flu/flu vaccination.</p> <p><b>Niagara County:</b> Flu vaccine received including VFC FluMist and IIV3; Flu clinics for NCHD Nursing Staff, as well as CSW and Enviromental staff; Flu clinic for Office of the Aging caregivers and public, gave flu x17, some Tdap and Pneumo as well; Flu clinic John Duke Senior Ctr gave flu x31 and some Tdap to seniors as well as City of NF employees; 2 Employee Health Fairs for Niagara County employees scheduled for 10/18 and 10/24.</p> | <p>Karen, as reported by Bev</p> <p>Bev</p>   |  |



|                                   |   |  |  |
|-----------------------------------|---|--|--|
| <p><b><u>New Business</u></b></p> | <ul style="list-style-type: none"> <li>• NYS DOH Document now available online – FAQs re: Title 10 Sec 2.59 Regulation for Prevention of Influenza Transmission for Healthcare and Residential Facility &amp; Agency Personnel</li> <li>• Shortage of Dtap, Pentacel, Tubersol.</li> <li>• Typhoid injectable vaccine back in stock.</li> <li>• <u>October 10, 2013: The World Is Waiting. Are You Ready? Travel Vaccines- Shots or Not</u></li> <li>• <u>For County Health Departments: NYSACHO is having the Annual Public Health Director/Commission of Health Summit. They have two immunization presentations health departments are invited to listen to. October 10, 2013-10:30 am-LHD Outreach to Target Populations and October 11, 2013 10:45am- NYSIIS: Successes, Challenges and Future Directions to Improve Immunization Rates</u></li> <li>• <u>Immunization Billing Project</u> with NYSACHO 10/9/13 10am-open discussion on the immunization billing project.</li> <li>• CDC just provided a Provider Information Fact sheet on Flu</li> <li>• American Academy of Microbiology- published a 16 page report on Adult Vaccines: A Grown Up Thing To Do-this explains how vaccines protect against disease and what vaccination options are available to adults. It provides insights into the history of vaccines,</li> </ul> |  |  |
|-----------------------------------|---|--|--|

|  |   |  |  |
|--|---|--|--|
|  | <p>why they are so safe, and why adults need to stay up to date on vaccines.</p> <ul style="list-style-type: none"><li>• ACIP Meeting on October 23-24, 2013</li><li>• App for iPhone for vaccine information: Vaccines on the Go: What You Should Know. This is from the Children’s Hospital of Philadelphia. You can download the App for immunization information.</li><li>• Email from NY Vaccine for Children Program: beginning October 1, 2013 the packing slip will include a breakdown of each vaccine supplied by funding source. Other changes will be occurring in the near future.</li><li>• <u>MMWR 9/13/13</u>: National, State, and Local Area Vaccination coverage Among Children Aged 19-35 months US 2012- the National Immunization Survey (NIS) was used to monitor vaccination coverage among US children age 19-35 months. In 2012 childhood vaccination coverage remains or above national target levels for 1MMR, 3 Hep B, 3 IPV, and 1 varicella, however coverage varied by state and tended to be lower among children in families with incomes below the federal poverty level.</li><li>• MMWR 9/13/13: Measles: US January 1-August 24, 2013: there were 159 cases reported to the CDC from 16 states and NY City. 146 cases were in persons who were unvaccinated or had unknown vaccination status and 42 cases were imported. Nearly 2/3 of the cases were reported from three outbreaks that occurred after</li></ul> |  |  |
|--|---|--|--|

|                                |  |                |  |
|--------------------------------|--|----------------|--|
|                                | <p>introduction of measles into communities with pockets of philosophical or religious exemptions. It is important to maintain high coverage with 2 doses of MMR vaccine, early detection of cases and rapid public health response to reports of measles are key factors that will lead to sustained elimination.</p> <ul style="list-style-type: none"> <li>• Flu Promotion for December, 2013 for National Influenza Week – ideas?</li> <li>• Lynne Ficorilli has moved on to Catholic Health home care, will no longer be attending</li> </ul> | No suggestions |  |
| <b><u>Financial Update</u></b> | <ul style="list-style-type: none"> <li>• Statement balance was \$8,066.29. Dr. Gloria Boseman has been paid \$667.24. Balance now \$7,399.05.</li> </ul>   | Karen via Bev  |  |
| <b><u>Lead Update</u></b>      | <ul style="list-style-type: none"> <li>• Busy with chelations. Jeanette Clinton has retired, may look to hire LPNs.</li> </ul>   | Nancy          |  |
|                                | .  |                |  |
| <b><u>Next Meeting:</u></b>    | <b>Wednesday November 6, 2013 at IHA 9:00am</b>  | <b>BYOB!</b>   |  |

Respectfully submitted by Karmell Macoretta