

## **WNY Pediatric and Adolescent Coalition Meeting**

Location: Independent Health Assoc.

375 Essjay, Williamsville, NY 14226

**March 7, 2012**

### **AGENDA**

Attendees: Megan Abramo, Lisa Anderson, Sue Bermer, Cathy Burgess, Sarah Cercone, Sandy Diagostino, Sharon Dwyer, Scot Eden, Saron Ephraim, Nancy Heidinger, Kyle Hennicke, Debra Hilfstein, Arlene Jacobson, Colette Kogut, Cheryl Melbrod, Elaine Michlin, Denise Rizzo, Donna Sauer

### **WNYPAC and WNYAIC collaborative agenda items**

#### **WNYPAC Welcome/Introductions**

##### **I. Old Business**

###### **1. Schedule for Updating the Site:**

March: Niagara County, April: Scott Eden

- Information updated on the page
- Suggested we put the info for the upcoming conference on our facebook page and the link for registration

##### **• May 2012 Conference update**

###### **1. Update**

- EC-IAP has Pink book (13 books) to raffle off at the conference
- Printing of items for the packets is complete
- Sandy and her staff will assemble the registration

###### **2. Conference brochure**

▪ Meghan took care of the printing of Conference materials. The registration packet is available today, everyone can take a few today to promote

###### **3. Dr. J award**

▪ Talked to the family and they were moved by the award in Dr. J's memory

▪ Informed Buffalo Peds they will be the practice receiving this year's award. Dr. Nemeth will be accepting the award on behalf of the practice.

▪ The award will be presented by the family at the opening remarks

▪ We need to decide what will be inscribed on the plaque and where to order the plaque from

▪ Deb found some criteria for other similar awards and shared with group on how winners are chosen. Deb will draft what criteria we could use and bring it back to the group next meeting

▪ Other update: we already have 6 registrations

▪ If you are a member of the coalition and want to attend \*email Sandy so we can get a head count

##### **II. NYSDOH immunization Update-**

###### **1. Deb Hilfstein: No updates**

- Will most likely lose another staff member (Ray)

- We are still short handed in our office, nobody in our Rochester office and still covering 17 counties
- Adult Hep B state vaccine is still back ordered

### **III. Manufacture update**

Sanofi Pasteur: No updates Pre-Booking for flu till end of March  
 GSK: not present  
 MedImmune: pre-booking for flu till end of March  
 Merck: no updates, Zostavax can be ordered  
 Novartis: not present

## **WNY PAC Meeting Agenda**

### **II. Review & approve February minutes**

- No changes
- Approved by Sarah and Arlene

### **III. Old business**

#### **• Vaccine safety Coalition Update**

- Conference update for Vaccine Safety Coalition
- List serve
  - Talked with Dr. Mattimore -the Vaccine Safety Coalition conference is open to anyone who would like to attend; unsure of conference fee (if any)
  - We will send our list serve to Dr. Mattimore to send out information about their conference on April 28th
- ECDOH in collaboration with WNY PAC Regal movie ad campaign will begin end of March for a 16 week period with monies from NYSACHO/NYSDOH grant. We will use the same ad developed by Buffalo Pediatric Society and utilized in past campaigns.

#### **• By-Laws**

- Proposed changes discussed and suggestions made by the group
- Sandy will make the discussed proposed amended changes and send out to the group for review
- By-laws will be voted on next meeting

#### **• Update on Leadership training program**

- We did not move forward with this grant.
- Erie County grant writer will keep her eyes open for any other opportunities
- If any members come across leadership training opportunities please bring to the group.

#### **• Coalition focus-**

- Subcommittee list; goals for 2012 (we already discussed this during our by-laws). Sign up sheet with newly designed committee groups circulated for member sign up. Sandy will finalize list for next meeting. Each group will develop goals to meet for this year, which will be evaluated at years end.
- Lead subcommittee will present at May meeting

#### **• Legislative Update**

Discussed during adult portion of meeting

#### **• Financial Update**

- Update on Federal ID application: CPA continues to work on application.
- Proposed web hosting funding for AIC move to GoDaddy to be consistent with WNYPC and come from WNYPC funds -members voted unanimously to approve.

**IV. New Business**

- July meeting scheduled 7/11/12 at ECDOH PHL
- NYSIIS user group meeting March 21 from 9 – noon; if you are in providers office encourage users to consider attending this meeting-it is helpful and valuable.

**IV. Lead Update**

- Not a lot of updates but have been getting calls about interesting things. Sarah gave presentation for nursing students.
- Nancy from EC states cases remain high; our peak season is just starting
- The health department and Sarah will be at the Home and Garden show this weekend providing lead education

For the next meeting each group should be thinking of goals.  
Reminder email Sandy if you are attending the conference in May.

**Next meeting April 4, 2012 At IHA**