

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

Location: Independent Health Assoc.

375 Essjay, Williamsville, NY 14226

**April 4, 2012**

### **Minutes**

#### **Attendance:**

### **WNY PAC and WNYAIC Collaborative Agenda Items**

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

##### **A. Facebook Site for Coalitions**

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

March: Niagara County Bev. Updated a lot about vaccinating babies and adults from information vaccinate your baby.

- Scott is doing updates for April

##### **B. May 2012 Conference Update**

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

- Packets are made up and ready to go (except for a few errors)
- Registration is picking up. 27 paid attendees outside of members
- Speakers and coalition members will have separate registration tables

###### **2. Dr. J award**

- Cheryl will call Tony Martin's to ask about plaque for the Dr. J Award

#### **II. NYSDOH Immunization Update**

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

- Mentioned that we are working on spreading the ARRA HPV around to counties that want it so none goes to waste.

#### **III. Manufacture Update**

No updates from the manufacturers.

### **WNY PAC Meeting Agenda**

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

Minutes accepted by Bev and Cheryl seconds

#### **III. Old business**

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

- Our member list was sent out
- Conference update-no update

##### **• By-Laws**

- Sandy has emailed updates

##### **• Coalition focus-**

- Review subcommittee list; goals for 2012
- Subcommittee lists have been sent out
- Think about what you want to have as your goal for subcommittee

- Could possibly put an article in newspaper because it's national infant immunization week in April (April 21 – 28<sup>th</sup>)
- Members should really think about goals for next month
- Discussion of using Hedis scores to help drive goals of coalition or can use AFIX data; sort of quality compass to determine what we need to do as a coalition
- Maybe work with providers and nurses to provide resources to help them deal with difficult parents
- Lead for May
- **Legislative Update:** none
- **Financial Update-no update**
  - Update on Federal ID application: still being worked on.
  - Sandy and Cheryl are going to need to meet to put Cheryl on the account.
  - Web hosting funding for AIC process has been completed with GoDaddy

#### **IV. New Business**

- CDC Folders Bev got that have resources on how to talk to parents about immunizations. Bev will see if she can get more for our conference or if we can ask for a few important handouts from folder

#### **V. Lead Update**

No lead update except that Sarah and Nancy met to put together presentation for the group.

**Next meeting May 2, 2012 At IHA**