

WNYAIC MEETING
Minutes
May 2, 2012
8:30 AM-11:00AM
INDEPENDENT HEALTH
375 ESSJAY
WILLIAMSVILLE, NY

Attending Members:

Breakfast provided by Cheryl Craft. Thank you!

Welcome and Introductions

Review and approve minutes from April 2012: The spelling of Cheryl's last name is incorrect in both the attendance section as well as the notes. Minutes accepted by Debra Hilfstein and Cheryl Craft seconds.

| Agenda Item | Discussion | Follow up Action | Deadline |
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| | <u>WNYPAC and WNYAIC Collaborative Agenda Items</u> | | |
| <u>Old Business</u> | <ul style="list-style-type: none"> • Facebook site for coalition: schedule for updating the site is as follows; for the month of April Scott Eden updated the page. Bev also put up a few things during April. For May Erie County will be in charge. July: Passport Health, July: Niagara County, August: Scott Eden. Go on Facebook and like our page so that our page gets more circulation. • May 2012 Conference update: Registration is picking up. We have 98 paid attendees and 131 with coalition members included. Raffle items are all set. Coalition members make sure to complete a registration for lunch count; vendor companies please let us know how many representatives are coming (we have 8 vendors attending the conference so far). Award has been ordered and picked up by Sandy. Confirmed with Dr. J's family and Buffalo | <ul style="list-style-type: none"> • Nancy will pick up the gifts for speakers. | |

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| | <ul style="list-style-type: none"> Peds for the award ceremony • NYSDOH Immunization Update: none • Manufacture Update: Sanofi Pasture: Nothing for flu; supply situation with Pentacel; demand has exceeded supply but it's temporary. GSK: ramped up DTaP containing products to ensure that there is no interruption in the DTaP schedule; no reason to defer vaccination for DTaP. MedImmune: no rep. Merck: no update. Novartis: No rep. Pfizer: no updates. | | |
| | <u>WNY PAC Meeting Agenda</u> | | |
| <u>Review and approve minutes from April 2012</u> | Approved by Bev second by Eileen. | | |
| <u>Old Business</u> | <ul style="list-style-type: none"> • Vaccine Safety Coalition Update: Erie County went to the conference. It was a great conference. Focus was on media and use of media to communicate message about vaccines. Pat Clark presented an overview on how to present messages effectively and stay on topic during media/interviews. • By-Laws: Review changes from group (Sandy did not receive changes from anyone when she emailed prior to last meeting). One change noted at today's meeting. . Attending members voted to approve by-laws effective this date: on May 2, 2012 . • National Immunization Awareness Month Discussed Erie Co.'s IAP initiative with the 2012-13 grant workplan to promote National Immunization Awareness month set for August. We will promote with the Buffalo Bison's at the 8/5/12 game. Erie Co. will collaborate with both immunization coalitions to promote immunizations. Plan to have a promotional item to have at a display table. Members feel this is a good collaborative initiative. • Coalition focus: Goals for 2012: we can wait until next meeting to go over our committee goals. Most updated list of committees will be emailed to members. Members in each committee will work together to come up with goals for their | <ul style="list-style-type: none"> • Sandy will make the change in by-laws and type effective date. • Karen will follow up with the Bison's regarding display table and messaging on the jumbo tron. • Coalition members committed to purchasing 50 tickets to the game. • Sandy will confer with EC commissioner of health regarding this initiative. | <p>Next meeting: June 6th</p> <p>Next meeting: June 6th</p> <p>Next meeting: June 6th</p> |

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| | <p>subcommittee via email/phone meetings. Bring Back one long term and one short term goal for our next meeting.</p> <ul style="list-style-type: none"> • Lead Update Nancy Heidinger and Sarah Cercone presented a wonderful PP presentation with an overview of lead and the implications from elevated lead levels. • Legislative Update: none • Financial Update: No new update on the Federal ID application.. Account balance is 15,000 . We will have expenses for the conference, the speakers and Dr. J award. We will need to change signers to add our treasurer to the bank account and will also need to change the address to 608 William Street as IAP will be moving in the near future. | <p>Possibly have her throw the first pitch out.</p> <ul style="list-style-type: none"> • Members are going to work in their subcommittee groups to develop one long term goal and a few short term goals for their sub group • Sandy will follow up with the accountant regarding the status of the tax ID. • Follow up on bank address change and adding treasurer as signer to account. | <p>Next meeting: June 6th</p> <p>Next meeting: June 6th</p> <p>Next meeting: June 6th</p> <p>Mid summer after move to 608 William St.</p> |
| <p><u>New Business</u></p> | <ul style="list-style-type: none"> • Finger lakes Migrant Coalition Conference in Syracuse June 12. 2012. Save the date flier is out, awaiting registration information.. Sandy will pass it along. • United Health Foundation launched the “Shot at | | |

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| | <p>Life” campaign. This is a campaign to improve immunization worldwide.</p> <ul style="list-style-type: none"> • Karen and Sandy will look at the Pertussis toolkit on our web website and including a OBGYN specific information for pregnant women. • We have to take a look at doing two immunization events to educate community for the IAP contracts with the state. Puzzle posters that have been given to hospitals in the area to put into exam rooms. Hepatitis awareness month is in May so the poster program is to help promote awareness about Hepatitis. • August is national immunization awareness month and Karen has a contact with the Bisons to get us a table in the hallway at a game. August 5th will be the tentative date. Members have agreed to help buy the 50 tickets so that we can go ahead with the promotion at the game. We could get promo item geared towards the game that has our message. “strike out disease” or “your safe with vaccines” | | |
| <u>Lead Update</u> | <ul style="list-style-type: none"> • Nancy and Sarah did a lead presentation for the coalition members. | | |
| <u>Next Meeting:</u> | At Independent Health on June 6, 2012 | | |