

WNYAIC MEETING
Minutes
June 6, 2012
8:30 AM-11:00AM
INDEPENDENT HEALTH
375 ESSJAY
WILLIAMSVILLE, NY

Attending Members: Meghan Abramo, Lisa Anderson, Sue Berner, Sarah Cercone, Cheryl Craft, Sandy Diagostino, Scott Eden, Dr. Roger Forden, Nancy Heidinger, Kyle Hennicke, Debra Hilfstein, Colette Kogut; Beverly Lawler, Karmel Macoretta, Cheryl Melbrod, Elaine Michlin, Cheryl Mills, Mike Savoia, Nancy Schoelkopf, Lynne, Ficorilli, Everest Nwakanna, Ginny Sellan.

Breakfast provided by Greg Honsberger. Thank you!

Welcome and Introductions

Review and approve minutes from May 2012. Suggestion made for one set of minutes for both AIC and PAC, unanimously approved. Minutes accepted by Megan A. and Nancy H. second.

Agenda Item	Discussion	Follow up Action	Deadline
	<u>WNYAC and WNYAIC Collaborative Agenda Items</u>		
<u>Old Business</u>	<ul style="list-style-type: none"> • ARRA Update: ECHC – winding down, HPV expires 6/20, ~ 100 left; GCHD – less than 10 doses; OCHD – just under 200 left, working on programs to distribute • Facebook site for coalition: schedule for updating the site is as follows; for the month of June: 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 review: Largest audience ever, total 196 attendees. Date for next year is May 22, 2013. Many comments and suggestions 	Sandy to book room at	

	<p>including: Overall excellent conference; a large number of people left at the end, during our key speaker's talk; do we include CME's to encourage retention? Should we shorten time span? Complaints regarding the "separation" in the room d/t electronic limitations and how it affects listeners; is there a way to center the speaker with some type of cord? Various speaker comments and suggestions for new speakers/topics: Nancy from ECHD lead program, Gloria Boseman? How to integrate conference information into practice?</p> <ul style="list-style-type: none"> • NYSDOH Immunization Update: Storage and Handling continues to be a hot issue. • 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. Dr. Burstein to throw out first pitch. Flyers for event were distributed. Tickets available at meeting; call Sandy if you need tickets for a group. Suggestions were made for next year's event: same venue, press release, Mascot race with winner being the immunized veggie! • Manufacture Update: Sanofi Pasteur: none GSK: none MedImmune: no rep. Merck: Zostavax continues to be in good supply Novartis: none Pfizer: none 	<p>Salvatore's</p> <p>Possible Format for 2013 Conf: CDC Update Nancy Heidinger - Lead Gloria Boseman NYS Update Workshops on integration into practice</p> <p>Will end conference at 3pm</p> <p>Sandy will facilitate getting list of AV equipment at Salvatore's, Sarah will have AV Tech review to see if changes can be made to "center" the speaker</p> <p>Agreement on softballs for second promotional item – Sandy to order</p> <p>Karm to put event on our facebook page</p>	
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	<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: No update this meeting. • 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. • 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 subcommittee via email/phone meetings. Bring back one long term and one short term goal for our next meeting. • Lead Update Nancy Heidinger • Legislative Update: none • Financial Update: No new update on the Federal ID application. Post conference financial report submitted –Income was \$8670, Expenses \$6718.89 leaving Account balance of \$9884.79. ECDOH-IAP program will be moving to 608 William Street this summer. After the move, we will change signers on the coalition bank account adding our treasurer and change the address on the account. 	<ul style="list-style-type: none"> • Sandy will finalize the by-laws as per group and submit to accountant for Federal application. • 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 <p>Sandy will follow up with the accountant regarding the status of the tax ID.</p> <ul style="list-style-type: none"> • Follow up on bank address change and adding treasurer as signer to account. 	Mid summer after move to 608 William St.

<u>New Business</u>	<ul style="list-style-type: none"> • Finger Lakes Migrant Coalition Conference in Syracuse June 12. 2012. • Karen and Sandy updated the Pertussis toolkit on our web website, including OBGYN specific information for pregnant women. 	Coalition reviewed new materials	Post new materials on website
<u>Lead Update</u>	<ul style="list-style-type: none"> • 		
<u>Next Meeting:</u>	July 11, 2012 at EC PHL		