



MINUTES OF General Assembly Teleconference February 22, 2007 11:00 am - noon

Members present: President Gina Carpenter RN Bristol Bay Area Health Corp. Dillingham, VP/President-elect Mary Jane Hanley PHN Kenai, Secretary Ellen Farrell RNC The Children's Clinic ANC, Treasurer Yvonne Young PHN JNU, Ann Commodore SEARHC JNU, Marcy Custer RN PH Nursing ANC, Laurel Flynn PHN Mat-Su, Charleen Pitta PHN Mat-Su, Shelly Foint-Anderson PHN Fairbanks, Ros Singleton MD ANTHC ANC, Janice Templin-Weller PHN Delta Jct., Doreen Stangel Epi ANC

General Assembly and Guests: Gayle Buckley PHN ANC MUNI, Rachelle Hill PHN Delta Jct. Tania Smallenberg RN ANTHC, Gerri Yett RN Epi ANC, Jennifer Meyer PHN Bethel, Petra Cupino PHN Bethel, Kathleen Stanton PHN Bethel, Shirley Collins LPN Chief Andrew Issac HC Fairbanks, Carol Indorf RN Fairbanks, Barb Stillwater, AK Diabetes Program, Marcie Cleaver Merck,

ACTION ITEM	DISCUSSION	ACTION/FOLLOW-UP
Minutes of 2006 Annual Meeting 11/14/06	Shelly moved to accept, 2 nd by Doreen	Minutes accepted
Treasury Report - current account balance \$881.51 Membership 2007 revenue \$280 – 4 corp + 18 individual	06 memberships & Annual Meeting sponsors – Merck, Novartis & GlaxoS-mithKline	
Committee Action Reports	Executive Committee consists of current standing officers, combined #1 & #5 on 06 Annual Meeting minutes	Attendees need to contact Doreen to serve on a Committee or sub-committee
Executive Committee Report – meetings Dec. 20, Jan 1, Feb 4 Executive Committee recommendations for 4 committees	Gina introduced VACFACT sheet concept as Outreach Committee Project	I Did It by TWO! Excellence in Immunization Outreach
Executive Committee “I Did It By TWO!” Committee	07 “I Did It By TWO!” Husky Dog Project – 69 participating IZ providers	VAC webpage update VAC funding
Excellence in Immunization Award Committee Outreach Committee	Janice requested IDIB2 article or PSA	Provider outreach VACFACT project
To providers, partners, members VAC sign-on to support flu vax rec for 6 mo thru 18 yrs VAC participation in 317 Coalition sign-on letter	Approx cost of IDIB2 toy dog \$20 ea Gerri described Federal VFC & 317 funding. Members present authorized VAC sign-on in support of 317 Coalition	Doreen will contact 317 Coalition to request VAC be added as “sign-on” supporter of their efforts
Advocate for increased federal funding for immunization via national Immunization Action Coalition (IAC)	Jennifer report on YK Delta Coalition may link to childhood IZ to K200 in 2008	
07 “I Did It By TWO!”		

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<p>07 toy husky dog incentive program participants Invitation to share ideas on how toy dog in being used to promote on-time childhood immunization expansion ideas for next year Musher's prize provided again by Alaska Commercial Co</p> <p>Outreach Committee Vaccine Factoid "Did You Know?" info sheet – Importance of Consonant Capitalization – tetanus, diphtheria, pertussis containing vaccines VAC website updates</p> <p>status of new vaccines Rotateq – Epi Bulletin by end of Feb Rotateq in the news – link to FDA Notice to providers of reported intussusception http://www.fda.gov/cber/safety/phnrota021307.htm</p> <p>HPV – Epi Bulletin anticipated in March or April HPV in the news – school requirement controversy No plans to make HPV a required vaccine in Alaska Insurance coverage of preventive services & HPV vaccine</p> <p>Zostavax to help prevent herpes zoster for > 60 years of age No plans for state to provide this vaccine Registry – Immunization Information System - Report</p> <p>Updates on current vaccines 07-08 Flu link to AK flu surveillance info http://www.epi.hss.state.ak.us/id/influenza/influenza.jsp state-supplied flu vaccine for private providers limited to < 19 years of age. Public facilities will be eligible to order/receive vaccine for >18 years of age population.</p>	<p>YK Delta Coalition Goals - 1) Communication ,2) Collaboration, 3) Education</p> <p>Yvonne report Vaccinate Juneau Kids Coalition will participate in Legislative Health Fair in Feb & Juneau Health Fair April</p> <p>Outreach Committee is combination of #2 & #3 from 06 Annual Meeting minutes</p> <p>Attempt to Google VAC website is unsuccessful</p> <p>Per Gerri - Rotateq Epi Bulletin expected by early March. Orders will be sent when Bulletin is published</p> <p>HPV funding may require Universal Select implementation in Alaska for HPV only. Other recommended vaccines remain Universal for 0 thru 18 yrs.</p> <p>Requests for Proposals posted. Deadline for proposals April 15. Vendor selection on June 15. Contract to begin July 1 with HC provider focus groups to define end-user registry & recruitment.</p> <p>Per Gerri – reduced funding requires limitation of flu in 2007-8</p> <p>Jennifer – YK determined flu order by defining at-risk population and capacity of all resources to reach this popula-</p>	<p>Doreen will contact VAC webmaster to correct search parameters</p> <p>Ordering of 2007-8 flu vaccine may begin in March 07</p>

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<p>Info on ordering flu vaccine for 07-08 ACIP meeting 2/22 may recommend flu for 6 mo thru 18 yrs Varicella recommendation for second dose at 4-6 years</p>	<p>tion. Collaborate with other providers.</p> <p>Gerri – state has sufficient varicella vaccine to meet 2nd dose recommendation</p>	<p>Provider implementation of 2nd varicella recommendation</p>
<p>National Infant Immunization Week April 21 – 28, 2007</p>	<p>Info & materials available at: http://www.cdc.gov/nip/events/niiw/default.htm</p>	<p>Marcy Custer and Doreen to meet with State Public Information to plan for NIIW 07</p>
<p>Merck Vaccine Assistance Program http://www.merck.com/merckhelps/vaccines/contact.html</p>	<p>Marcie Cleaver, Merck Public Health Manager. Merck will replace vaccines used through their assistance program</p>	
<p>Next General Assembly meeting – Date & Time</p>	<p>May 10, 2007 11:00 am</p>	<p>Call in 800-315-6338 code VAC# (822#)</p>
<p>Links to HPV in the news: Some Parents Concerned Bills Mandating HPV Vaccination Would Expose Daughters to Unexpected Side Effects, Wall Street Journal Reports http://www.kaisernetwork.org/daily_reports/rep_index.cfm?DR_ID=42794</p>		
<p>Education Opportunities</p> <p>WEB-BASED DISTANCE EDUCATION COURSES & OTHER RESOURCES:</p> <p>Human Papillomavirus (HPV): The Disease and the Vaccine CDLHN/California Department of Health Services Immunization Branch New Public Health Café' Recorded in December 2006, these informative 20 minute presentations provide important information for health care providers including links to valuable resources.</p> <ul style="list-style-type: none"> - Part 1 "Human Papillomavirus and Advances in Cervical Cancer Prevention" - Part 2 "Human Papillomavirus (HPV) Vaccine Up- 		

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date”

For more visit:

http://cdlhn.com/moreinfo.cfm?sku=HUM_070104_1015&type=phc

A Boost Up: Optimizing Childhood Immunizations available at www.PedsVaccineCME.com.

- ***The Case of the Right Start*** (Case #1) reviews the current immunization schedules for young infants, including the rotavirus vaccine. It also addresses communication methods to effectively alleviate parental concerns and discusses misconceptions associated with childhood immunizations.
- ***The Case of the Missing Records*** (Case #2) explains the importance of catch-up immunization and provides a review of what that schedule might be for a 16-month-old infant.
- ***The Case of the Unprotected Athlete*** (Case #3) explores the need for up-to-date patient information and a thorough patient chart review at every office visit to maximize vaccine opportunities, including an adolescent well visit for their annual sports physical.

Please visit www.PedsVaccinesCME.com to view the activity and to participate in patient cases that you might have missed!

Filename: VAC minutes 22207.doc
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