

VACCINATE ALASKA COALITION	MINUTES 2007 Annual Meeting: Thursday, December 6, 2007 10:30 - 11:15 am: Alaska Health Summit Post-Session Sheraton Hotel, Anchorage Alaska
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Members present: President Gina Carpenter RN Bristol Bay Area Health Corp Imm Coordinator, Vice President Mary Jane Hanley Kenai PHN, Secretary Ellen Farrell RN The Children’s Clinic Anchorage, Treasurer Yvonne Young Juneau PHN, Janice Tower Exec Dir. AK Chap Am Academy of Pediatrics, Janet Capito RN Juneau School Dist., Charleen Pitta Mat-Su PHN, Laurel Flynn Mat-Su PHN, Laurel Wood AK Immunization Program Manager, Ros Singleton MD CDC&ANTHC, Tania Smalenberg RN ANTHC Imm Program, Mary Grisco Exec Dir. All AK Pediatric Partnership, Lois Daubney Seward PHN, Shelly Foint-Anderson Fairbanks PHN, Verl Harrison PHN Interior Alaska Itinerant Manager, Jennifer Meyer Bethel PHN, Marcy Custer PHN Child Health, Kris McCune S. Central AK Itinerant PHN, HisaFallico ANC PHN Manager, Wendy Walter ANC PHN, Diane Norris ANC PHN, Colleen Drake-Wilke ANC PHN, Gale Buckley ANC PHN, Leigh Boone ANC PHN, Sara Nowlin ANC PHN, Masayo Nishiyama Juneau PHN, Juli Coburn Wyeth, Sarah Michael sanofi pasteur, Doreen Stangel.

Guests: Jay Butler MD, State Chief Medical Officer; Jennifer Kalmakoff CHP, 2007 Excellence in Immunization Award recipient; Stephen R. Luber MD Rotateg speaker; Gerri Yett RN AK Imm Program Deputy Manager/”ANI” speaker; Deanna Gutherie, Annette Is Imm Coordinator; Deb Jensen Ketchikan PHN; Robert Filipczak YKHC Imm Coordinator; Kimberlee Boyd Hummel RN CDC Arctic Investigation; Steve Frawley MedImmune; Wayne Anderson MedImmune; Marci Cleaver Merck; Debbie Oxford Merck; Chris Shattenkerk GlaxoSmithKline

THANK YOU to the exhibitors who made this meeting possible: Juli Coburn Wyeth, Sarah Michael sanofi Pasteur, Steve Frawley MedImmune, Wayne Anderson MedImmune, Marci Cleaver Merck, Debbie Oxford Merck, Chris Shattenkerk GlaxoSmithKline

ITEM	DISCUSSION	ACTION/FOLLOW-UP
Minutes of Sept. 20, 2007 General Assembly meeting minutes;	Action Items Report: AaNf grant to fund “I Did It By TWO!” submitted by Doreen and Marcy Custer: At least partial funding granted, exact amount unknown at time of 07 VAC annual meeting. Gina & Doreen exhibited at the Alaska Nurses Conference on Oct. 21-23, 07 Ros – RPMS does have an option to forecast 4 th DTaP at 12mos. Add Mary Custer and Janet Capito to attendee list	Shelly Foint-Anderson moved to accept as corrected. Janet Capito 2 nd . Unanimous acceptance AaNf funding for 08 “I Did It By TWO!” is \$4000
Reports: 1) Financial, 2) Committees –	1) Current balance is \$194.25. New 07 and 08 memberships will increase balance. 2 a) VAC-FACT program initiated this year by Executive Committee. Four	Ideas requested for distribution of VAC-FACTs beyond VAC electronic distribution and all certified vaccine providers in Alaska.

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ITEM	DISCUSSION	ACTION/FOLLOW-UP
<p>a) Executive,</p> <p>b) Excellence in Immunization Award,</p> <p>c) "I Did It By TWO!"</p> <p>3) Local coalition activities</p>	<p>produced in 07: D, T, P Capitalization Matters, HPV, Flu, Rotavirus. Gina created VAC promotional bookmark. Governor invited to be honorary VAC member. Dr Jay Butler is the Governor's representative to VAC.</p> <p>2 b) Award Committee revised / improved nomination form for 07. Thank you to Dr Bruce Chandler for announcing VAC Award in the "Weekly Spam" to pediatricians.</p> <p>2 c) "I Did It By TWO!" Alaska Commercial Company has doubled their usual annual donation from \$500 to \$1000 for 08. Plans will be finalized when the actual amount of AaNf funding is known.</p> <p>3) Fairbanks - Shelly Foint-Anderson Fairbanks Forget-Me-Not Coalition has been inactive however, in September, Shelly partnered with Merck on a dinner presentation re: HPV vaccine Gardasil to begin to reinvigorate the local coalition. The goal was to engage the schools in an HPV initiative to provide HPV vaccine information in schools and vaccine if requested. At 3 high schools on Parent/teacher conference days, PH provided information and approx total of 83 immunizations.</p> <p>Mat-Su - Charleen Pitta and Laurel Flynn re-activating Mat-Su Coalition. First meeting in ~ 9 years was held in Oct. Two attendees out of 30-40 invitees. Nov meeting had 9 attendees. Vaccine hesitant population increasing perhaps due to large number of anti-vaccine chiropractors in valley.</p> <p>Juneau - Yvonne Young Vaccinate Juneau's Kids: Mother-Daughter High Tea on HPV and HPV vaccine in April, volunteer effort with donated supplies.</p> <p>Bethel – Robert Filipczak and Jennifer Meyer reported on Yukon-Kuskokwim Delta Immunization Coalition childhood immunization promotion campaign in collaboration with the Kuskokwim 300 sled dog race with "Kusko" the Immunization Dog.</p>	
<p>Review VAC accomplishments and set 2008 goal(s);</p>	<p>Gina - Low DTaP #4 rates bring down Alaska's (and other states) NIS rates and VAC should assist local coalition efforts</p> <p>Ros – focus activities on "On Time" immunization. ANMC may repeat distribution of diaper bag with immunization info to new moms at discharge. If funding can be found, develop a focused media campaign.</p> <p>Nurses / provider education to reduce or eliminate delay or minimizing importance of immunizations.</p>	<p>Supply Janet Capito with VAC-FACT to be distributed at School Nurses conference in April 08.</p> <p>Call for members / participants to lead or work on 2008 VAC goal sub-committees.</p>

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	<p>Mary Grisco - education should be focused at school district health services managers. Engage AARP, many grandparents, to support childhood immunization and Family Practice Association.</p> <p>Steve Frawley - increase flu rates in schools. Washington coalition focused on vaccine hesitancy.</p> <p>Gina – 2-pronged educational approach: parents & providers. VAC-FACT dedicated to “on time” immunization.</p> <p>Jennifer Meyer – leverage media for regular accurate immunization messages.</p> <p>Wendy Walters – Health Fair exhibit</p>	
Volunteers for 2008 goal(s)	Jennifer Meyer volunteered to be member of a media sub-committee	
Election of Officers	Call for members / participants to become part of VAC leadership	2008 Executive Committee: President Mary Jane Hanley, VP/President-elect Gina Carpenter, Secretary Ellen Farrell, Treasurer Yvonne Young
Next General Assembly meeting date / time	Executive Committee set March 20 at 11:00 am via teleconference 800-315-6338 code VAC# (822#)	