



COMMITTEE: Steering
DATE: March 17, 2010
Time: 12:00 PM – 1:00 PM
LOCATION: Teleconference

Teleconference: Dial In #: 1-800-791-2345. Meeting: 87464# (dial the pound sign after the number)

X	Martha Pearson – SEARHC, WISEWOMAN Committee Chair	X	Deborah Corker – AK Health Fairs, Inc.
	Gary Ferguson – ANTHC		John McCleary – MOA, Parks and Recreation
	Michelle Cassano – ADA	X	Sarah Paddock – SEARHC, WomenHeart
exc	Sandra Carroll-Cobb – UAA, AAHPERD	X	Janice Gray – SOA, Heart Disease & Stroke Prev Pgm
	Karen Friedl – ANMC	X	Christie Artuso – PAMC, Neurosciences
X	Brenda Shelden – MSRMC		Kelly Heithold – BP & WIN
	Linda Shepard – PAMC, Parish Nurses		Chris Sherwin – AHA (WA)
	Diana Redwood – ANTHC		Open
X	Renae Mathson – SEARHC, WISEWOMAN		Open
	Stan Watkins, MD – American Heart Institute		Open
		X	Miriam Lemke, secretary, SOA, HDSP
		X	Russ Stevens, SOA, HDSP

ITEM	
Welcome and Roll Call	Martha Pearson
Steering Committee Business Membership Update	<ul style="list-style-type: none"> Retiring members: Nancy Knapp-SEARHC, Georgie Davis-Gastelum (formerly Reese)-SEARHC, Stacy Kelly-ANTHC Welcome new member: Renae Mathson-SEARHC Membership review: open positions, recruit ATCA representative <i>We need an update on whether Chris Sherwin from WA, American Heart Association will still be participating.</i>
Coalition Development Website expansion Committee Chair Recruitment/Steering Committee Recruitment	<ul style="list-style-type: none"> <i>Janice met with IT department: In some months documents can be shared. Everyone who wants to share pamphlets etc. please let Janice, Russ or Miriam know. They will post it on the THA website</i> <i>It was discussed if the AK Health Education Library is still necessary</i> <i>Homework: Think of 1 or 2 people who could be recruited for the committee chair and email it to Martha or Janice. They should be from Fairbanks or the Northslope area (rural area)</i> <i>For example Deborah Nyquist, Dena'ina Health Clinic, Kenai, Tel. 907-335-2148</i> <i>We need someone from ATCA- Alaska Tobacco Control Alliance</i>

<p>Committee & Subcommittee Reports</p> <p>Healthy Lifestyles</p> <ul style="list-style-type: none"> • APPA • Eat Smart Alaska! <p>Public Education</p> <p>Professional Education</p> <p>Prevention and Treatment</p> <ul style="list-style-type: none"> • Stroke Systems of Care • Secondary Prevention Subcommittee 	<ul style="list-style-type: none"> • <i>Healthy Lifestyles website has now 2 pages: APPA and Eat Smart Alaska. Within the next 2 months, Russ will put different topics on physical activity on the website</i> • <i>(Eat Smart Alaska) You can find food guide document in "Resources"</i> • <i>(Public Ed) Know Your Numbers Campaign: Tracking card has been developed</i> • <i>(Professional Ed) Has not met recently. Includes EMS dispatcher training offered by the Northwest Regional Stroke Network</i> • <i>(Stroke) Met in summer 2009 and developed a statewide map that indicates hospitals which can provide stroke care in Alaska</i> • <i>(Sec Prev) Has not met recently.</i>
<p>2009 Heart Disease and Stroke Burden Report Update</p>	<p>Posted on the Take Heart Alaska website and the State of Alaska Heart Disease and Stroke Prevention website. Printed copies were mailed to coalition members (one copy per institution). If you did not receive a copy, and would like one, let us know.</p>
<p>Take Heart Alaska 2010 Heart Disease and Stroke Strategic Plan</p>	<p>Plan is to have a scaled down version of the plan for publishing. Burden report data and educational information will not be included this time. The goal is to make the plan lean and easy for the coalition members to use. Plan to include less <i>Burden Report data</i> than the last published Plan. The May 2010 Steering Committee meeting will be devoted to working on the new THA Plan.</p>
<p>THA Coalition Evaluation Survey (attached) 2009 Evaluation Survey Report was received in December. Review the recommendations and make plans for implementation.</p>	<ul style="list-style-type: none"> • <i>Positive findings: ability to network with each other. Negative: diversity of group and participation consistency</i> • <i>Committees could use the service TelSpan for teleconferences. The access phone numbers and codes are available from Miriam or Janice.</i>
<p>Next Meeting: Wednesday, May 12, from 1230-1600 at the BP Center in Anchorage. Subject: Complete the Take Heart Alaska Heart Disease and Stroke Prevention Plan with enough detail to allow for publishing.</p>	<ul style="list-style-type: none"> • <i>Janice will send out plan for each committee and the workplan</i> • <i>If anyone needs help with travel arrangements, contact Miriam Lemke (Miriam.lemke@alaska.gov)</i>
<p>Wrap-Up/Close</p>	<ul style="list-style-type: none"> • <i>Noon meetings work for everyone</i> • <i>Request to specify in membership - SEARHC: Wise Women, Women's Heart</i> • <i>Next Steering Committee Meeting will be in May 2010 – face-to-face in Anchorage.</i>