



COMMITTEE: Steering Committee

DATE: June 3, 2009

LOCATION: Teleconference

Members present:

Nancy Knapp, Sandra Carroll-Cobb, Linda Shepard, Lakota Murray, Diana Redwood, Brenda Shelden, Martha Pearson, Lee Peterson

Special Guest: David Dowler, Program Design and Evaluation Services (PDES)

| ITEM | DISCUSSION | ACTION/FOLLOW-UP/ASSIGNED TO: |
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| <p>1. Evaluation of Take Heart Alaska Coalition</p> | <p>CDC requires that all state Heart Disease and Stroke Prevention program grantees evaluate their partnerships or coalition at the conclusion of the second grant year. Program design and Evaluation Services (PDES) is the organization that will be performing this evaluation of the Take Heart Alaska coalition.</p> <p>David Dowler from PDES presented a general summary of how the THA evaluation tool will be developed and the evaluation process carried out.</p> <p>An evaluation advisory committee has been formed to assist PDES in developing the evaluation. This committee includes THA steering committee members as well as Rashon Lane (evaluation specialist from Centers for Disease Control) and Heart disease and Stroke Prevention program staff members Lee Peterson and Andrea Fenaughty. Once the evaluation tool is constructed, evaluation data will be collected by PDES. The evaluation report will be completed in late September.</p> | <p>No assignments. Eval advisory committee to continue work w/PDES on 6/24 at 8:30am.</p> |
| <p>2. General overview of Coalition's committee activity</p> | <p>Lee Peterson gave a general summary of the current activity of the four cardiovascular health –related committees of the coalition (Healthy Lifestyles, Public education, Professional education, Heart Disease and stroke Treatment and secondary Prevention). The steering committee members who are committee chairs also added to the overview.</p> <p>New leadership of THA coalition committees includes:</p> <p><u>Brenda Shelden</u>, PT/ATC/WCC has accepted the position of chair of the Heart Disease and Stroke Treatment and Secondary Prevention Committee. Brenda is Director of Rehabilitation Services, Mat-Su Regional Medical Center.</p> <p><u>Christie Artuso</u>, Ed.D., RN, CCRN, PCCN, CNRN, has accepted the position of chair of the Stroke systems of Care subcommittee. Christie is the Director of Neuroscience Services at Providence Anchorage Medical Center.</p> | |

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| 3. New THA weebsite | Lee reported that the new THA website will be launched very soon! | Update: website launch has been postponed to the week of July 6. |
| 4. Additional steering committee members suggested | <p>Lee reported that the steering committee was in need of 2 additional members to meet the full complement of 20.</p> <p>Lee suggested Christie Artuso (see her credentials above) for membership..</p> <p>Lakota Murray suggested Karen Friedl, MSN, RN. Karen is a Cardiac Disease Management Specialist in the Cardiology Dept. at Alaska Native Medical Center</p> <p>Both names were approved for steering committee membership.</p> | <p>Update: Lee Peterson contacted Christie Artuso and Karen Friedl. Both have agreed to serve as Steering committee members.</p> <p>☺</p> |
| 5. Next meeting | The next meeting will occur in August. Lee suggested the week of the 25 th , as CDC project officer Nancy Williams will be performing a site visit in Anchorage at that time. | Update: Ms. Williams has rescheduled her site visit to the week of August 10 to coincide with a Policy conference in Juneau. She will not be coming to Anchorage. Nevertheless, the steering committee will hold its August meeting sometime during the week of August 25 (day and Time TBA). |