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|  | **MEETING AGENDA & MINUTES** | | | | | | | | |
| **MEETING:** Coulee Region Immunization Coalition | | | | | | | | |
| **PURPOSE:** Quarterly Meeting | | | | | | | | |
| **Date** | **Location** | | | | | | | **Start** | **End** |
| Thursday  July 13th, 2017 | Gundersen Health System–East Building, 724 Denton Street – La Crosse  Neuro-A Conference Room – 3rd Floor | | | | | | | 1:00 pm | 2:30 pm |
| MC900384154[1] | **Teleconference**:   * Within GHS – call 50994 and enter meeting number 53332#. * Local - call (608) 775-0994 and enter meeting number 53332#. * Long distance – call (800) 236-0019 and enter meeting number 53332# | | | | | | | | |
| **Facilitator/Lead:** | | Bryany Weigel | | | **Minutes Prepared by:** | | Bryany Weigel/Joe Larson | | |
| **ATTENDEES** | | | | | | | | | |
| James Zanto – State of WI Imm  Maggie Traastad – GHP  Krista Thomas - Sanofi | | | Laura Petterson – SR AHEC  Rick Cornforth – Medimmune  Stephanie Dabrowski - Pfizer | Alan Barker – GSK  Scott Sullivan – GSK  Joe Larson – LCHD | | Bryany Weigel – LCHD  Marilyn Michels – Gundersen  Carolyn Burns - Merck | | | |

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| **Items/Actions to Be Discussed** | **Outcome/Notes** |
| 1. Intros and review of 4.17 Mtg Minutes | No updates/changes. |
| 1. Data Logger Thermometers – Jim Zanto | Deadline is Jan. 1, 2018. Must have data loggers on this date, even if places currently have valid, calibrated thermometers. They can still be used, but cannot replace data loggers.  Difference between data loggers and calibrated thermometers is the data logger is designed to take temperature readings at certain intervals around the clock and report that to the user. Many loggers can graph data to make it easier for users to view. Data loggers do have a certificate of calibration that must be carried with the probe, not the logger. Probe will be in liquid just like the old calibrated thermometers.  Data loggers additionally have to have: an alarm for out of range temps, current min/max temp display, low battery life indicator, accuracy of 1 degree F or .5 degrees C, memory of at least 4,000 readings, programmable logging interval (ability to tell the computer how often to take a temperature reading). Informal recommendation from the state is to have an interval set about every 30 minutes.  Remote monitoring can be used as a data logger, as long as that remote monitoring meets the requirements (out of range alarm, min/max temps, etc.). Jim will need to see that any remote monitoring system meets the minimal CDC requirements.  State has shown that setting the interval too fast may show false out of range temperatures. There is no official State recommendations, however, on the interval setting.  One question the State has been receiving is, “what type of thermometer should we buy?” There is a wide variety of prices on these thermometers and many have “lots of bells and whistles.” Jim states the VFC program will check what is minimally required by the CDC (above). |
| 1. WI Adult Imm Grant Wrap-up – WI County PHN’s | Bryany discussed efforts in La Crosse County to protect against Shingles:  When the grant started La Crosse had 37% of people greater than or equal to 60 y.o. who had a Zoster on their WIR record. Goal was to increase the rate by 7%. Objective in grant: By June 30, 2017, 44% of adults aged greater than or equal to 60 years residing in La Crosse County will have received a dose of zoster.  Activities:  Created and sent a letter (with 2 educational handouts) to those born between January 1st, 1945, and June 30th, 1957. Sent out 8,586 letters. Also closed 1,328 records in WIR.  WIR report run on 7/13/17 and we are at 42% of adults 60 and over have received a Zoster vaccination.  Tina from Juneau sent info to Bryany about their objective to protect against Pneumococcal Disease:  Objective in the grant: By 6/30/17, 31% adults aged greater than or equal to 65 years residing in Juneau County will have received a dose of PCV13 and PPSV23.  Activities:   1. Coordinated with 3 local nursing homes to implement standing orders for both pneumococcal vaccines. 2. Coordinated with Mile Bluff Medical Center for a system to ensure that policies and procedures are in place to address adult immunizations at all clinic visits. 3. Reminder letters to 64 & 65 y/o within Juneau County to provide education and promote PCV13 & PPSV23. 4. Education to public at fall influenza clinics- looked up individuals in WIR and provided info on what pneumococcal vaccine they were due for, Aging newsletter article, posters and brochures to aging meal sites throughout the county.   Uses Pfizer’s toolkit “Be Wise”. 5. Attended CRIC Immunization Symposium in fall 2016 and spring 2017.  Attended Adult Immunization Forum in April 2017.   WIR report run 06/30/2017 - 36% met all benchmark criteria.  Did recently hear from WI State Epi, Danielle, about WIR record clean up: “In regards to the ‘data dump’ from Vital Statistics, this is currently on our priority list. We are working with our contractor to make sure everything is accurate before we move forward with the data dump process for those who are deceased. It might take longer than expected because an issue has been identified in the process. We are hoping to have the ‘data dump’ ready by the fall, but it will all depend on how long it takes to resolve the issue.” |
| 1. Financial Report | Symposium fund: We have paid all our expenses for our Spring Symposium. Total expenses were: $12,623.81. We received $7,415.58 from the State grant, $2,000 in vendor payments, and $3,673.74 from registrations. With our carry-over amount our Symposium fund ended with $1,493.57 in it. We have already paid the down payment ($500) to the Waterfront for the next Symposium so we have $993.57 in our Symposium fund right now.  Awareness Campaign Fund: We haven’t spent anything out of that in a while. The fund amount sits at $2,148.15. |
| 1. HPV Awareness Campaign Update | State if WI Imm Program currently running an HPV Immunization Campaign. The campaign is running from May 29-July 30, 2017. The campaign includes:   * A 4 week radio schedule in LaCrosse, Eau Claire, Platteville and Wausau areas. * Across the state, there will be ads on YouTube and Centro DPS channels. These ads will include a video of a cervical cancer survivor. * Additional online ads will be shown next to newspaper and magazine websites.   Bryany had two questions: What do we want to focus the rest of the money on this year? A lot of good ideas generated but the overall request was that we wanted another chance to utilize our CRIC HPV PSA’s. The group discussed that we would work on getting the PSA’s played in the local theaters over the back to school time frame. Theaters mentioned were: Spring Grove, Rivoli, Viroqua Cinema, Sparta, and Elroy. Bryany will connect with local theaters about playing the PSAs.  Should we ask for grants for 2018? Yes! Looking at focusing on the 16 year old platform and those who have not yet completed their HPV and MCV4 vaccines. Want to keep the momentum in the adolescent age group going. Thinking about a letter campaign for 16 year olds in each of the 7 participating CRIC counties (Juneau, Monroe, La Crosse, Houston, Buffalo, Crawford, and Jackson) Bryany will connect with the county PHN’s to discuss how we want to write the grants/what we want to do. |
| 1. Symposium Update | Planning committee met on Tuesday. Topics chosen were, ‘Working with the Amish population’ Dr. Elizabeth Bade with Scenic Bluffs Community Health Center, and ‘Women’s Health and Vaccinations’ Dr. Costa Sousou at Mayo, and ‘Highlighting the need for more education on immunizations early in pregnancy: A Research Project’ Kim Dowat, CNM, PHD from Gundersen  Contacted Dr. Dowat, Dr. Bade, and Dr. Sousou. Heard from Dr. Sousou, who is willing to participate, just has to check to see if he is free that day (update: he is unavailable ☹). Waiting for confirmation from the others (update: Kim Dowat is available and has agreed to speak!). Agenda to follow the same outline as others. Save the date out soon. Event date: Tuesday, September 26th at the Waterfront.  Vaccine reps noted that most need at least 30 days’ notice to become a vendor at these events. |
| 1. CRIC website   [www.lacrossecounty.org/cric](http://www.lacrossecounty.org/cric) | Bryany updated:  Under About Us/Membership:   * Added Scenic Bluffs Community Health Centers, La Crosse Medical Health Science Consortium, Cass Street Pharmacy, Ho-Chunk Nation, Sanofi, Merck, GSK, Pfizer, and MedImmune. Changed Houston County Health Department to Houston County Public Health Department. * Under Contact Us, changed Houston County Health Department to Houston County Public Health Department. * Still need to do:   + Add Bryany and Laura’s picture to the website.   + Add Tab for “Inexpensive Vaccines.” And links to other area immunization coalitions, i.e. SEMIC, Northwest, Dane, etc.   + Have to get IT to help as these require more website design knowledge than Bryany has. * Bryany will continue to work on this. |
| 1. Roundtable | Stephanie, Pfizer – Remember to consider Men B in the back to school population, and inform about this “newer” vaccine. Remember as well to remind parents about the 4th dose of Prevnar in kids, since there is a drop off of appointments/vaccinations after the 1st year. Maintain focus on 65+ for pneumococcal. FDA has also updated package inserts for this vaccine.  Maggie, Gundersen Health Plan– NCQA and HEDIS have new pneumococcal for 65+ measure. 6 new measures included and planning/looking forward to implementing activities for 2018. Tdap and Shingles are now on a tier 1 vaccine list for Senior Preferred, which makes the copay much more reasonable ($3).  Krista, Sanofi – Emphasis on back to school physicals for Kindergarten and adolescents. Should have shipping notifications coming out for flu vaccines very soon. Developing electronic customizable resources that are going to be available. Electronic versions should be available any day now. Krista does have hard copies for preview.  Laura, Scenic Rivers AHEC – Continuing ed credits available for many trainings. New training to be held on July 25th. CDC training webinar available on demand. HPV summit coming up in Eau Claire in October. Make sure to check their [website](https://www.scenicriversahec.org/hpv-events) for dates of times of events and webinars.  Rick, Medimmune – Flumist update - ACIP is still collecting data but has not yet recommended Flumist for next season. Expecting a recommendation in the October ACIP vote. Has been manufacturing Flumist and some places have placed orders. Will not begin shipping until ACIP recommends. Hope that it will be available through VFC next year.  Carolyn, Merck – Back to school is main focus with emphasis on HPV.  Scott, GSK – All vaccines in good supply. Will start shipping flu vaccines the end of this month/beginning of next month. Guaranteed shipments though the end of September.  Marilyn – Very excited about not having to charge as much for shingles vaccine. Meeting regarding e-scripts for shingles. Putting more effort into shingles vaccine, including more opportunities for pharmacists to administer at Gundersen.  Jim – Nothing new from the state.  Bryany – Shared Monroe County’s flyer for the Someone You Love screening on August 15th from 6-8. |

**Mission: To increase immunization rates to protect the public from vaccine-preventable diseases.**

**2017 Meeting Dates:** All meetings 1:00 – 3:00 pm; Jan 12th; Apr 13th; Jul 13th; & Oct 12th.