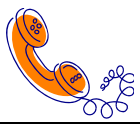
	MEETING AGENDA & MINUTES		
	MEETING: Coulee Region Immunization Coalition		
	PURPOSE: Quarterly Meeting		
Date	Location	Start	End
Thursday April 13 th , 2017	Barney Room in Gundersen Health System's Medical Foundation (3rd floor of Gundersen Clinic in the hall between the clinic and hospital), 1900 South Ave, La Crosse, WI 54601. Parking available in the Green Parking Ramp.	1:00 pm	3:00 pm
	Teleconference: <ul style="list-style-type: none"> • 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:
ATTENDEES			
Marilyn Michels - Gundersen Sarah Born – WI DPH Jenny Nottestad – Scenic Bluffs	Nicole Gilles – Buffalo County Maggie Traastad – Gundersen Laura O’Heron – Houston County Aubrey Stetter-Hesselberg - SRAHEC	Scott Sullivan – GSK Carolyn Burns – Merck Bryany Weigel – La Crosse County	By phone: Jim Zanto – WI Western Region Jean Stavenau – Mayo Krista Thomas – Sanofi I think we had a couple more people pop in and out on the phone and in person. If you want your name added to these minutes, please email Bryany!

Items/Actions to Be Discussed	Outcome/Notes
1. Introductions and review of January 2017 Meeting Minutes	No changes to January meeting minutes.
2. Perinatal Hepatitis B Program (1 hour with questions) – Alexandria Cull	Alexandria’s presentation handouts are attached with these meeting minutes. Thank you Alexandria for coming to speak with our group on Perinatal Hepatitis B! If anyone has follow up questions, Alexandria’s contact information is at the end of her presentation.
3. CRIC website www.lacrossecounty.org/cric	<ul style="list-style-type: none"> • We looked over each section of the website. • Do we need to add in any more members to our Membership list? What about the pharm companies? <ul style="list-style-type: none"> ○ Yes, suggestions were add Health Science Consortium, Cass Street Pharmacy, Ho-Chunk, and change Houston County Health Department to Houston County Public Health Department. Yes, add Pharmaceutical companies who participate in our coalition with a link to their websites. • Other suggestions: <ul style="list-style-type: none"> ○ Add Bryany and Laura’s picture to the website. I’ll find a good one of you, Laura, from Facebook. ;) ○ Add Tab for “Inexpensive Vaccines.” And links to other area immunization coalitions, i.e. SEMIC, Northwest, Dane, etc. • Bryany will work on this.
4. Symposium Update	Reminder went out to those in attendance to register for spring symposium if they had not already. Discussion on fall immunization symposium:

	<ul style="list-style-type: none"> • Gundersen will not be able to provide CME's for our fall symposium. They need to know information 9-12 months in advance to provide CME's. Des Moines CME's – Aubrey will ask them about requirements for requesting CME's for a program. • Topics discussed for presentations were, 'Working with the Amish population', 'VFC program', and 'Pregnancy Vaccines.' Looking at more local speakers for this event. <ul style="list-style-type: none"> ○ One possible presenter for working with the Amish population could be Deborah Morse-Kahn, M.A., who Jim connected with and she is still doing presentations. She wrote, "I continue to present a split focus: familiarization/clarification of the culture, and how best to deliver education about, and delivery of, mandated and voluntary services to this most unique population." She says to let her know if she can be of assistance to our group. Bryany has her contact information. ○ Another suggested presenter on working with the Amish population from Jenny was Dr. Elizabeth Bade with Scenic Bluffs Community Health Centers. http://www.scenicbluffs.org/ElizabethBade • It might be a good idea for the Symposium Planning Committee to either meet in person or by phone to really start the planning. ☺
5. HPV Awareness Campaign Update	Kind of at an in between right now. The majority of our work on the project has been completed. We do have some funding left for either our PSA's to be played on TV or at the movie theaters; thinking around the back to school time. Let Bryany know if you want the PSA's played at your local theater. A re-cap of our campaign so far this year is attached with these meeting minutes.
6. Financial Report	Bryany shared the Financial Report for the year up to this point. Pre spring symposium we received 4 vendor payments from vaccine manufacturers for a total of \$2,000 and then we spent a small amount \$15 for Facebook advertising of the Spring Symposium. So our total in our Symposium fund right now is \$3,013.06. This will change (probably in the next couple of weeks) as we receive payment and expense invoices for the symposium and make the down payment for the fall symposium. HPV Awareness Campaign sitting tight with \$2,148.15 in the fund.
7. Roundtable	Maggie (Gundersen Health Plan) – Gundersen Health Plan and Unity Health Plan have merged and will now be called Quartz. There has been advertising of this on city buses, billboards, Facebook, etc. Scott (GSK) – Adult Hepatitis A is back in stock and Hiberix has now been added to the VFC program. Carolyn (Merck) – Working with customers on Gardasil 9 and the 2 dose schedule. Jim (WI Western Region Imm Program) – Suggested that when we have a project we are working on to team up with other immunization coalitions if feasible. When we team up on projects (informational pamphlets, billboards, etc.) it saves time and costs.

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.