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|  | **MEETING AGENDA & MINUTES** |
| **MEETING:** Coulee Region Immunization Coalition |
| **PURPOSE:** Quarterly Meeting |
| **Date** | **Location** | **Start**  | **End**  |
| Thursday 4/12/2018 | Gundersen Health System–East Building, 724 Denton Street – La CrosseNeuro-A (3135) Conference Room – 3rd Floor | 1:00 pm | 2:45 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#
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| **Facilitator/Lead:** | Bryany Weigel | **Minutes Prepared by:** | Joe Larson |
|  **ATTENDEES**  |
| Megan Meller, Infection Control, GundersenJulie Anderson, Monroe County PHTrish Helgerson, Vernon County PHAlan Barker, GSK Vaccines | Alexa Nerison, Sanofi-PasteurKrista Thomas, Sanofi-PasteurJoe Larson, La Crosse County PHMaggie Traastad, Quartz | James Zanto, DPHCarolyn Burns, Merck VaccinesMarilyn Michels, Infection Control, GundersenBryany Weigel, La Crosse County PH | Brittany Breister, Viterbo UniversitySorry the phone line wasn’t working… it sounded like robots talking! |

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| **Items/Actions to Be Discussed** | **Outcome/Notes** |
| 1. Intros and review of 10.17 Mtg Minutes
 | No changes to the October meeting minutes. |
| 1. Review/Update Mission, Goals, and Strategies for 2018
 | Mission=good. Goals=good. Strategies=good. Bryany will update. See attachment. Side discussion: WIR User Group Meetings are a great place to bring up changes or updates that are needed in WIR. The WIR help desk is unable to make those changes. |
| 1. Financial Report
 | $1126.89 remaining in our Symposium account. 2018 Awareness campaign balance is currently $0. We will receive $12,000 for our 2018 awareness campaign which will need to be spent out mid-June. Currently housed with the Gundersen Medical Foundation. Bryany has submitted current expenses to Gundersen Medical Foundation for reimbursement. |
| 1. Fall Symposium Planning
 | There are several speakers potentially lined up. The symposium will have an adult focus. First speaker is Dr. Naik giving a presentation on HPV and EHRs (EPIC). Second is insurance topic (see below). Final is Stephanie Schauer with an adult immunization update (hep B, shingles, pneumococcal).Discussion started regarding the need for clarity about insurance coverage. Potentially have a speaker to clarify the coverage for vaccines. Also, can we create an algorithm to help people with coverage questions? Perhaps build a small workgroup (Julie, Marilyn, Maggie, Jeremy) to put together recommendations for providers (handout?). This can be a symposium presentation on coverage broken down by age group.Presentation should include VFC information. VFC clarification from Jim: Underinsured VFC eligible clients cannot receive vaccinations from a private VFC provider. Must go to health department, FQHC, rural health centers…Krista may have some webinars on billing/coding that could be helpful. She will send those resources to the group.Alan mentioned that the Northeast Immunization Consortium created something several years ago that attempted to answer some of these questions. Alan will make the contact and get the information sent to Bryany.Maggie will make a connection with Jeremy regarding the insurance topic and lining up a potential speaker.Received a state grant for $2854.74. Money must be spent by August 15th. State has given permission for us to hold the symposium on or before September 11th. $500 deposit for venue. $500 honorarium for 3 speakers for total of $1500, although speakers from the state do not accept honorariums. Also have money for printing posters and handouts for adult immunizations. These will be available at the symposium for participants. If we make an insurance handout, Bryany will approach the state to see if some money can be shifted to cover printing costs.Unsure of dates of the symposium. First two weeks of September. September 6th or the 11th are potential dates. Marilyn to check with Dr. Naik and the Waterfront about availability. |
| 1. 2018 Imm Awareness Campaign
 | Working with the Gundersen Medical Foundation, we received a $12,000 grant for an HPV awareness campaign. * Most of the money is going to two rounds of our HPV CRIC PSA’s in March and then again in May on WXOW and WKBT.
* Also having Radio CDC PSA’s played throughout April on Magic 105 and Kicks 106.
* Dr. Naik wrote an article on HPV and that is going in the summer edition of Coulee Parenting Connections out May 18th. Also going to send it to Jennifer Baird with the Ho-Chunk Nation who would like to print it in their newsletter.
* Letters to parents of 16 year olds. La Crosse County has the letters printed and ready to be sent out week of May 7th. I believe that Juneau, Monroe, Jackson are on board to send letters too. Not sure about Crawford or Buffalo.
* Send Julie Anderson Dr. Naik’s article
* $1,200 going to Administrative Costs.

All invoices for the project have to be submitted to the WI Cancer Council by June 15th, 2018. Bryany will need printing bills from each county before that!For the future: Discussed the possibility of putting the CRIC logo and all HD info on letters from CRIC versus creating individual letters for each county. |
| 1. Roundtable
 | Scenic Rivers AHEC: Aubrey resigned and has been replaced by Nicole Thill. There are two HPV webinars coming up.Marilyn: In the process of updating the immunization schedule. Shingrix is up and running. Gundersen will have Flumist this year.Bryany: La Crosse County working on getting immunization schedules and P&P updated. Waiting on the state’s P&P before LCHD can start giving Shingrix. LCHD will not use Flumist this year.Julie (Monroe): Jennifer Peterson (nurse) left office to work for Gundersen and has been referring to the health department. New nurse, Tiffany, has started and will be getting involved with the immunization program. Julie has taken over working with the Amish community. Discussed using WIR to create a form that she uses for Amish immunizations. Asked a question about Flumist. They are on the fence regarding offering it privately.Trish (Vernon): Retiring in July and moving into school nursing. Their health department is moving toward more environmental health focus. They are already down 2 nurses. They do immunization clinics during the week, but they are not well attended. They do have a lot of success with the Amish population. They use the frozen cube to transport frozen vaccines and it works well for them.Alan (GSK): GSK thinks that they can cover the shortage for the Hep B vaccine. They are including a maximum order to keep availability for as many places as possible. Discussed Flulaval and Fluarix being FDA licensed for .5 doses for anybody 6 months and above. GSK guarantees 100% delivery by the end of September. Shingrix 3 recommendations – recommended for 50+, should be re-immunized if you received Zostavax in the past, and it is recommended over Zostavax. Strong recommendations are necessary since this is such a bad disease. The effectiveness of this vaccine is extraordinary at 90%+ for most ages. They are willing to do in services for health departments. Carolyn (Merck): No updates on hep b right now. Attention is focused on increasing HPV immunization rates, especially for those older adolescents. HPV in cancer prevention.Krista and Alexa (Sanofi): Discussed tools available to increase vaccinations for 16 year old visits and ACIP recommendations. Specifically looking at Meningoccal rates. Alexa is helping out while Angie is on medical leave. Relaunching Flublok. New efficacy information out that shows that for certain ages, Flublok is ~30% more effective. Finished prebooking the end of March, but orders can still be tweaked if necessary.Maggie (Quartz): Focused on 11-13 year olds to increase HPV vaccinations. Waiting for official results which should be available soon. Now working on Badgercare population. Working on a 3 year quality project looking at wellness for prediabetes population in senior preferred and getting information out to them regarding available vaccines.Jim (WI DHS): May 1st is a statewide electronic coalition meeting. Goal is to recharge the leadership of immunization coalitions. Focus will be less on immunizations and more on coalition leadership and networking. How can coalitions work together to maximize impact? |
|  | Symposium Planning Committee met at the end of the CRIC meeting to firm up Symposium plans. |

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

**2018 Meeting Dates:** All meetings 1:00 – 3:00 pm; Jan 11th; Apr 12th; Jul 12th; & Oct 11th.