

DON'T PLAY THIS GAME



Dane County Immunization Coalition
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www.ci.madison.wi.us/health/coalitions/dcic.html

DCIC General Membership Meeting Minutes: June 19, 2007

Board of Directors:

Chair

Kim Sveum
WMSN FOX 47

Vice Chair

Debbie Beck
WI Division of Public Health

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Linda Capener
Group Health Cooperative

Treasurer

Sandy Jacobson
UW Health

Freddi Adelson

Madison Metropolitan
School District

Dr. Jim Conway

UW Health

Carola Gaines

Unity Health Insurance
Corporation

Present:

Public Health- Madison & Dane County

Jeneile Luebke Cleary, Cheryl Robinson, Marj Wall, Amy Vieth

GlaxoSmithkline Vaccines

Lisa Carey, Alan Barker

Group Health Cooperative

Linda Capener, Lisa Frey

UW Medical Foundation

Sandy Jacobson, Robin Perry

UW Health

Elaine Rosenblatt

UW Family Medicine

Maggie Dugan, Dr Scheckler

Sanofi Pasteur

Mike Mautis, Michael Owens

Unity

Carola Gains

Sanofi Pasteur

Michael Owens, Marni Walker

Home Health United

Lindsey Schaff

Wyeth Vaccines

Bill Hayes

Head Start

Mary Musholt

Home Health United

Christi Archer, Lindsey Schaff

Merck Vaccines

Ruth Mueller, David Haase

Dean Health

Cheryl Matzinger

Wildwood Family Clinics

Diane Triplett

My apologies to DCIC general members for the cramped room on Tuesday! We were “bumped” out of the board room because the board of directors of the Medical Society had a meeting and they get to “trump” any other group that is booked, regardless of how far in advance the room was booked. We had 27 DCIC members attend Tuesday’s meeting.

THANK YOU for your attendance and participation in the coalition. The mission and goals of the coalition cannot be met without your support and participation, so **THANK YOU** again!

Guest speaker:

Elaine Rosenblatt APRN, BC

Topic:

Travel Vaccine Recommendations & best practice recommendations

(See attached handout)

The answers to the “quiz” on page one of Elaine’s presentation:

What is the most frequent vaccine-preventable disease among travelers going to countries of lower hygiene standards?

- A. Hepatitis A
- B. Influenza
- C. Malaria
- D. Diarrhea

What is the most common clinical illness in travelers to tropical and semi-tropical regions?

- A. Diarrhea
- B. Hepatitis A
- C. Typhoid
- D. Dengue fever

What is the most common cause of morbidity and mortality in travelers 50 years and older?

- A. Malaria
- B. Rabies
- C. Cardiovascular disease
- D. Accidents

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Board of Directors Committee

Last meeting: Monday, May 14th (8:15-9:15 @ Harambee)

Next meeting: Monday, July 9th (8:15-9:15 @ Harambee)

A survey to the DCIC general members will be drafted by Jeneile and sent to BOD for approval.

The purpose of the survey is to assess what the general members feel about:

- ✓ Location of meetings
 - ✓ Time of Meetings
 - ✓ Frequency of meetings
 - ✓ What would motivate them to continue to attend meetings
 - ✓ What are factors that prevent them from attending meetings
 - ✓ Are they still interested in being members
 - ✓ Could they recommend other colleagues who would be interested in attending meetings
 - ✓ What would make general membership meetings more interesting; suggestions for speakers/ topics, etc.
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- ❖ Jeneile will talk to other successful coalitions around the state to get feedback about retaining key members of the coalition, activities, and successful campaigns.
 - ❖ Steve Maurer from MedImmune has requested a few minutes of a DCIC meeting to have Medical Science Director, Dr Peter MacDonald presenting an update at one of the upcoming DCIC meetings. This would be regarding our newly approved Influenza Vaccine, CAIV-T (refrigerated Flumist). He recently gave a short 15 minute update to the State Immunization Coalition at their request to review the new Pediatric Data on use of Flumist, including the recent Head to Head trial with TIV recently published in the NEJM. We should also hear by the end of the month from the FDA regarding our SBLA for use in 1-5 y/os. He could speak at the August meeting after Dr Jon Temte.
 - ❖ The Board feels that it is time to replace members Brenda Gonzales, and possibly Debbie Beck. For now, Debbie will be replaced as vice-chair, and if/ when she returns; she can be an officer on the Board, if she chooses. Carola to contact a colleague from the QCI dept at Unity to see if there is an interest in a board appointment. Linda to contact Connie Matheson and ask if there is a recommendation from her for interest in a board appointment. Jeneile to contact the DHFS So. Region to see if there is an interest in a board appointment.
 - ❖ Jeneile will contact Dr Temte to see if he would like to join the Immunization Practices Committee. Dr Temte is an associate professor with the Dept of Family Medicine at the University of Wisconsin as an AAFP Liaison to ACIP.
 - ❖ The DCIC has been updated to reflect the 2007 activities. No other suggestions have been made for website updates/ improvements.
 - ❖ The 2007 media campaign budget is \$18,021. So far, we've received \$18,000 in sponsorship from Dane Co. Public Health, UW Health, Dean, and GHC. Sandy to bring a treasurer's report to next meeting. Vaccine reps to pay vendor fee at fall symposium, which will help offset symposium costs. So far, Merck and Wyeth have made commitments.
 - ❖ The Board feels that Dr Conway's presence at the BOD meetings is valuable and would like to explore the possibility of moving the meeting location to UW Health to accommodate his schedule. A time change to 9am is also possible, depending upon feedback.

Immunization Practices Committee

Last meeting: : Monday June 4 (Cancelled)

Next meeting: Monday, August 6th

Education and Outreach Committee

- Donna Weaver, nurse educator from the CDC is the speaker for this year (see attached)
- Immunization Grand Rounds sponsored by the DCIC (see attached)

❖ To access minutes, schedules, pamphlets for the Grand Rounds, and the Immunization Update, go to:

<http://www.ci.madison.wi.us/health/coalitions/dcic.html>

The Next DCIC General Membership Meeting is:

August 21, 2007 12 Noon- 1:30

Speaker:

Dr. Jon Temte MD, PhD

Varicella and Shingles Virus, vaccine recommendations, ACIP update

State Medical Society Building

330 East Lakeside Street