##

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[**www.immunizedanecounty.org**](http://www.immunizedanecounty.org)

**General Membership Meeting**

**Tuesday, August 20, 2019**

**12 Noon- 1:30pm**

**Location: Madison Water Utility, Conference Rm. 119 E. Olin Ave Madison WI 53713**

AGENDA

--Treasurer Report

* $24,052.96

--Updates:

-October 16 and October 17, 2019 Grand Rounds

-Hold for now: 4/21/20 Symposium

 -Sarah Hughes: Public Health Fall clinics

* + PHMDC scheduling extra clinics in October to meet the demand for flu and school exclusion
	+ Partnering with MMSD for 4 community school flu clinics

 -Dawn Sebranek: School system flu clinics

* + See slide presentation for community school clinic updates

--Flu 2019-2020 Planning—What’s New, What’s Planned

 -Updates from pharmaceutical companies

 -Marni Mazutis---Sanofi

* + - Expecting 3-4 week delay in flu shipments, caused by WHO delayed strain selection

 -Alison Wright---Seqirus

* + - On schedule for vaccine shipment

 -Alan Barker---GSK

* + - 9/30 delivery guarantee, not impacted by delays

-Discussion of what health systems and plans are considering for marketing and implementation with concerns about shortage

* + UW- only using Flumist in Peds clinics, trial of offering flu shots at urgent care
	+ GHC- staff wearing flu shot buttons this year
	+ Meriter- sending out reminder postcards
	+ Hyvee- diversified flu orders from all manufacturers in order to have stock early
	+ Associated Physicians- family flu clinics at Saturdays, support dog at clinic

2019 Membership Meeting Dates:

November19—final meeting of the year, light lunch provided