

Immunize Kansas Kids Steering Committee Meeting Minutes

Date: March 13, 2006

Place: Kansas Health Institute, Hayden Conference Room

Time: 10:00 a.m. to 3:00 p.m.

Members present:

Sec. Roderick Bremby, Mr. Gary Brunk, Dr. Deborah Clements, Ms. Martha Froetschner, Dr. JoAnn Harris, Dr. Richard Hoffman, Ms. Julie Holmes, Ms. Connie Hubbell, Mr. Tom Kean, Ms. Kay Kent, Ms. Breta Hamm, Mr. Jim McLean, Mr. Bruce Miyahara, Dr. William Pankey, Dr. Gianfranco Pezzino, Mr. Jim Redmon, Dr. Howard Rodenberg, Mr. John Rule, Ms. Jean Rumbaugh, Mr. Michael Runau, Ms. Laura Sanchez, Ms. Elaine Schwartz, Dr. Pam Shaw, Ms. Edie Snethen, Dr. Robert St. Peter, Ms. Christie Steege, Ms. Nancy Tausz, Ms. Marlou Wegener, Mr. Sheldon Weisgrau, Mr. Chip Wheelen, and Ms. Carolyn Williams

Members absent:

Ms. Barb Conant, Ms. Karla Finnell, Ms. Terri Johnson, Ms. Brenda Kuder, Ms. Melissa Ness, Dr. Marci Nielsen, Ms. Allison Peterson, Ms. Judy Selzer, and Dr. Robert Wittler

Welcome

Carolyn Williams, Kansas Health Foundation, Dr. Robert F. St. Peter, Kansas Health Institute, and Secretary Roderick Bremby, Kansas Department of Health and Environment.

Introductions

Tom Kean, Facilitator – Provided an overview of the purpose of the meeting and discussed the order of the agenda items.

Presentations

Dr. Richard Hoffman, Consultant gave a presentation regarding the State of Immunization in Kansas (see slide handout from meeting).

Dr. Gianfranco Pezzino, Kansas Health Institute gave a presentation regarding the U.S. Preventive Services Task Force Report (see slide handout from meeting).

Secretary Roderick Bremby, Kansas Department of Health and Environment gave a presentation regarding the Governor's Immunization Task Force Report (see slide handout from meeting).

Sheldon Weisgrau, Kansas Health Institute gave a presentation regarding Financing Immunizations in Kansas (see slide handout from meeting).

John Rule, Kansas Health Institute gave a presentation regarding Receiving Vaccinations in a Medical Home: Barriers, Attitudes, and Impact on Immunization Coverage Rates (see slide handout from meeting).

Tom Kean, Facilitator, Strategic Health Concepts, Inc. presented project goals and processes overview and opened the floor for feedback and discussion. Mr. Kean also gave a presentation regarding Identification of Major Immunization Issues to be Addressed in the Planning Process (see slide handout from meeting).

Brainstorming Session

A few action items came up during our first Immunize Kansas Kids steering committee meeting. The following action items will be completed during the next meeting:

1. Explore the possibility of adding members from the Chamber of Commerce and the Kansas Press Association and Women, Infant, and Children section at KDHE.
2. Gather information from Iowa and North Carolina.
3. Prepare an initial list of possible strategies to increase childhood Immunization rates. When this list is complete, we will circulate to all of the committee members for review before our second meeting.
4. Prepare a goal statement for the project, and priority setting criteria for the Immunization strategies to be discussed during the second meeting.

Future Meeting Dates

Tuesday, May 2, 2006

Wednesday, June 14, 2006

Wednesday, August 23, 2006

Wednesday, September 20, 2006