



KCER Meeting Minutes

ATTENDEES

<i>Sherline Lee</i>	<i>Gary Petingola</i>	<i>Bill Peckham</i>	<i>Sherilyn Burris</i>
<i>Kathle LeBeau</i>	<i>Jim Curtis</i>	<i>Sue Kirschbaum</i>	<i>Lynda Ball</i>
<i>Wendy Schrag</i>	<i>Judy Stevenson</i>		

KCER MEETING MINUTES

Date: 3/26/08	Time: 1 p.m. eastern	Location: conf call	
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Next call: April 30, 1 p.m. eastern

TOPIC	DISCUSSION	PLAN OF ACTION	RESPONSIBLE	DUE
February Minutes	The minutes were approved as distributed.			
NY triage article	The group discussed an article about the NY health department deciding that if ventilators and possibly other supplies are in short supply during a pandemic, that dialysis patients would not receive them. Gary has the full article and will send to the group.	Wendy and Larry will put together a letter to go out to dialysis providers that are part of the Kidney Care Coalition encouraging providers to read the article and discuss supply shortage as part of their company pandemic plans	Wendy & Larry	4/30/08
Patient Team	Patient team has not met.	Wendy will review list of ideas generated from Nov. meeting in Seattle and send to patient team to review.	Wendy Schrag	4/30/08
Provider	The KCER facility operations team has the provider		Sherline & Larry	

education/resources/information team	pandemic checklist to review and add their perspectives.			
Marketing Team	A power point draft was circulated with the conf call invitation. Bill P. suggested adding more on personal preparedness.	Everyone review power point draft and give Wendy feedback by April 11	Wendy, Gary	4/30/08
October pandemic preparedness week	The original team should be reassembled to begin planning for the event.	Wendy, Gary, Sarah		4/30/08
Mock Drill	We will plan for May 28 from 1 – 3:30 p.m. eastern. We will invite the KCER staff to join us. We will also invite Mark Neumann, editor of NN&I to join.	Everyone put May 28 from 1 – 3:30 eastern on their calendars.		5/28/08
Next call:	April 30, 1 p.m. eastern			