



KCER Meeting Minutes

ATTENDEES

<i>Larry Park</i>	<i>Gary Petingola</i>	<i>Bill Peckham</i>	<i>Allison Kregness & Peter Traub</i>
<i>Eileen Peacock</i>	<i>Jim Curtis</i>	<i>Sarah Yelton & Anne Karanja</i>	<i>Lynda Ball</i>
<i>Wendy Schrag</i>	<i>Jan Deane</i>	<i>Sue Kirschbaum</i>	<i>Svetlana (Lana) Kacherova</i>

KCER MEETING MINUTES

Date: 2/27/08	Time: 1 p.m. eastern	Location: conf call	
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TOPIC	DISCUSSION	PLAN OF ACTION	RESPONSIBLE	DUE
January Minutes	The minutes were approved as distributed.			
KCER Summit	Larry presented on our pandemic team at the KCER Summit including the web resources, issues such as stockpiling supplies, patient and provider pandemic checklists, ethical issues. Each KCER team leader also presented their work. After the team discussions, there was group discussion and suggestions for each team in small groups.	Jim Curtis states any small group discussion ideas for our team will be forwarded to us.		
Patient Team	There are some patient issues that came up at our Seattle meeting. The patient team will look at those to see if they are future projects for the team.	Brenda Dyson will schedule a conf call.	Brenda Dyson	
Provider education/resources/information team	Judy reported on the draft dialysis provider pandemic planning checklist which was distributed to team members for comment and review. The next step is to send the	Everyone send comments to Sherline, Larry will then forward to Facility Ops	Sherline & Larry	3/5/08

	checklist to facility ops KCER team. We will extend our internal team review for one week. Send comments to Sherline.	team.		
Marketing Team	Gary reported a power point presentation is in draft to provide education on pandemic preparedness. An article on pandemic preparedness will be in NN&I in the April issue. Larry encouraged people to look for any speaking opportunities on pandemic topics. Lynda Ball, Bill Peckham, Gary Petingola (to NKF of Canada) and Eileen Peacock (to ANNA chapters) have all had speaking opportunities. Eileen reports very few people were aware of pandemic preparedness issues but found the topic interesting. She gave out the KCER brochures. Wendy manned the KCER booth at the January Network 12 annual meeting. A statement could be put on the website encouraging people to contact Larry or Wendy if they need a speaker on pandemic issues for their meetings. The ANNA online CEUs would be another opportunity to post our power point for continuing education. KCER will also have a presentation time and a booth at the NKF meeting.	Wendy will circulate the draft power point to the team, Jim Curtis and Network 7 staff. Jim will get our team information on where the KCER booth will be exhibited so we can help man it if we are also attending those meetings. Wendy submit statement for website to Sherilyn Burris.	Wendy, Gary	3/26/08
Current Projects	Most Important Things to Know document is now posted on the web. Ethical Issues document has gone through two revisions.	Ethical issues will be posted on the website once the provider checklist is done since it references the checklist.	Wendy	?
Mock Drill	Larry and Wendy will review drills and send out the drill we will use to team members just before doing the drill. The group discussed the best time to do a 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:	March 26, 1 p.m. eastern			