



KCER Meeting Minutes

ATTENDEES

<i>Bill Numbers</i>	<i>Lynda Ball</i>	<i>Bill Peckham</i>	<i>Brenda Dyson</i>
<i>Gary Petingola</i>	<i>Teri Heimann</i>	<i>Kathe Lebeau</i>	<i>Lawrence Park</i>
<i>Robin Bender</i>	<i>Sarah Yelton</i>	<i>Suzanne Kirschbaum</i>	<i>Deborah Levy</i>

KCER MEETING MINUTES

Date: 7/25/07	Time: 1 pm eastern	Location: conference call	
Next Call: 8/22/07, 1 p.m. eastern. 1-800-294-4202 132202 Canada #: 800-270-1634 132202			

TOPIC	DISCUSSION	PLAN OF ACTION	RESPONSIBLE	DUE
Review of last month's action items	1. Industry pandemic preparedness plans	Bill Peckham shared NWKC's plan	Everyone share any additional plans you are able to.	Ongoing
	2. Resource library	Wendy has compiled topics for Lisa to post on the website.	Several documents have been posted on the KCER Coalition website. Everyone please continue keep sending Wendy resource materials.	Ongoing
	3. Questions for Sherline	July 16 meeting with gov't agencies. Sherline will take our questions to them.		July 13
	4. Focus on immunizations Lynda Ball		Sherline will report the next meeting	??

	<p>is on immunization team with NW 16. They have developed a poster with a graphic artist that shows a bug germ and a syringe with boxing gloves, knocking out the germ, with bullet points on how to prepare for an epidemic. The poster will be released in PDF format</p>	<p>Send the poster to the Response Team when it is available.</p>	<p>Lynda Ball</p>	
<p>Use of Tamiflu vaccine</p>	<p>Bill N. reported that FMC intends to stockpile Tamiflu. The federal Government is also stockpiling a significant amount (43 million doses?)</p> <p>Teri H. reported that the subcommittee has met with the goal of developing Guideline, and found the project to be overwhelming, and realized that it would be very difficult to make appropriate recommendation. Instead they are going to develop a decision tree, which they feel will be more beneficial. Teri credits Bill P. with the idea.</p> <p>Sarah Y. reported that the results of the Network survey are in. Most Networks do not have their own Pandemic Preparedness committee, but almost all do participate in some kind of community committee.</p>	<p>The subcommittee will continue to work on the development of the decision tree.</p> <p>Conduct a web search for federal (HHS & CDC) pandemic flu vaccines vs. seasonal flu vaccines</p>	<p>Teri Heimann coordinate this sub-committee</p> <p>Deborah L.</p>	<p>Ongoing, with goal of Nov. 8 presentation.</p> <p>??</p>
<p>SARS Experience</p>	<p>Bill N. expressed great appreciation for last month's presentation from Gary P.</p>	<p>Gary's powerpoint is available to be shared with others as a resource of lessons learned from SARS.</p>		
<p>Nov. 8 Meeting</p>	<p>Planning for an in-person meeting in Seattle continues. The meeting will</p>	<p>Continue the planning process</p>	<p>Bill Numbers and Wendy Schrag</p>	<p>ASAP</p>

	involve local emergency planning representatives. At this point there are 7 RT members who plan to attend the meeting.			
Patient Preparedness information	A team is working on developing information to put on the KKF / KCER Coalition websites using information from www.pandemicflu.gov as a resource, This information is being revised to make it more specific to renal patients.	The first draft is done and being revised.	Members are Brenda Dyson (chair), Bill Peckham, Kris Robinson, Kathy LeBeau	8/10/07
Online resource manual	There is now a considerable amount of resourced on the KCERCoalition.com web site.	All members are encouraged to review this material, and send any additional material that they think would be helpful to Wendy	Bill and Wendy will work to compile a small group. Dorothy Hailston has volunteered. Question - Who else is working on this?	Ongoing
Funding Options	The RT has realized that funding needed to stockpile Tamiflu is a significant barrier for many organizations. The Feds are putting away 45 million doses: these would get distributed to States, who would distribute through county public health agencies. It is not know what amount we be sent to any State. Dialysis facilities and patient would have to go through their local county to receive it. Some states are planning to purchase some additional on their own, others are not.			

<p>Other Items:</p>	<p>The Federal Register has published guidelines for record keeping during an emergency, and is accepting comments now.</p> <p>Gary P. suggested creating a “Pandemic Preparedness Day” to raise awareness</p> <p>FMC is close to finishing their Pandemic Preparedness plan and is willing to share with others.</p> <p>Larry P. had distributed a summary of the OSHA guidelines for PPE related to a flu pandemic</p> <p>Bill P. reported a mandate for employers has passed in Congress</p> <p>The KCER Coalition website has a link to the OSHA guidelines</p>	<p>Talk with KCER leadership about how to best publicize the resources developed by this RT</p>	<p>Jim Curtis</p>	<p>ASAP</p>
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