



# KCER Meeting Minutes

## ATTENDEES

<i>Bill Numbers</i>	<i>Wendy Schrag</i>	<i>Allison Kregness</i>	<i>Bill Peckham</i>
<i>Brenda Dyson</i>	<i>Jan Deane</i>	<i>Judy Stevenson</i>	<i>Lynda Ball</i>
<i>Sarah Yelton</i>	<i>Sterline Lee</i>	<i>Jim Curtis</i>	<i>Teri Heimann</i>
<i>Eileen Peacock</i>	<i>Gema Gonzales</i>	<i>Robin Bender</i>	

## KCER MEETING MINUTES

<b>Date: August 22, 2007</b>	<b>Time: 1 p.m. eastern</b>	<b>Location: conf call</b>	<b>Team: Pandemic Preparedness</b>
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**Next call: September 26 1 p.m. eastern. 1-800-294-4202 132202 Canada #: 800-270-1634 132202**

TOPIC	DISCUSSION	PLAN OF ACTION	RESPONSIBLE	DUE
July minutes	Approved as distributed earlier.			
Stockpiling Anti-virals Team	Teri sent out a draft several days ago of stockpiling information and recommendations. She is asking for help in turning it into a decision-tree. A suggestion was made to link to the CDC anti-viral area at the bottom of the document and to add what various dialysis providers are doing in terms of stockpiling anti-virals.	Everyone give comments to Teri. Jan will help with decision-tree format.	Teri Heimann	9/26/07
Industry pandemic plans	A decision was made that instead of posting provider pandemic plans a document will be drafted and circulated to dialysis providers asking them to respond to key questions about their plans. The document can then be posted on the web.	Wendy will draft and send out to the team to review and add.	Wendy Schrag	9/26/07
Patient preparedness team	Brenda reports a draft of the checklist is just about done and will be distributed to the team to review.	Everyone provide comments when Brenda sends it.	Brenda Dyson	9/26/07

Immunization awareness	Lynda reports a poster is almost done that will be distributed to dialysis units encouraging vaccinations this fall.	Lynda will send final revision to coalition members.	Lynda Ball	9/26/07
Nov. 8 pandemic team meeting	Our pandemic team will have an in person meeting in Seattle on Nov. 8. Bill Peckham will check hotel rates. Agenda will include finalizing any team projects and recommendations to the ESRD community about pandemic preparedness and hearing from the local Seattle emergency officials about pandemic preparedness to help us know how to educate dialysis clinics on linking with their local authorities.	Everyone let Wendy know if you can or can not attend.	Bill N., Bill P., Wendy	ASAP
New team members	Welcome to Eileen Peacock and Liz Howard from Davita and Gema Gonzales from FDA.	Wendy will send new members any material not already posted on our website at <a href="http://www.kcercoalition.com">www.kcercoalition.com</a> .	Wendy	ASAP
Funding resources	If anyone knows of any resources we can post on the website about how dialysis providers and/or patients can fund supplies such as masks and anti-virals, e-mail Wendy.	E-mail any resources to Wendy	Wendy	ongoing
Pandemic Preparedness Day Team	A new team will be formed to plan a Pandemic Preparedness Day for the ESRD community.	Team members: Sarah Yelton, Gary Petingola, Judy Stevenson, Eileen Peacock, Teri Heimann	Sarah, will you be chair?	ongoing
KCER steering committee meeting	The entire KCER coalition will be having a steering committee meeting in Dallas on Sept. 10.	Bill N. and Wendy S. will attend		9/10/07
Team communication	To communicate information to our entire team, e-mail: <a href="mailto:kcerpandemic@listserv.kidney.org">kcerpandemic@listserv.kidney.org</a>			ongoing