

CHILD HEALTH ADVISORY COMMITTEE

MEETING MINUTES

July 14, 2005

Attendees: Committee Members
Marilou Brodie, James Fasules, Martha Hiatt, Kathy McFetridge,
Jan Richter, Joy Rockenbach (sitting in for Suzanne McCarthy).
Rosemary Rodibaugh, Rhonda Sanders

Staff
Mary Gaither, Ann Thompson

Absentees: Sue Chambers, Bobbie Davis, Charlotte Davis, Blair Dean, Suzanne McCarthy,
Connie Meeks, Susanne Tullos

Next Meeting: Thursday, August 11, 2005, 10:00 a.m.
Room 906 Freeway Medical Building
5800 W. 10th St., Street, Little Rock

Chair Martha Hiatt called the meeting to order. Minutes of the June 9, 2005, meeting were approved. Reappointments to the Committee were announced.

Jan Richter reported that the College of Public Health is working on The 1st Annual Conference on Implementing School-Based Environmental and Policy Changes to Reduce Childhood Obesity. The conference will be held October 3, 2005, from 9:30 AM to 5:00 PM, at the UAMS College of Public Health.

The Committee approved a motion to support the College of Public Health Conference in lieu of applying for a Blue Cross Grant for a separate Conference.

Joy Rockenbach gave a BMI report. She said the state report should be compiled by September and would be available on the web.

Martha reported that letters had been sent officially inviting the selected schools that would be highlighted at the Annual Conference on Nutrition and Physical Activity, August 4 – 5, 2005, and that Mary Gaither had been working on the exhibit. Mary reported that she would also have handouts including the BMI Toolkit for Parents and a Summary of the Recommendations.

The Committee reviewed the most recent draft of the Proposed DOE Rules and compared with the CHAC Recommendations submitted to the Board of Education in June 2004. They agreed for comments to be categorized as follows and delivered to the Department of Education by the July 20th deadline for written comments.

- Those changed from mandatory to voluntary
- Those that had been rewritten
- Those that needed clarification
- Those that had been deleted

The meeting adjourned at approximately 1:30 p.m.