

CHILD HEALTH ADVISORY COMMITTEE

MEETING MINUTES

December 4, 2003

Attendees: Committee Members
Marilou Brodie, Karen Young (sitting in for Sue Chambers), Charlotte Davis, James Fasules, Blair Dean (sitting in for Paul Finnicum), Martha Hiett, Suzanne McCarthy, Kathy McFetridge, Connie Meeks, Martha Phillips, Rosemary Rodibaugh, Rhonda Sanders, Steve Singleton, Susanne Tullos

Staff

Mary Gaither, Ann Thompson, Nancy Green, Becky Adams

Absentees: Bobbie Davis

Next Meeting: Wednesday, January 7, 2004, 10:00 a.m., Room 902, Freeway Medical Building, 5800 W. 10th Street, Little Rock

Chair Martha Hiett called the meeting to order. Members and guests introduced themselves. Chair Hiett introduced Danny Spadoni, Principal of Bryant High School who will replace Dr. Arthur Tucker on the Key Resources Group.

The Committee Members updated all on events related to the Child Health Advisory Committee.

Minutes of the 11/06/03 meeting were approved.

Joy Rockenbach, ACHI Project Director for the BMI portion of Act 1220, presented an update on the progress and the flow of BMI testing. Michelle Justus, ACHI reported that testing has been done on 4,600 students in 13 schools, and the data has been entered

Chair Hiett restated the duties of the Subcommittee on Nutrition and the Subcommittee on Physical Activity. ADH Attorney Robert Brech advised that there are no set time frames for recommendations from the Committee and that the law allows a phased-in approach.

Model programs were discussed and it was decided that the Subcommittees would review/consider model programs to be used as information in developing their recommendations to the full Committee.

The revised Work Plan (dated 11/26/03) was reviewed and agreed on.

Mary Gaither discussed a draft survey to collect information on vending machine/concessions. The Committee discussed the draft and Martha Phillips suggested that the members make comments/changes and turn in at the end of the meeting. Martha will work with Mary to finalize the survey.

Andi Ridgway informed the Committee of a conference on Nutrition and Physical Activity, to be held August 10 – 11 2004, and requested input on planning, speakers, etc.

Wanda Shockey, Department of Education, made a presentation on the School Nutrition Program.

Chairman Hiatt advised that Bobbie Davis would make or have someone make a presentation on physical activity at the January meeting.

The meeting adjourned at approximately 2:00 pm.