

CHILD HEALTH ADVISORY COMMITTEE

MEETING MINUTES

July 13, 2006

Attendees: Committee Members
Joe Don Parris, Don Johnson (sitting in for Kathy McFetridge), Sue Chambers, Dee Cox, Rhonda Sanders, Rosemary Rodibaugh, Paula Smith, Suzanne McCarthy, Steve Strode, Marilou Brodie, Carole Garner (sitting in for Jan Richter), James Fasules.

Staff
JoAnn Bolick, Pamela Henry

Absentees: Kathy McFetridge, Jan Richter, Blair Dean, Charlotte Davis, Richard Nugent.

Next Meeting: August 10, 2006
Room 906, Freeway Medical Building
5800 W. 10th St., Little Rock

Rhonda Sanders called the meeting to order and welcomed new committee member Paula Smith, School Nurse Association Representative. Minutes of the June 08, 2006 meeting were approved as read.

Staff Update – JoAnn Bolick provided a review of the Child Health Advisory Committee exhibit which was developed with assistance from Summonia Daniels, Sharlette Frazier (Connect Care), Rhonda Sanders, Rosemary Rodibaugh, and Suzanne McCarthy. Summonia Daniels and Suzanne McCarthy will make a few adjustments to the display panel. With their joint efforts, an exhibit was put together for the Coordinated School Health Kick Off held on July 10th and 11th. JoAnn stated that exhibiting during the Nutrition and Physical Activity Conference in August was in the process of approval due to an exhibitor's fee. JoAnn stated that a schedule for shift work at the August Conference would be available to any committee member that would like to help with the exhibit. JoAnn stated that Connect Care would assist with placing the Coordinated School Health statement in a brochure.

Act 1220 Budget – JoAnn Bolick with the assistance of Brenda Jackson, Budget Manager-Child & Adolescent Health, Brenda Russell, Program Support Manager-Tobacco Program and Becky Adams, Associate Branch Chief-Life stages provided a brief budget report for Act 1220. JoAnn stated that the budget for FY07 is \$600,432.00. JoAnn provided a handout and reviewed the information with the Committee (Handout is attached).

Education Department Update – Dee Cox introduced Paula Smith as the new committee member representing the School Nurse Association. Dee stated that the Coordinated School Health Summer Institute held on July 10th and 11th was successful. Dee stated that the ADE Rules and Regulations for Eye and Vision Screening would be ready to distribute to school nurses by the beginning of 2006-2007 school year. Currently, ADE is working on BMI for upcoming year. Dee stated that the ADE Training on the new Eye and Vision Screening Rules and Regulations will be held Tuesday, July 18th. Dee stated that she attended a Health Summit held by Governor Barber in Jackson, Mississippi. Dee stated she has been speaking to legislators weekly regarding health and education issues.

Child Nutrition Update – Sheila Brown stated that 220 cafeteria managers had been re-certified and 45 directors had been re-certified.

Hometown Health Update – Andi Ridgeway stated that the South CHNS Supervisor was filled. The CHNS has a few vacancies, currently considering ways to advertise future positions. Andi stated that modifications have been made to the Toolkit; the toolkit has been forwarded to the CHPS and CHNS for review. It will also undergo a scientific review within DOH. Andi stated that the plan is to have the Toolkit finalized and on the website by the beginning of the 2006-2007 school year.

Laura McDowell gave an update on the Coordinated School Health Kick-off meeting. Laura stated that the CSH Kick-off meeting was successful. Laura stated that Dr. Pat Cooper presented well. Paris – Magazine school district was present on the panel and shared a lot of information. Laura stated that they would meet again with the CSH coordinators for the Model Schools in October.

Immunization Registry Update – Walter Hathaway, Registry Coordinator-Division of Health stated that the web-based registry was launched January 2005. The registry was under preparation for three years. Mr. Hathaway stated that the cost of the registry was 10 million (3 million paid for by state Medicaid and the remainder by federal funds). Mr. Hathaway stated that rather than creating a new wheel, they adopted the registry created by Wisconsin making changes to fit Arkansas needs. Mr. Hathaway provided a handout that outlines who is currently in the registry using it: schools, local health units, VFC private clinics, NON VFC private clinics, hospitals L&D, employee health, and after hours clinics. Mr. Hathaway stated that the law was passed in 1994 that required all immunizations given in the state to be reported to the Health Department. When the registry was launched, seventy-five clinics were not reporting. Mr. Hathaway stated that those clinics are currently in the process of being brought online. Fifty-eight are online and trainings are currently being held until November to bring the remaining online.

Pfizer Pharmaceuticals Childhood Obesity Project-Heather Smith-Carter and Mary Beth Chalk gave a presentation on the Pfizer Pharmaceutical Childhood Obesity Project. Ms. Carter stated that Pfizer Health Solutions was established in 1995 with the mission to develop and implement Innovative Health Management Solutions through collaborations with those vested in the health outcomes of patients and communities.

Ms. Carter defined Pfizer as:

Personnel

*Clinical
Evaluations & Analytics
Technical Development & Support
Project Management
Marketing*

Tools

*Health Risk Assessment
Educational Materials
Lifestyle Management Prog.
Disease Management Prog.*

Ms. Carter stated Pfizer's experience with innovative project models includes:

*Healthy State – State Medicaid Disease Management program (4 diseases)
Green Ribbon Health – Community Health Care Manager Model supporting Medicare populations.
Team Health – International Projects – Pfizer partnership with local governments: UK & Italy.
Healthy Directions – Employee Wellness Project*

Ms. Carter stated that Coordinated School Health interfaces with them. Ms. Carter stated that links are very apparent with what they do:

*Education Materials and Workshops
Health Risk Assessment
Employee Wellness Promotions
Health Fairs & Workshops*

Rhonda Sanders asked for public comments, other business for discussion, and agenda items for next month's meeting.

The meeting was adjourned at 1:00p.m.

