



	<ul style="list-style-type: none"> <li>• Collected \$300 from Children’s Physicians Medical Group (CPMG) for refreshments for the Parent Forum held Sept 22<sup>nd</sup> in East County. CPMG also covered the cost of the OMGA translation services approx \$1200.</li> <li>• UCSD is the fiscal agent for the SDIC and will track expenditures and funds received.</li> </ul>	<p>pharmaceutical organizations this fiscal year.</p>
<p><b>Workgroups</b></p>	<p><b>Membership &amp; Marketing Workgroup – Suzi B.</b></p> <ul style="list-style-type: none"> <li>• Distributed copies of the Oct 19<sup>th</sup> meeting minutes.</li> <li>• Tania sent out a quick email survey to the SDIC email list (approx. 563 members) asking if they consider themselves members and if they want to continue to receive SDIC news/info. This information will help us determine the actual membership for this year.</li> <li>• For new members a one page SDIC welcome and info sheet is in development (will include – mission statement, workgroups, contact information, website, meeting schedule and benefits to membership) and will be distributed at the Gen. Meeting on Oct 27<sup>th</sup>.</li> <li>• Carol Quinn is building the new SDIC website and reports that work is moving ahead.</li> <li>• <b>Next WG meeting Tuesday, November 16<sup>th</sup> from 1-3pm in the HHSA Rosecrans Complex, University Room.</b></li> </ul> <p><b>Advocacy Workgroup</b></p> <ul style="list-style-type: none"> <li>• Tania provided an update on Advocacy activities – April was unable to attend. <ul style="list-style-type: none"> <li>- The Advocacy WG agreed to send letters to all San Diego legislators and the Governor to support AB 354. April wrote the letters which Rachel signed and faxed. Copy of the letters on on-file.</li> <li>- April has been in contact with Assembly member Nathan Fletcher’s staff to invite him to a future SDIC Gen. mtg. He is not available for the Oct mtg. however she is following up with his staff to see if he may be available for the Jan mtg.</li> </ul> </li> <li>• Dr. Sawyer shared updates from the CIC: <ul style="list-style-type: none"> <li>- The CIC Advocacy Committee Chair; Steve Burrows/CIC is considering ways to get local IZ coalitions involved in advocacy activities and ways to approach local legislators on the substantial CA</li> </ul> </li> </ul>	<p>Tania: report results at Nov meeting</p> <p>Tania: draft one-page SDIC info sheet “Who We Are” and provide copies at Oct 27 general member meeting</p> <p>Tania will follow up with April to craft thank you letters to all that received a letter from the SDIC</p> <p>Tania will share the link to the CIC</p>

	<p>budget cuts to the IZ program. These activities will be considered after the CA Gov. election.</p> <ul style="list-style-type: none"> <li>– CIC is interested in working on the State’s Personal Belief Exemption (PBE) rates and involving professional organizations including school nurses in the conversation. There maybe opportunities to change CA PBE laws.</li> <li>– CIC maybe sending thank you letters to Assembly member Fletcher as well.</li> <li>• Aron Fleck suggested that the SDIC conduct a fact finding project to find out how SD legislators voted on IZ/health issues. Create a report card on their voting status.</li> <li>• <b>Next Advocacy WG meeting will convene immediately after the general meeting on Wed. Oct 27<sup>th</sup>. April will send out an announcement today.</b></li> </ul> <p><b>Across the lifespan WG – Carole Norman</b></p> <ul style="list-style-type: none"> <li>• This WG is in development. Now is a good time to activate this WG with all of the current IZ issues: Tdap outbreak, AB 354- the new law requiring a Tdap vaccine for entry in to 7<sup>th</sup> - 12<sup>th</sup> grade; Preteen vaccine week in Feb. 2011, NIIW campaign, Spring season diseases – chicken pox and measles etc.</li> <li>• Carole will be in Hawaii on vacation so Tania/Suzi will announce the workgroup and ask for participation at the Gen. Mtg. on Oct 27<sup>th</sup>.</li> </ul> <p><b>ADHOC Workgroups</b></p> <ul style="list-style-type: none"> <li>• The SC approved creating a planning WG for the 20<sup>th</sup> Anniversary Event for next year.</li> </ul>	<p>report on PBE findings.</p> <p>Aron will provide a template of previous legislator report cards Tania will follow up with April to see if this would be a feasible activity for the Advocacy WG.</p> <p>Carole will send a write up to Tania to announce possible dates and times for the first mtg. of this WG.</p> <p>Suzi will announce this WG at the Gen. Mtg and solicit members.</p>
<p><b>Policies and Procedures</b></p>	<p><b>Discussion:</b></p> <ul style="list-style-type: none"> <li>• Continue to update the P&amp;P as needed</li> <li>• Dr. Sawyer suggested the SDIC develop an Advocacy Policy that defines the advocacy activities that are conducted.</li> <li>• Aron mentioned that CHIP may have a sample policy to share with Advocacy WG.</li> <li>• Dr. Sawyer also mentioned that the CIC has adopted a</li> </ul>	<p>Tania to update the P&amp;P to include adopting the solicitation of funds from for profit organizations.</p> <p>Tania will follow up with April on developing an Advocacy Policy, what we do and how we do...</p>

	<p>policy that can be looked at as well.</p> <ul style="list-style-type: none"> <li>• Tania discussed that it would be helpful to link with local professional organizations that are also involved in advocacy efforts and enhance or create relationships with these orgs.</li> </ul>	
<b>Gen. Meeting Agenda</b>	<p><b>Discussion: modify the agenda to include the following:</b>  Presentations – add overview of AB 354 (Linda B. or Suzi B., and CALOsha Aerosol Transmissible Diseases (ATD) <a href="http://www.dir.ca.gov/title8/5199.html">http://www.dir.ca.gov/title8/5199.html</a> requirement for employers (Dan Wurm).  Take off the times on the agenda  Across the lifespan WG – Tania will announce</p>	Tania will update and send to membership for new weeks meeting,
<b>New Business/Other Discussion Items:</b>	<p><b>Membership list</b></p> <ul style="list-style-type: none"> <li>• Discussion on how to best maintain SDIC membership information. Having a list of partner organizations on the website is appropriate but not individuals name and contact information.</li> <li>• For SDIC meetings provide a blank sign in sheet and have members sign in and then circulate one copy of the full roster so attendees can update their contact information as needed.</li> </ul> <p><b>Linking with professional organizations/groups</b></p> <ul style="list-style-type: none"> <li>• Discussed linking with local professional organizations and invite them to be a part of the SDIC. It was suggested that we request letters of participation from organizations that cannot attend meetings but want to maintain membership.</li> <li>• Suggested orgs or groups included - School Nurses, SD Critical Care Nurses, In-home Support Services (IHSS), AAP local Chapter 3, Germ Commission, Nurse Practitioner group, SD Med Society, AARP, AAFP, OBGYN's, Internal Meds, PTA's and other coalitions.</li> </ul> <p><b>Calendar Items/IZ Campaigns</b></p> <ul style="list-style-type: none"> <li>• Tania has created working calendar to help WG's with event planning.</li> <li>• Upcoming campaigns/dates include: <ul style="list-style-type: none"> <li>○ Dec. 2010 – National Influenza Awareness Week</li> <li>○ Feb 2011 – Preteen Vaccine Week /include AB</li> </ul> </li> </ul>	<p>Tania will maintain and update the Membership list and provide contact information as requested.</p> <p>Dr. Sawyer volunteered to contact local professional organizations and invite them to be a part of the SDIC.</p>

	<p>354 roll out</p> <ul style="list-style-type: none"> <li>○ April 2011 – National Infant Immunization Week/VWA</li> <li>○ May 2011 – Toddler IZ Month</li> <li>○ June 2011 – End of fiscal year!</li> </ul> <p><b>Parents Guide 2010</b></p> <ul style="list-style-type: none"> <li>• Suzi shared a draft and asked for feedback on a new CDPH Parent Guide 2010 on the IZ schedule</li> </ul>	
<p><b>Next Steering Committee Mtgs</b></p>	<ul style="list-style-type: none"> <li>• <b>Wed. Nov. 17, 2010 from 9:30 to 11:00 am in Harbor Room at Rosecrans Complex.</b></li> <li>• <b>There is NO meeting in Dec.</b></li> <li>• <b>Reconvene Wed. January 19, 2011</b></li> </ul>	<p>All: Share input with Suzi.</p> <p>All: send agenda items to Tania Bring calendar to next meeting WG leads will prepare updates to share at the meeting</p>