

**Fall Business Meeting
September 19, 2008
Playmakers Lounge, Alerus Center
Grand Forks, ND**

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-Todd Twogood – Welcome and Intro

- Thank you to Kylie & Hoggarth – very well out together educational program

-Introductions of everyone (went around the table)

-Hoggarth – “Look before you leave” resolution (2 handouts)

- District AAP voted “Look before you leave” as a resolution
- Bill passed at beginning of the year – must report all vehicle accidents (ex. Backup over a child)
- Once resolution is passed at ALF, a committee will be assigned to it

-Mike Severson – District 6 & National Update

- District 6 represents about 7,000 pediatricians
- Look at citations of AAP – 7,000+ citations
- AAFP is next with about 4,000 citations
- Vaccine is a battle going on right now
- Review chapter reports – ND successful advocacy, committee, small chapter award winners, VT, NC, KS, ND – top states for PEDS in the US chapters

-Terry Dwelle - PowerPoint

- Melamine Cyuronic Acid - FDA mtg formula, all the formula tested that maybe have come from China tested negative. 3-6 months of exposure before you start seeing problems
- Lead in Venison - Recommend –
 - Use low velocity bullet (none exploding) - Most fragmentation occurs within 12cm (unless it hits bone & fragments)
 - Don't grind your venison
- Protect ND Kids - state immunization program (1997) – move towards universal status; every child gets every ACP approved vaccine from every provider in ND
 - ND has high vaccine rates
 - 4:3:1:3:3:1 is dropped below the national average, think its b/c of 4th DTAP
 - 1999
 - Fed Gov't is not investing in vaccines
 - 2000 moved from universal to universal select state – can only provide some vaccines for all of the kids
 - 2007 – BCBS fill in holes (ND ran out of \$) can't even do universal select

- NOW
 - \$1000- 2000 to immunize a child
 - Protect ND Kids, want to look at way to get back to universal status
 - VFC Vaccine for children for uninsured and underinsured
 - Min aren't of state funding for universal w/ current vaccines - \$18 million/blennium
 - About 10 vaccines to come out within the next 10 years
- PROTECT ND
 - Capitalize on those w/ insurance – children who are covered their insurance pays
 - After 6 years of age 70% get immunizations in local public health units, develop centralized billing system for them – up & working
 - VFC problem – because of national policy – if you are uninsured you can get vaccines at a clinic but if you are underinsured they need to get their vaccines at a FQHC or RHC
 - Deputize every provider/public health unit to give vaccines under the FQHC's name. NDAAP and AAP could take a stand
 - Never been able to use 317 funds for special products before, but now can

- Molly Sander

- Immunization Committee includes Dr. Lunn & Dr. Osejo
- HIB shortage right now – HIB 1st priority for PHIB
- Rabies vaccine – need to call State Health Department and get password
 - Novartis only available for those who have reactions to Sanofi
- New Vaccines com voted to use in UFC program
 - Klnrix
 - Pentacel HIB instead of Hep V (no longer use Pediarx expect for Native Amer)
 - Rotariz – 1 less dose than Rotatege
- Flu
 - 6mo-18years for flu shot – State Health Department supplying for all VFC chrlden
 - Taping a commercial for the new recommendations
 - Vaccine preventable dieases
 - 2 counties along the Red River reccomed to not use cipro for prophylaxis
 - Immunization Forecaster – looking for a new one

- Sarah Myers

- Educate child providers – hyperthermia, providers call if child doesn't arrive
- Breast feeding – how to handle breast milk
- Feeding on demand – have to have something from Dr. if they can only be fed at certain times
- MRSA – can be in child care if feeling well and lesions are covered and dressings are dry
- Child Abuse and Neglect – Century Code Now - All members that live in the household where childcare is conducted and are over 12 years old are required to have a full background check
- Currently daycare providers just have to have CPR/1st aide training before they can care for children
- Need help/letters of support – will contact NDAAP as needed
- Many daycares have been closing lately because they aren't able to make it financially
- Nat press conference Tues Sept 15th – Todd spoke about childcare (early child brain development, best investment for the future is children)
- Todd will be the child care champion on .5 cents of every cup of gourmet coffee from Starbucks going to childcare in ND

- Kumar – Healthy ND Project (Statewide vision and strategy update)

- Physician intervention program – connect families, get prescription 75-95 percentile will be focus of assistance
- Get a booklet (nutrition/physical activity/long lasting decisions)
- Todd is piloting this project

- Quanrud –Medical Home

- 1st \$16,000 grant; Chris/Meritcare, care plans history what to do in case of emergency
- Working with Minnesota to get off the project off the ground
- A Coordinator for Medical Home has been hired – Janel Schmitz
 - Partnered w/ ND Center with Disabilities for this grant
 - \$9,000 over 3 years
 - Looking for more grant money

- Will be starting with 6-8 practices and want Rural area involvement
- AAP need to hear that not many pediatricians don't know what medical home is

- Legislative

- Get school nurses involved in school wellness so that people no longer associate school nurses solely with contraception

- Tiongson

- Treasurer's Report
- Looking to send people to national meetings – we have the money for it

-Committee Reports

- PROS (Lori Sondrol) – Research Projects
 - 1) CEASE povental (stop second hand smoke)
 - 2) Adolescents in primary care – stop smoking
- Secondary sexual characteristics in boys study – Altru Peds studying

- New NDAAP Leadership

- President – Myra Quanrud
- VP – Chris Tiongson
- Sec/Treas. – Carolyn Avery
- Past Pres – Todd Twogood

- Dr. Hoggarth received the NDMA Service Award and was given retirement/thank you gifts from NDAAP that include a plaque and an old time lantern with candle