

CHILD HEALTH ADVISORY COMMITTEE MEETING MINUTES

June 11, 2009

- Attendees:** Elton Cleveland, Carole Garner, Margaret Harris, Kathy McFetridge, Christine Patterson, Paula K. Smith, Jada Walker, Bob West, Karen Young, Elisabeth Burak
- Absentees:** Dee Cox, Charlotte Davis, Tyrone Harris, Hollie Huckabee, Sherry Ratliff, Patsy Smith, Michelle Justus, Barbara Kumpe, Dianne Vibhakar
- Substitutes:** Dr. W. Tony Thurman (Joe Don Parris)
- Staff:** Joy Rockenbach, Mary Wells, Vallee Phillips, Dr. Lynette Bryant
- Next Meeting:** July 9, 2009

- ❖ Kathy McFetridge called the meeting to order. Minutes of the May 14, 2009 meeting were not read and not approved. A quorum was not obtained. Discussion continued on recommendations.
- ❖ Dr. W. Tony Thurman sat in for Joe Don Parris and will be replacing Mr. Parris' position beginning in July for the rest of the year. Diane Vibhakar will be replaced in August.

Guiding Principles Discussion

- ❖ Recommendations and objectives of the Health Education and Health Services Components were discussed, changes made and approved at the May meeting. The committee members will receive the May 14, 2009 minutes along with the pre-approved Guiding Principles in addition to the June 11, 2009 minutes in track change mode by email prior to the next meeting.
- ❖ The tentative plan is to have all recommendations and objectives for all components approved in July's meeting. .

Reports

Staff Update

- ❖ A new chair shall be elected in the July meeting.

Health Department Update

- ❖ Dr. Bob West will notify the committee with the location of the Maternal and Child Health Meeting that will be held on July 1, 2009 at 2:00 pm. The meeting will be open to the public.

Educational Department Update

- ❖ Paula K. Smith stated the Arkansas Department of Education (ADE) will work in conjunction with the Department of Health in obtaining funding from by the Department of Health for automated external defibrillators to be placed in every school due to the Antony Hobbs III Act (Act 496). The ADE will devise rules for Act 496 of the 2009 Session brought about by The Hobbs' Family and Senator Tracy Steele.
- ❖ The School Health Conference will be held on July 15-16, 2009 at the Statehouse Convention Center. There are currently about 350 people registered to attend with approximately 30 exhibits. Please encourage others to participate. The Governor will be in attendance to welcome everyone, along with Mr. Selig, Director of Arkansas Department of Human Services. We are awaiting word with regards to Dr. Halverson, Dr. James, or Dr. Thompson attending.
- ❖ The Summer Institute for Coordinated School Health Schools will be July 14, 2009. There will be table top displays and all the superintendents will meet with Dr. Pat Cooper in the afternoon. An Asthma Trigger's Workshop for 18 schools will also be held, in addition to Kevin Ryan, an ACHI attorney, discussing liability issues for the school nurse.

Hometown Health Update

- ❖ Nancy Green presented the update on CHNS/CHPS. The CHNS/CHPS report will be placed in the folder for July 9th meeting. Anna Haver is the new CHPS for the Central Region.
- ❖ Jean Blaydes Madigan will present the Action Based Learning or Brain Based Learning Program throughout the southern part of the state to educators on June 23, 24 and 25, 2009.

Act 1220 Evaluation Report

- ❖ The BMI Collection Data Base is closed for the year with approximately 98% participation by the schools. This is in line with past data reports.

Action(s) Required:

- ❖ Mary Wells and Joy Rockenbach will make approved changes to the Guiding Principles' recommendations. They will make the changes in track change mode for the recommendations.
- ❖ Mary Wells will send Martha Hiatt an updated version of the drafted recommendations to review their appropriateness for pre-K.
- ❖ Committee members will review changes to the Guiding Principles' recommendations prior to the July meeting for finalization. The Guiding Principles' recommendations will be emailed in track change mode before the July meeting.
- ❖ Sherry Ratliff would like to be replaced. The Department of Education should be notified and should make the new appointment

**No public comment/ Channel 11 (Today's THV) was present at this meeting.
The meeting adjourned at 2:00 p.m.**