

CHILD HEALTH ADVISORY COMMITTEE
MEETING MINUTES
December 8, 2011
Freeway Medical Building
Room 906

Attendees: Barbara Kumpe, Bob West, Brett Stone, Carole Garner, Charlotte Davis, Elton Cleveland, Michelle Justus, Pam Jones, Paula Smith, Rosemary Rodibaugh

Absentees: Andrea Martin, Connie Whitfield, Elisabeth Burak, Laura Bednar, Laura Sanders, Tony Thurman

Substitutes: Heather Johnston (Jada Walker), Don Johnson (Kathy McFetridge), Rashonda Williams (Michelle Smith)

Staff: Brittany Johnson, Joy Rockenbach

Next meeting: January 12, 2012

Business

- Barbara Kumpe announced that the committee now has conference call capabilities. Due to costs, the line will be checked each month and left on for 15 – 20 minutes to see if anyone calls in. After the allotted time the call will be terminated.
- November minutes were not voted on due to lack of a quorum.

Organization Presentation

Kathleen Courtney, HIV/AIDS Coordinator, Arkansas Department of Education, gave a brief overview of the results from the 2011 Arkansas Youth Risk Behavior Survey. The survey is a voluntary questionnaire developed by the CDC and administered to ninth through twelfth graders at sample selected Arkansas public schools. The nationally recognized survey consists of current student health and safety habits. It is a reliable source of information regarding student's choices and behaviors. The statewide data is representative of all ninth through twelfth grade students in Arkansas. Some, but not all topic questions addressed: injuries, violence, tobacco, drinking, bullying, sexual behaviors, dietary behaviors, and physical activity. Thirty-nine schools participated and 1,375 students completed the survey. The YRBS results can be found on the Coordinated School Health website

Kathleen also presented on Common Core Basics and how it relates to Coordinated School Health. Common Core prepares students for college and career readiness. Two key areas are math and language arts. Common Core is about transforming instruction that create students who are able to think. Teachers will have to be able to facilitate students in their own learning. Students will need to know how to think critically. Kathleen explained that health education fits into common core standards. The focus of Coordinated School Health related to Common Core is to help health teachers make connections to Common Core by improving the way they teach. Health educators should be able to produce self-directed learners, effective communicators, critical thinkers, and responsible productive citizens. Physical education can also be tied into Common Core by using technology. Kathleen will provide handouts.

Coordinated School Health Update

Audra Walters reported that CSH is in their fifth year of funding. There will be a Strategic Planning meeting held on Friday, December 16th. Also, the first quarter Coordinator's meeting will be held on January 18, 2012 from 9 a.m. till 3 p.m. at Heifer Village. They have invited the coordinators to bring a team or wellness committee consisting of 3 to 4 people to discuss targeting policies for this last year. They will discuss implementing policies and strengthening existing policies. They will be asked to prioritize policy needs. Audra would like CHAC to provide feedback on what components should be targeted or if it should be decided on a group level. Audra will provide meeting information to Brittany to be sent out to CHAC members.

Tamera Baker announced that Magazine School District held their open house for their school-based health center on Tuesday, December 6th.

CSH Recommendations Brochure Discussion

Heather Johnston provided a mock-up of the CSH Recommendations brochure. There will be 8 brochures, one for each component. Any edits/comments to the recommendations content should be submitted to Jada, Joy, and Brittany. Brittany will send the revised groups list to Jada and Heather. Recommendations will be voted on at the January meeting.

Organization and Program Updates

Staff

Mary Wells announced that she would no longer be working for the Arkansas Department of Health. Her last day with the agency will be December 13, 2011. Joy stated that she was unsure if Mary's position will be filled at this time, but will keep the committee posted. Joy also reminded everyone that Audra Walters is the CSH Coordinator for ADH and she will work very closely with ADE's CSH Coordinator position. Also, Joy spoke with the CDC Project Officer for

Arkansas and ADE was asked not to fill vacant CSH positions. Since the coordinator's position was in the works, ADE was allowed to move forward with filling that position. The Physical Activity, Nutrition, and Tobacco coordinator position will not be filled at this time.

Department of Health

Dr. West had no report.

Department of Education

Dr. Bednar was out. No report was given.

Child Nutrition Unit

It was reported that the final rule for the meal pattern is in clearance now and is expected in January 2012. The proposed rule for competitive food is in clearance as well and is expected by the end of January. Any changes/ additions for the maximum proportions size list should be submitted by April. There has been a statewide push from different angles for using special needs funding to cover reduced co-pays for breakfast and lunch.

School Based Wellness Centers

Tamera Baker reported that they are working on finalizing their RFA to be released in February. There will also be a training held for interested and eligible schools. They will be funding between 2 to 5 schools this summer.

Hometown Health Initiative

Kim Hooks had copies of a December report from the CHNS/CHPS. She reported that the mass flu clinics were completed. She announced that a few of them have been working with Paula Smith and Donna Smiley on re-doing their hearing screening power point. Some of the co-ops are updating their pandemic flu plans. HHI is addressing injury prevention. Some of the nurses have been working with pre-schools to provide medication training for child care providers. Others have been working with the Growing Healthy Communities Coalition.

Act 1220

Joy Rockenbach reported that they are on target with getting data and should have that completed in January. Michelle Justus reported that they are in the process of getting a list of the school nurses from the CHNS and CHPS so that nurses that are no longer with the schools can be de-activated from the BMI system. They will no longer have access to students' data. The system should be up and ready when students return from winter break.

Joint Use Agreements

Barbara Kumpe reported that the American Heart Association and others have been working with NPLAN on looking at Arkansas Liabilities laws. Arkansas has very strong liability laws for joint use issues. The JUA group will continue to work on developing guidelines for schools to use. The Joint Use Agreement group will meet today after the CHAC meeting. Tamera announced that NPLAN will be coming to Arkansas to provide training to joint use agreement grantees. The training will be held on February 1-2, 2012. CSH Coordinators are encouraged to bring their policy people to the meeting.

Public Comment

There will be a public hearing at the Arkansas Department of Education's Auditorium on December 15, 2011 at 2:00 p.m. in regards to the minor changes being presented to the Board of Education regarding licensure issues for physical education. Barbara Kumpe also announced that she, Jada, Brett, and possibly Carole will be meeting with Dr. Kimbrell on January 5, 2012 to discuss more in depth about licensure issues. The meeting will be held at Dr. Kimbrell's office at 8:30 a.m. Barbara suggested setting up a conference call with some of the members to discuss an agenda before the meeting with Dr. Kimbrell.

Paula gave an update on the ANSA. In the last session, a law was passed that will allow volunteers with proper training to give Glucagon to students that suffer from Type 1 Diabetes. The State Board of Nursing and the Department of Education have been charged by the legislature to write rules for this. The State Board of Nursing has written their rules; through public comment. The Department of Education has come up with their proposed rules and public comment will be held on December 15th. Training for the volunteers will be held at the schools.

Barbara announced that the American Heart Association has been working with framework groups to try and get CPR to be a requirement for graduation. Although, this is not a requirement at this time there will be a meeting on Monday to approve a proposed recommendation that all students learn psychomotor skills (compressions).

The meeting adjourned at 11:30 a.m.