



KPHA BOARD MEETING

Mission: Promoting and Improving Population Health in Kansas

Roll call: 21 Present: 17

Name	Jan 23	Feb 13	Mar 20	Apr 18	May 15	Jun 19	July 17	Aug 21	Sep 18	Oct 9	Nov 20	Dec 18
Erica Anderson	X	NP										
Jack Brown	NP	NP										
Molly Brown	NP	NP										
Cristi Cain	X	X										
Daniel Craig	X	X										
Gianfranco Pezzino	X	X										
Megan Foreman	X	X										
Debra Kellison	NP	NP										
Gary Martin	X	X										
Robert Moser	X	X										
Kaitlyn Perry	X	X										
Michelle Peterson	NP	X										
Joey Platt	X	X										
Travis Rickford	X	X										
Mary Schwartz	X	X										
Brandon Skidmore	X	X										
Pam Smith	X	X										
Sandy Snook	X	X										
Miranda Steele	X	X										
Mark Thompson	X	X										
Becky Tuttle	X	X										

Guests	Ruaa (GRA, Assn Manager), Tanya Dorf Brunner (OHK)	Ruaa (GRA, Assn Manager),											
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Date: February 13, 2017

Time: 10:00am

Location: Conference Call

Quorum: Yes

Agenda Item	Facilitator	Notes & Meeting Actions	Outcome
Call to Order	Bob	Meeting called to order	
Determination of quorum	Miranda	A majority (81%) of the Board of Directors, with 17 of 21 Board Members present.	Quorum determined
Agenda	Bob	Request for additional agenda items. Becky wanted everyone to know about conference abstracts – please start submitting if you have a research topic to present at our annual conference.	-
Approval of Minutes	Miranda	1. Mark motioned to approve January 2017 Board meeting minutes, Kait seconded the motion. a. Motion carried - No abstainers or dissenters	Minutes from previous meeting were approved.
Announcements and Sharing	Board	1. Bob shared some of the topics that have been keeping the Board busy: A lot of activity taking place on policy issues; Working on our annual meeting; Continuing to measure what’s going on at the state and national levels; Opportunities to participate in APHA calls. He said he appreciates those who forwarded sales tax on food bill – we will monitor.	
Treasurer’s Report	Cristi	1. Reviewed the financial report, which continues to show a positive trend. a. A copy of the Financials Report was provided to the Board. Please review the report for more detailed notes. b. Increase YOY in the Board’s account	-

		<p>c. Again, the AR line is the amount owed to us by WSU for the conference.</p> <p>d. In other news, the ASTHO president will speaking at the Governor’s Public Health Conference – There was discussion about KPHA’s history of sponsoring the KDHE Spring conference as well as other meetings such as MINK. Cristi noted that any KPHA contributions would help fund conference registrations, while Megan added that we should look at finding sponsors for the MINK meeting to help pay for lunch and other needed items. Cristi will reach out to Larry and Erica to find out whether KPHA has sponsored the KDHE PH conference in the past.</p>	<p>Cristi to find out whether and how contributions/sponsorships were made by KPHA in the past.</p>
President’s Report	Bob	<ol style="list-style-type: none"> 1. Bob discussed the Conflict of Interest form in our meeting packet and asked that each Board member complete the form and sign it, then bring it to the next meeting or scan/send to Ruaa. 2. By-laws task force – Bob has identified four current board members to join the task force and will be asking some past KPHA presidents to join them, for a total of 7 to 9 people serving on the task force. They will try to meet in conjunction with the March BOD meeting in SG Co. 	<p>Please sign and return the COI form to Ruaa, or bring it to next Board meeting.</p>
Affiliate Representative to Governing Council (ARGC of APHA)	Megan	<ol style="list-style-type: none"> 1. The planning for our MINK meeting is coming along. Please mark the date on your calendar: April 18-19 at KU Edwards campus. Great news - Thomas Quade (Pres. APHA) and Karen DeSalvo (former HHS Admin) are planning to speak. If you have feedback or ideas on topics, please send them to Megan. Our April Board meeting will be immediately before the kickoff of the MINK meeting, with lunch. 	<ol style="list-style-type: none"> 1.

Standing Committee Reports			
Public Health Policy & Advocacy	Mark	<ol style="list-style-type: none"> 1. Joey attended the hearing on the campus carry bill (Senate), and she worked with another student who provided testimony. In the meantime, a House bill has been introduced. 2. We're monitoring the state budget which will determine the bills the committees will hear. Refer to the bill tracker we received from OHK. The following bills are ones we're tracking and responding to: <ol style="list-style-type: none"> a. Mid-level dental professional – Dr. Moser submitted testimony in support of this bill, which is scheduled to be heard tomorrow. b. Tobacco tax – Submitted testimony, including clarifications of what should be taxed. c. Pharmacists providing vaccines d. Adding meningitis as required vaccine 	1.
Communications	Travis	<ol style="list-style-type: none"> 1. Submitted a press release to hometown newspapers of the students who presented posters in January. We'll monitor for any coverage. 2. KPHA Newsletter – Discussed distribution and formatting with Ruaa. Asked the Board: Is there anything you would like to see added or a different way of presenting? Becky said someone has developed self-care tips that can be included each quarter. 3. Social Media – Last week there was a lot of activity around KanCare expansion. Travis asked for board member feedback related to using social media for advocacy to ensure we are maximizing all opportunities to engage. The response: In general, posts can be tied to our policy statements. 4. NPHW – Ruaa, Travis and Becky discussed including other grassroots efforts/orgs across the State. We'll draft a statement, send it to them and solicit their partnership in getting information publicized. 	
Awards	Becky	<ol style="list-style-type: none"> 1. Becky has one person who might be interested in becoming awards chair in 2018. 2. Becky mentioned a local (non-KPHA) award that they will be presenting this year. They are accepting nominations for the Doren Frederickson Commitment to Public Health Award – which is awarded to someone in SGCO with 20+ yrs of service. 	Let Becky know if you are interested in becoming the Awards Chair in 2018.
Conference Committee	Erica	<ol style="list-style-type: none"> 1. No report. 	

Website	Ruaa	<ol style="list-style-type: none"> 1. The minutes from December 2016 have been added to the website. We'll work on getting the January minutes posted. 2. Working to update the design of the website. 3. Looking to publish the 2017 Conference page with event details. 	
Membership	Kait	<ol style="list-style-type: none"> 1. Received a document from SKC showing the following: Total membership is around 1,400, but 940 are lapsed. We have 446 active members. 175 are in the "large organization" membership category. [Refer to table that was emailed to the Board.] People historically renew their memberships in June when they are registering for the conference. 	
Preparedness	Gary	<ol style="list-style-type: none"> 1. KS Infectious Disease Symposium in May is now open in KS TRAIN (Course 1068312). 2. Gary has contacted the chair of the statewide healthcare coalition steering committee, asking to be a member of the group representing KPHA. 3. Gary noted that KPHA does not have a position statement on preparedness – He has good ideas that are specific to KS, and with approval, will draft something for the policy committee. 	Gary will work on a policy statement RE: preparedness
Student Voice	Joey	<ol style="list-style-type: none"> 1. Campus carry policy is finalized and will be posted online. 2. Professor from WSU reached out to Joey about WSU student involvement in KPHA. Joey sent them the video and talked about NPHW. 	1.
Other Voices	Board	<ol style="list-style-type: none"> 1. None 	
Other Business	Board	<ol style="list-style-type: none"> 1. None 	1.
Adjourn		There being no other business, the Board president adjourned the meeting.	Adjourned

Board meeting adjourned: 11:09 am

Next meeting:

March 20, 2017

10AM – 12PM

Sedgwick County Health Department

Large Conference Room

1900 E 9th St N.

Wichita, KS 67214

Conference Call

(866) 410-0240

Code: 3470506293

2017 Meeting Schedule

Date	Time	Location
1/23	10AM – 12PM	Kansas Health Institute Little Bluestem Room 212 SW 8th Ave #300, Topeka, KS
2/13	10AM – 12PM	Conference Call
3/20	10AM – 12PM	Sedgwick County Health Department Large Conference Room 1900 E 9th St N. Wichita, KS 67214
4/18	9:30 AM to 11:30 AM (Before MINK Meeting)	University of Kansas Edwards Campus 12600 S Quivira Rd, Overland Park 66213 Room BEST 320
5/15	10AM-12PM	Johnson County Department of Health and Environment Room 1015 11811 S Sunset Dr., Olathe
6/19	10AM – 12PM	Medical Society of Sedgwick County Leadership Room 1102 South Hillside St Wichita
7/17	10AM – 12PM	Salina TBD
8/21	10AM – 12PM	Johnson County Department of Health and Environment Room 1015 11811 S Sunset Dr., Olathe
9/18	10AM – 12PM	Topeka Shawnee County Library Marvin Auditorium 101A 1515 SW 10th Ave., Topeka
10/9	2:00 PM to 4:00 PM (Before the Conference)	Manhattan Location TBD (Conference is Oct 10-11)
11/20	10AM– 12PM	Johnson County Department of Health and Environment Room 1015 11811 S Sunset Dr., Olathe, KS
12/18	10AM – 1PM	Lawrence location TBD

Minutes submitted by: Miranda Steele, KPHA Secretary

February 28, 2017

Miranda Steele
X

Miranda Steele
KPHA Secretary

Robert Moser, M.D.
3/20/2017
X

Robert Moser, MD
KPHA President