

Please mute phones and turn off computer speakers – Do not put the call on hold.

Hang up and call back in if needed

12-1 PM

Meeting Minutes

<p>Welcome – Stefanie Meyer</p>	<p>Janna took roll call. Janna reminds all to mute phones. Welcome by Stefanie Meyer- Chair. Think about why you joined the call and why you are on the coalition. If you joined late please email your name to ndcc@nd.gov.</p>
<p><u>Approval of Minutes from October 2016 Meeting</u></p> <p>Additions or corrections to the August minutes?</p>	<p>No additions to the minutes. Can we get the treasurer’s report emailed from October? See highlighted portion below. Template on talking points for Measure 4- Dr. Johnson did not get the template before the day of voting. Mary Sahl asked that the template still be sent out and have record of why it was not used. Approved by Joyce Saylor 2nd by Mary Sahl No vote needed.</p> <p>OCTOBER Treasurers Report: \$10,954.2 balance on 8/15/16 364.95 expenses paid 8/15/16 Balance on 10/17/16 \$10,589.57</p>
<p><u>Treasure’s Report</u> Geneal Roth, NDCC Treasurer</p>	<p>Balance in October \$10,589.57 \$20.00 expenditures \$ 10, 569.57 Motion to approve Barb Sherburne 2nd Cindy Goner</p>
<p>New HPV Vaccine Recommendations- Abbi Berg VFC Program Manager</p>	<p>Abbi Berg on the call and she is the program manager for Vaccines for Children at the ND Department of Health. She has been in the Health Department for 9 years. She has been in the VFC program for 4 years. New and exciting news with HPV vaccine: 3 current vaccines- HPV 2, HPV 4 and HPV 9. All 3 are available but by the end of the year only HPV 9 will be available. October 7, 2016 - FDA approved HPV 9 for a 2 series schedule. This will be given at 0 and 6 months. ACIP approved on October 17, 2016. This is a cost savings. Healthy adolescents starting prior to their 15th birthday are eligible for the 2 dose series. They will receive 2 doses with a 6 month interval. This does count for previous doses. Minimal requirement is 5 months. This will increase vaccine coverage levels and hope that it will increase</p>

	<p>rates also. 3 doses are needed for immune suppressed persons and if you initiate after the age of 15 need 3 doses series. The response to the vaccine is better under the age of 15 years old. It has not been published in the MMWR yet. It should be completed by the end of the month of December.</p> <p>Some providers are using now and some are waiting for the formal publication. VIS has been updated- Abbi will be sending out. Minimal dose between 2 and 3 is 12 weeks minimal interval. IAC has not updated yet. They want all correct before it is published. 9 through 14 years 2 doses. Over 15 years they need 3 doses. It does not matter which HPV vaccine that they received.</p>
Update from Kylie Hall	<p>CDC grant - Danielle Pinnick will travel around the state to conduct HPV education with the new updated schedule. Danielle and her group will participate in about 100 visits.</p>
2017 NDCC Meeting Schedule- Janna Pastir	<p>The schedule is available under the meeting tab on the ND Cancer Coalition website. Some new members over the past few months. We will conduct our annual meeting using Webex for the voting. This is a different format from previous years. We have topics scheduled for upcoming calls so please join.</p> <p>Legislative Day is also something new- more information will come out in 2017 and this is a great way to network with other cancer coalition members.</p>
Next NDCC meeting via teleconference February 6, 2017 at 12 pm	<p>Next teleconference is February 6, 2017.</p>
<u>Questions</u>	<p>Mary Sahl asked re: Cancer Plan if the objectives have been finalized? Janna stated that they are working on it – there have been some staff changes so it has been a little slower than expected.</p>
Meeting Adjourned	<p>If any NDCC members or others who joined the call and did not provide their name for roll call, please send an e-mail to ndcc@nd.gov and let us know you attended the call. Take questions or comments at this time.</p>