**BCIC Meeting Minutes for August 8, 2018**

Present: Charla Bendas, Blanca Monclou-Farbotnik, Sue, Glenn, Marc Greenberg, Ashley Heidler, Jeremy Hoffman,

**Old Business**

The meeting was called to order at 9:00 am.

Charla opened the meeting welcoming everyone. Membership is increasing but we still need to recruit more healthcare and community members for the committee.

Spring Conference

The Spring Conference was well attended and the Northampton Country Club was an excellent venue for the program. Dr. Offit requested BCIC purchase several his books for distribution to attendees.

Fall Conference

Charla touched on the Fall Conference at the BCIU on October 17th running from 8am till 12:00 pm. She thanked Lisa, Lynne and Sierra for developing the programfor the Fall Conference and Sue Glenn for making all the arrangements with the BCIU.

Lisa gave an update on the fall speakers.

1. Influenza 2017 - 2018 - Dr. Russell- Jefferson Hospital
2. MARTIN Foundation speaker (influenza) - Diane McGowan
3. Hepatitis B and the opioid crisis - Danika Kuncio /Philadelphia Department of Health
4. Handling vaccines with hesitant parents - Darlene Barnes, The Woods School

CEUs cannot be offered for this program as there was too little time involved in pulling together materials and application fees. A subcommittee is needed to work on CEUs in the future.

Lynne Timby stated that Sanofi would provide breakfast. Charla will make arrangements with vendors and non-profits organizations at a later date. .

Registration for the Conference is set up and running on Eventbrite however the charge has to be eliminated as we do not have an account to set up for payments at this time.

Honoraria will be provided to all speakers for this event.

The following groups/companies would like to display at the Fall Conference:

Hepatitis B Foundation

PA Polio Survivors

Medical Reserve Corps

Woods School

Area Agency on Aging

WIC Program

Sanofi / Pfizer/Merck

We will also have a table for BCIC and the Bucks County Health Department.

**New Business**

Plans for 2019

* January – Cervical Cancer Awareness Month
* April – Infant Immunization Week
* April/May - Vaccinate Before You Graduate
* August – Immunization Awareness Month
* Project for Senior immunization awareness
* Community Projects – outreach programs
* Spring Conference – HCP Dinner with CMEs? Speaker?
* Fall Provider Conference 2019 – Topics?

There are many projects which can be initiated in 2019. Committee members were asked to think about ideas for the Coalition for 2019. It was also suggested that with more members that subcommittees could be utilized. This list does not necessarily mean all of these ideas can be implemented in the coming year, it is rather a start to hopefully engage the group into more community outreach programs.

The meeting was adjourned at 11:00.

Next meeting is scheduled for October 24, 2018

Respectfully submitted,

Charla Bendas