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| **TOPIC** | **DISCUSSION** | **RESPONSIBLE**  **PARTY** | **ACTION REQUIRED**  **RESPONSIBLE PARTY** |
| 1. Welcome   **9:00am** | **Welcome and Introductions** | Kate Grauel | Kate Grauel, Carol Ferguson, Amanda Mayer, Amy Wishner, Andrea Kauffman, Ashley Heidler, Beatrice Zovich, Charlene Lindsey, Deborah Stambaugh, Diane Anderson, Heather Entenmann, Jennifer Hendri, Kim Everett, Linda, Lynne Timby, Maureen Murt, Peter Auth, Sheila Kelly, Sierra Pellechio, Steph Mihailescu, Steven Devane, Tiffany Wiedeman |
| 1. Guest Speaker   **9:05am** | **“Vaccines Work”** | Carol Ferguson   * PA-Polio Survivors Network, BCIC treasurer * Polio survivor, with Post-Polio Syndrome (PPS) | • Infectious diseases are a “plane ride” away  • COVID-19 has parents postponing well check-ups and recommended immunizations  • PA-PSN has support from Rotary International  • **Q**: How can those interested in purchasing/distributing cards order them? **A**: visit PA-PSN website |
| 1. BCIC Call to Business   **9:35am** | **Review & Approval** of last meetings minutes | Amanda Mayer | * Two speakers last meeting - approved |
|  | **BCDOH** update | Andrea Kauffman | * BCDOH is working to prepare plan for COVID vax rollout * Check out PADOH website for daily updates * Going to hospitals first, 2021 |
|  | **BCHIP** update | Kim Everett | * 2 weekly BCHIP COVID calls * Numbers are rising, 3/6 hospitals have received vaccines * Other hospitals will be getting vax next week |
|  | **Treasurers Report** | Carol Ferguson | * Expenses: $8,824.99 left in account * Spent $201.99 on 8/27/20 for Zoom account |
|  | **Next Steps** | Kate Grauel | * Approval of BCIC Bylaws * Ad-hoc subcommittees – if anyone is interested in being on a subcommittee please email me by **Wed 12/30**   + Membership and recruitment   + Coordinate trainings and conferences   + COVID-19 updates * Immunization education   + **Women and children programs**: baby shower, bibs, diapers, to-do lists with logos, Vaccine Education Center Parents Pack, sewing bears   + **Reaching PONs**: WIC received 50 copies of parents’ guide   + **Other opportunities**: Vax Before You Graduate, placemats at senior centers, diners, etc. |
|  | **Social Media** | Kate Grauel | * Asking all members to “invite” FB friends list to ***like*** BCIC FaceBook page, ***follow*** BCIC Twitter and Instagram accounts: **@BucksImmunize** * Continue sharing messages from CDC, FDA, and BCIC on **ALL** platforms   + Social media toolkits available online | |
| IV. Meeting Adjourned |  |  |  | |

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Next **General Membership** meeting will be held virtually on **Wednesday, February 17th, 2021** at **9:00 AM**