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| **TOPIC** | **DISCUSSION** | **RESPONSIBLE****PARTY** | **ACTION REQUIRED****RESPONSIBLE PARTY** |
| 1. Welcome

**9:00am** | **Welcome and Introductions** | Kate Grauel | Kate Grauel, Kim Everett, Carol Ferguson, Daniel Wilson, Sharon Binder, Amy Wishner, Amanda Mayer, Charlene Lindsey, Ashley Heidler, Kellye Remshifski, Lynne Timby, Lauren Gannon, Anna VanBuskirk, Tiffany Wiedeman, Dana Daniels, Andrea Kauffman, Sheila Kelly, Maureen Murt, Tracy Swift-Merrick, Jennifer Hendri |
| 1. Guest Speaker

**9:05am** | **“Similarities between COVID-19 and Polio”** | Dr. Daniel Wilson* Professor, author, and serves on the Board of Post-Polio Health International
* Polio survivor, with Post-Polio Syndrome (PPS)
 | * 1954-55 Polio vax was widely distributed to school children
* Polio is intestinal disease vs. COVID is respiratory, Polio is acquired via mouth/inhalation of stool vs. COVID air droplets, Polio is human disease vs. COVID human/animal, Polio affects primarily children and some adults vs. COVID which affects any age but mostly immunocompromised and older adults, Polio more likely to kill or paralyze victims vs. COVID which is not as deadly
* Economic impact of Polio was not as extreme as COVID
* Long-term effects of Polio include paralysis
* **Q:** Has Dr. Sulk been recognized for national acclaim? Nobel? **A:** No, but we he received gold medal and welcomed to white house. John Enders and associates received Nobel

**Q:** Has there been small outbreaks of polio recently? **A**: Primarily in third-world countries, US cases have been imported – it is still out there**Q**: Does this pandemic bring emotional trauma to you and Polio survivors?**A**: It brings back fear, panic, helplessness, but at least there is treatment with COVID**Q:** How long did the R&D, and rollout take for polio vaccine**A:** started in the 40s, March of Dimes took over R&D to begin small trials in 50s – about 15 to 20 years |
| 1. BCIC Call to Business

**9:35am** | **Review & Approval** of last meetings minutes  | Amanda Mayer | * Minutes are approved from last meeting
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|  | **BCDOH** update | Andrea Kauffman | * BCCC has opened 3 COVID vax clinics
* County hired AMI to run clinics
* Important to make sure vax are properly stored and used – zero waste goal
* County is having issues on scheduling appts via PrepMod due to people sharing links with others
* Volunteers are eager to help
* BCDOH COVID Volunteer Service registration link as been disabled
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|  | **BCHIP** **and COVID-19** update | Kim Everett | * BCHIP has been collaborating with 6 county hospitals and various clinics to register and schedule vaccines
* State is making it difficult to obtain vax, very low supply in general
* Hospitals and organizations are doing a great job despite challenges, barriers, and new state orders:
	+ Vax Providers must- have a live call center, link to register live
	+ Removal of Provider status if vax outside of phase 1A
	+ Must report to state within 24 hrs of registration
* Working to identify and fill in Pockets of Need
* School nurses/teachers want to support
* Schools are partnering w/ hospital to distribute vax in future
	+ BC-IU are requesting school employees to be priority for vaccines
	+ Political representatives backed the plan
	+ Was submitted to the state - waiting for a response from the Secretary of Health
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|  | **Treasurers Report**  | Carol Ferguson | * Expenses: $8.807.99 left in account as of 2/17/21
* Soon, we will have $4,275.75 left in account after funds are taken for our Hospital project
* Spent: $17 on FB Boost Post
* Will spend estimated: $4,532.24 on hand sanitizer w/ BCIC logo
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|  | **Next Steps*** Subcommittees
* BCIC projects
 | Kate Grauel | * Members must join a subcommittee
	+ Membership and recruitment
	+ Coordinate trainings and conferences
	+ COVID-19 updates
* BCIC has partnered with the DOH and Carol’s Rotary Club to help create and distribute our hospital project. We have 3 birthing facilities in Bucks (Doylestown, Grand View Hospital, St. Mary’s and each have designated maternity centers that are geared on supporting families who need support or may be low-income.
	+ Bags will include various educational materials (show) and we have hand sanitizer and mini first aid kid (courtesy of the DOH) with BCIC logo
	+ Rollout is looking to be the beginning of March
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|  | **Social Media** | Kate Grauel | * Our students will be in charge of posting content for both BCIC and BCHIP daily.
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| IV. Meeting Adjourned  |  |  |  |