



Illinois Department of Public Health
 Immunization Advisory Committee (IAC)

Meeting Minutes

November 16th 2016 at 10:00 am – 12:30 pm
 Michael A. Bilandic Building
 160 North LaSalle Street Room N502
 Chicago, IL

Conference Line: 888-494-4032/Access Code: 6575947859

IAC Members and Meeting Invitees:

- X Robert S. Daum, Chairman, University of Chicago
- X Rashmi Chugh, IAFP
- X Julie Pryde, IAPHA
- X Malinda Hillman, IAPHA
- X Jessica Gerdes, ISBE
- X Tal Holmes, Division Chief Infectious Diseases, IDPH
- X Linda Gibbons, ISHA
- X Teri Nicholson, Immunization Registry, IDPH
- Christopher Schriever, ICHSP
- X Jan Daniels, Immunization Section, IDPH
- Margaret Saunders, CEDA WIC Program
- Laura Foerster, St. Joseph Hospital
- X Kathy Swafford, Pediatrician (present by phone)
- Tina Tan, All Illinois' Children's Hospitals
- X Anita Chandra-Puri, ICAAP
- Rita Rossi-Foulkes, University of Chicago
- X Arvind Goyal, HFS

Agenda:

	Topic	Lead
1	Welcome and Member Roll Call: Quorum met with 9 members in attendance	Tal Holmes and Teri Nicholson
2	Meeting called to order	Dr. Robert Daum
3	Old Business: Approval of 11/18/2015 minutes Approval of 11/07/2016 minutes	Dr. Robert Daum IDPH
4	New Business: IDPH Updates on - HPV Presentation: Susan Williams present update on HPV in Illinois and the UNC Study, In the student was able to access HPV levels in Illinois. Also in-services were conducted around the state, partnered with other stakeholders. Information presented was 2013-2014, NIS data for 2015 recently released. It was voiced that with the changes in the HPV recommendation to a 2 dose series, hoping to see better compliance.	Tal Holmes Susan Williams Teri Nicholson Dr. Daum

	<p>VFC Program Report-Downstate and Chicago Linda Kasebier / IDPH presented via phone, nothing change with VFC Program, what was changed was CHIP eligibility. Maribel Chavez-Torres /CDH presented for Chicago VFC</p> <p>I-CARE Report Teri Nicholson / IDPH Committee Updates New Member Recommendations - Term is 3 years, after 3 terms not reappointed, any recommendations email to Teri Nicholson, then approval of new member by Dr. Shah/IDPH. Dr. Chugh will have IAFFP nominate new member. This procedure is in Bylaws.</p> <p>Vice Chairperson Nominations Tal Holmes stated that there should be a vice chair for the Immunization Advisory Committee. This is in the bylaws. Teri Nicholson will accept any suggestions/nominations for Vice Chair; send email by November 23, 2016. Dr. Shah/IDPH appoints the vice chair after volunteer. Linda Gibbons name was submitted. No appointment has been made to date.</p> <p>Open Meeting Act: phone calls are allowed to count as quorum. 2017 Meeting dates: March 22nd June 8th November 8th</p>		
5	Future Topics	IAC Members	
6	Open Comment Public comment on proposed rule changes		
7	Adjourn Meeting was adjourned at 12:30 pm		
Next Steps:			
	Task	Owner	Timeline
1			
2			
3			
Meeting Notes:			
