



**Florida Injury Prevention Advisory Council (FIPAC) Meeting
November 14–15, 2013
Wyndham Tampa Westshore
Tampa, Florida
Summary Minutes**

**November 14, 2013
(12:30 PM–6:00 PM)**

1) Welcome and Introductions

- a. Lisa VanderWerf-Hourigan opened the meeting by welcoming everyone and facilitating introductions and attendee sharing.

2) Injury Prevention Program (IPP) Updates by Lisa VandwerWerf-Hourigan

- a. Provided an overview of the Department of Health's new website redesign.
- b. Provided information on the *Who's Who of Injury Prevention in Florida* asking all FIPAC participants to fill out the Who's Who Injury Prevention Inventory Survey as a resource for others to contact them as injury prevention leaders in Florida. The purpose of the *Who's Who of Injury Prevention in Florida* is to provide contact information of injury prevention specialists and organizations that are actively involved in a specific injury focus area.
- c. The Orientation Manual was presented to FIPAC members. The Orientation Manual defines the roles and responsibilities of the FIPAC members and general information including the program history, focus areas and contact information for the Injury Prevention Program staff.
- d. FIPAC members approved the FIPAC 2014–2018 bylaws.
- e. The following reports were provided to FIPAC members:
 - i. Annual Injury Data Report Fact Sheets (13 reports)
 - ii. State Injury Indicator Spreadsheets
 - iii. TBI State Injury Indicator Spreadsheets
 - iv. Infant and Early Childhood Injury Special Emphasis Report
 - v. TBI Special Emphasis Report
 - vi. Top 10 Charts
 - vii. County Profiles

3) Florida Injury Data Presentation by Blake Herter, Injury Epidemiologist

- a. Provided a presentation that explained what and how to use injury indicators, data sources, and how the data are measured and analyzed. Additionally, an overview and trend data were presented by age range on emergency department visits, hospitalizations, and fatalities. In conclusion, the presentation highlighted data on drowning, falls, motor vehicle crashes, and other injury mechanisms.

4) Strategic Plan Review

- a. Lisa VanderWerf-Hourigan reviewed the draft 2014–2018 strategic plan vision, mission, and goals.
- b. FIPAC members were in agreement to accept the draft plan.



5) Goal Team Break-Out Sessions

- a. Goal teams developed 2014 action plans for their respective goal.
- b. Goal team leaders provided an update to all attendees at the end of the break-out sessions.

6) Update on Mini Grant Projects

- a. Lisa VanderWerf-Hourigan gave a PowerPoint presentation on the outcome of the 2012–2013 mini grants. Included in the presentation were highlights of the outcomes of the Older Adult Falls and Drowning Prevention mini grants.
- b. Older Adult Falls Prevention mini grants:
 - Grant Period: March 8, 2013–June 30, 2013
 - Total Awarded: 11
 - Total Funding Awarded: \$51,650.00
 - Range of Award Amounts: \$2,820.00 to \$5,000.00
 - Agencies Funded:
 1. Area Agency on Aging (1)
 2. County Health Department (5)
 3. Hospital (1)
 4. Non-Profit Agency (2)
 5. Trauma Center (2)
- c. Drowning Prevention mini-grants:
 - Grant Period: March 8, 2013–June 30, 2013
 - Total Awarded: 21
 - Total Funding Awarded: \$97,150.00
 - Range of Award Amounts: \$2,742.00–\$5,000.00
 - Agencies Funded:
 1. County Health Departments (8)
 2. Safe Kids (5)
 3. YMCAs (3)
 4. Children's Hospitals (2)
 5. Trauma Centers (2)
 6. Local EMS (1)

7) Closing Comments

- a. Lisa VanderWerf-Hourigan gave a summary of the day and reviewed the agenda for the next day's meeting.

8) Meeting Adjourned at 6:00 PM



**November 15, 2013
(8:00 AM–12:30 PM)**

1) Welcome

- a. Lisa VanderWerf-Hourigan opened the meeting by welcoming everyone and facilitating introductions and attendee sharing.

2) Goal Team Break-Out Sessions

- a. Goal teams developed 2014 action plans for their respective goal.
- b. Goal team leaders provided an update to all attendees at the end of the break-out sessions.

3) FIPAC Recognition Awards Presented

- a. 2009–2013 FIPAC members were each recognized for their contribution to injury prevention and contribution to the FIPAC strategic plan.
- b. Patricia Quigley was the Older Adult Falls Prevention Award winner, as nominated by her peers. She was unable to attend and her award will be presented at the next FIPAC meeting.
- c. Charity Jones was the Injury Prevention Award winner, as nominated by her peers.

4) Closing

- a. Evaluations were distributed.

5) Meeting Adjourned at 12:30 PM

Respectfully Submitted by: Lisa VanderWerf-Hourigan

Attachments:

Attendee List



**Florida Injury Prevention Advisory Council Meeting
Wyndham Tampa Westshore
Tampa, FL
Attendees**

**Thursday, November 14, 2013
12:30 pm – 6:00 pm**

Injury Prevention Program Staff

Blake Herter
Bonnie Newsome
Elizabeth White
Jan Davis
Leilani Gruener
Lisa VanderWerf-Hourigan
Mary Crew
Reikan Lin

Members

Anthoni Liao
Audrey Burzynski
Bonnie McDougale
Brian Bentley
Carl Kaufman
Cindy Magnole
Danielle Branciforte
Debra Myers
Doris Shorkey
Gwendolyn Worlds
Joanne Puia
Joe Nelson
Joseph Tyndall
Juanita Black
Julianne Chester
Karen Fader
Karen Macauley
Katie Troncoso
Ken Ellis
Keri Kratofil
Larry Baxter
Mark Brimer
Mark Ryan
Michele Mulé
Nancy Tamariz
Patricia Byers
Ralph Salvat
Rebecca Melvin



Robert Smallacombe
Susan Chafin
Tad Fisher
Virginia Dodd
Floyde Mead
Charity Jones

Friday, November 15, 2013
8:00 am – 12:30 pm

Injury Prevention Program Staff

Blake Herter
Bonnie Newsome
Elizabeth White
Jan Davis
Leilani Gruener
Lisa VanderWerf-Hourigan
Mary Crew
Reikan Lin

Members

Anthoni Liau
Audrey Burzynski
Bonnie McDougale
Brian Bentley
Carl Kaufman
Cindy Magnole
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Debra Myers
Doris Shorkey
Gwendolyn Worlds
Joanne Puia
Joe Nelson
Joseph Tyndall
Juanita Black
Julianne Chester
Karen Fader
Karen Macauley
Katie Troncoso
Ken Ellis
Keri Kratofil
Larry Baxter
Mark Brimer
Mark Ryan
Michele Akins
Michele Mulé
Nancy Tamariz



Patricia Byers
Ralph Salvas
Rebecca Melvin
Robert Smallacombe
Susan Chafin
Tad Fisher
Floyde Mead
Charity Jones