

CHW Policy Sub-Group Meeting

March 1, 2013

1:00 - 2:00 p.m.

Dial-in Number: (888) 670-3525 Participant Code: 621-874-5338

Topic	Notes
Welcome & Roll Call (Carolyn Tucker)	Attendees: Carolyn Tucker, Denise Kerwin Deborah Glotzbach, Heather Williamson, Maisha Standifer, Marion Banzhaf
1. Acceptance of January 1, 2013 Meeting Summary (Carolyn Tucker)	Marion revised meeting minutes and sent updated version to group this morning, Heather motioned to accept and Maisha seconded.
2. Volunteer for minutes	Heather Williamson to take meeting minutes
3. Tallahassee Update (Sean Dickerson)	Sean not on the call today.
4. Bill Update (Maisha Standifer/Sean Dickerson)	<p>Lolita met with Representative. Rouson, Democrat from St. Petersburg. It is unclear if he is going to co-sponsor or not but he does support the bill and the CHW coalition efforts.</p> <p>Maisha indicated that she did not have any news from Representative Reed's office but Sean has been in contact with them.</p> <p>Discussion of needing direction from Dewayne (legislative aid in Representative Reed's office) on the co-sponsor process. Not sure if constituents can make the request for bill co-sponsorship or if the request needs to be made directly from another legislator's office. Maisha will follow up for clarification with Dewayne. If CHW coalition members can ask for co-sponsors, then she will ask him to clarify the proper process and to share the required paperwork.</p> <p>Sornia Joseph met with Senator Garcia in south Florida and he is supportive of the bill, unclear if he is willing to co-sponsor or not.</p> <p>Bill status on Representative Reed's website was last updated January 30th and no scheduled committee hearings reported. Senator Jones last year informed the coalition that sometimes only a 24-hour notice is given when a bill will be heard in a committee.</p>

<p>5. Update on the CHW DVD (Carolyn Tucker)</p>	<p>The first version was completed on time and was given to FDOH for review. The end of the DVD had information about the CHW bill and its potential impact and the FDOH provided instructions to remove references to the bill in the DVD. Specifically, the DVD will be edited to remove statements by Senator Jones, Denise, and Carolyn about the bill. The requested edits have been sent back to videographer and expect the new version by next Friday. Carolyn still feels it is a great DVD even with these edits.</p> <p>Would like to show the DVD during the next full CHW coalition meeting on 3/14.</p>
<p>6. Correspondence (Carolyn Tucker)</p>	<p>Carolyn drafted a thank you letter to Representative Reed but is unclear who is the best person to have the letter come from in the coalition. Sean Dickerson, as co-chair, can be a signer.</p> <p>Since Senator Braynon is going to sponsor the bill in the Senate, would like to send a revised thank you letter to him as well.</p> <p>Carolyn wrote a memo to the CHW coalition to support the bill, the memo informed them that the bill had been filed and indicated that they may want to contact their Representative and Senators. If CHW coalition members are affiliated with state agencies then they cannot participate in direct asks for bill support to legislators. Sean also sent out a more direct email to those CHW coalition members who are not affiliated with the state with a call to action to contact their legislators.</p> <p>Recommend an electronic thank you letters should be sent to all Representatives and Senators who co-sponsor the bill.</p> <p>Thanks to Carolyn for all of her hard work on drafting the correspondence to the coalition members and sponsoring legislators.</p> <p>Discussed decisions on who are the appropriate CHW coalition members to sign correspondence should be. Sean, as co-chair, can sign letters. Thank you to Representative Reed is ready to go just needed final decision on who should sign it. It is important to let legislators know that they are appreciated. Carolyn will forward to Sean to send, all agree</p>

	<p>on the call with the correspondence decision. Given the nursing and physician shortage and ACA in the news, it might be good for a CHW coalition member to draft an Op-Ed or Letter to the Editor piece on who CHWs are and what they do. Policy committee can ask for volunteers to do an OpEd or Letter to the Editor at the next full coalition meeting. Add to 3/14 agenda as part of the policy update.</p>
<p>7. Member Updates</p>	<p>Carolyn reported on the Peoples Scientific Conference to Promote Health and Eliminate Health Disparities. Date: Friday June 14 and Saturday June 15, 2013 Location: University of Florida Website: http://ufhealthdisparities.med.ufl.edu/the-peoples-conference/</p> <p>This is a statewide conference sponsored by the National Institute on Minority Health and Health Disparities and co-sponsored by the Office of Minority Health.</p> <p>750 participants total, conference is novel in that 300 of the participants will be community members, 300 will be researchers/practitioners, and 50 will be students.</p> <p>Novel conference in that the Idea is for all to learn from each other and in particular the researchers/practitioners to learn from community members about health concerns and disparities. Shorter presentations by researchers so that community members have enough time for discussion, also will have students there to record questions and ask for them in case the community member is uncomfortable asking the questions.</p> <p>Conference Keynote Speaker is Ana M. Viamonte Ros, MD, MPH, Florida's first State Surgeon General and first Cuban-American woman to serve as head of the FDOH. She will speak on Saturday morning.</p> <p>Other featured speakers include: Garth Graham, MD, MPH, FACP, Assistant Dean for Health Policy and Chief of health Services Research Section at UF (former Deputy Assistant Secretary for Minority Health at the US Department of Health and Human Services) will also speak.</p>

Dr. Anne Beal, MD, MPH, Chief Operating Officer of Patient-Centered Outcomes Research Institute,

The conference will include a Mentoring program has implications for CHWs. Interested applicants should submit application that includes a one-page statement of interest (your efforts to promote health and reduce health disparities, and your goals from the mentorship), resume/CV, and two letters of recommendation by 4/15/13. Fifteen mentees will be selected, including 8 in Florida and 5 from outside of Florida who are young faculty/post-docs, as well as 2-3 CHWs as mentees. Selected mentees will be recognized at the conference and then a team of mentors, which also includes CHWs, will begin mentoring relationship beyond the conference. Those selected will have a poster presentation as well at the conference.

At the conference there will also be a special networking luncheon. Currently identifying group of special guests to invite to the luncheon. Carolyn has been corresponding with the FL Surgeon General to participate, Governor is interested and wants more information on what he needs to speak on, and the Michelle Obama has been sent an invitation letter as well.

Carolyn needs assistance from the CHW Coalition in the following efforts: 1) CHW coalition members to recommend agencies to sponsor community members' attendance at the conference, specifically the sponsor would pay for their mileage/hotel, conference organizers will provide free food/registration 2) CHW coalition members provide recommendations for special guests to invite to the conference, 3) The conference will sponsor a vendor spot for the CHW coalition at the conference but need someone to organize the activities 4) CHW coalition members to spread the word about the conference.

Question as to if there will there be a brochure targeting the community members to attend the conference, describing what they will get out of and what they can contribute to the conference. Carolyn thinks a good idea and will send the idea to the public relations committee to create the new brochure.

Carolyn will have the conference brochures targeting community

	<p>members and specifics on mentoring program application process to present at the next full coalition meeting on 3/14. The meeting is a webinar so also can show details of the conference on the web and send out link after the full CHW meeting.</p> <p>Some ideas for promoting the conference include: Notices out to all of the Health Councils, outreach to Cheryl Graham in the Office of Minority Health and her network of minority health liaisons in every county health department, and outreach to organizations that are also represented on the coalition who may be interested in sponsoring community members to attend the conference.</p> <p>Carolyn thanks the group for listening today and any assistance they can provide to support the conference being a success is greatly appreciated.</p> <p>The conference is also looking for volunteers for conference committees.</p>
<p>Next steps: Bill co-sponsors Statewide education and legislative aide contact</p>	<p>Senator Braynon as bill sponsor in Senate and Representative Reed as bill sponsor in House. Need to find out process for getting co-sponsors.</p>
<p>Resolutions</p>	<p>Last year, the policy committee had recommended Resolutions in October 2011. Request to add this to the agenda to discuss in the April meeting.</p> <p>Group has a sample resolution from last year that we can update and decide how to proceed.</p>
<p>Next Meeting: April 5, 2013, 1:00 - 2:00 p.m.</p>	
<p>Summarize and Adjourn (Carolyn Taylor)</p>	<p>Reviewed date for next meeting and adjourned.</p>