

CHW Policy Sub-Group Meeting

May 3, 2013

1:00 - 2:00 p.m.

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

Topic	Notes
1. Acceptance of April 5, Meeting Summary (Denise Kerwin)	Maisha and Lolita motioned to accept the minutes
2. Welcome & Roll Call (Denise Kerwin)	Brendaly Rodríguez, Denise Kerwin, Heather Williamson, Lolita Dash-Pitts, Maisha Standifer, Marion Banzhaf, Sean Dickerson Marite de Cespedes
3. Volunteer for minutes	Heather to take minutes
4. Report on SB 894 and what we need to do as a final push to move this bill in the Senate (Sean Dickerson)	<ul style="list-style-type: none">• We should celebrate that we saw more success this year than last year with the House Bill passing• Senator Gaetz (President of the Senate)-responded to outreach via email and via voicemail that he would not be able to get the Senate bill heard for a vote as it had not been reviewed in committee• There is still a possibility to get special task force developed focused on CHWs through the Governor or Surgeon General• Surgeon General or the Governor can appoint a special task force at any time• Would recommend if the task force is developed that the language from the bill be included for guidance• If we get task force established this year then have some momentum next year to ask for funding to help cover task force members per diem• Hawaii passed legislation on the regulation and licensing of health education specialists, this might be an example to follow as the bill spelled out the formation of a work group to define scope of work of health education specialists, SOPHE sent out the press release• Next steps for the coalition members is to try to meet with the offices of the Surgeon General or the Governor to discuss forming a special task force, already some connection with the coalition with the Surgeon General so could reconnect and

	<p>provide clear understanding of next specific steps</p> <ul style="list-style-type: none"> • Surgeon General going to Cancer Control & Research Advisory Council (CCRAB) & Florida Cancer Plan Council (FCPC) general membership meeting at Moffitt on Monday 5/13, it is an open meeting to attend and people can call in to listen as well if they can't physically be at the meeting • Could approach the Surgeon General at the 5/13 meeting to introduce oneself and indicate one will follow up with his offices to request a formal meeting, Susan Fleming will be there and could introduce him to the topic in preparation for a future meeting • Brendaly indicated that Dorothy Parker from the University of Miami Sylvester Comprehensive Cancer Center Disparities & Community Outreach office will probably also be there • Maisha noted that Dr. Lee Green (PI of Center for Equal Health) will also be present at the meeting • Next steps: Develop a formal strategy on asking the Surgeon General to consider the development of a special task force • If have to approach Governor to form a special task force, it is recommend that the focus is on work force development • Used to be a work force group representative on the coalition but that individual asked to be removed from the distribution list, need to reach back out to someone from work force to join coalition, Marion and Denise to find out name of person who left and reach back out to them
<p>5. Update on CHW DVD dissemination (Marion Banzhaf)</p>	<ul style="list-style-type: none"> • Marion looking into getting actual DVDs or thumb drives to distribute • Thus far it has been distributed to the APHA CHW section, on YouTube (326 hits), on CHW Coalition website, Denise disseminated the link to her contacts • Marion will send DVD to every health department in FL to show in their waiting rooms and also to the AHECs, could be placed on their websites • Marion recently watched a great American Cancer Society roundtable on Health Equity and will share link with video to the speakers, Dr. Flavia Mercardo (Emory), Dr. David Satcher (Morehouse), Dr. Otis Brawley (American Cancer Society)
<p>6. 4th Annual Patient Navigation/CHW Conference in Massachusetts (Patria Alguila/Sean Dickerson)</p>	<ul style="list-style-type: none"> • No Patria on the call and she is the lead on this item as Sean cannot attend the conference

	<ul style="list-style-type: none"> • Patria will present poster about the CHW coalition training session held last year • Conference organizers are paying for Patria's travel to attend the conference • There are also some great training opportunities at the conference on topics including: CHW certification and on the role conflict that occurs when a CHW is asked to be a translator and how that can influence their ability to be an advocate (their main role), translation should be done by a medical translator • May 9th is the day of the conference also the same day as the full coalition meeting so will have more feedback on the conference in the June coalition meeting
<p>7. Tracking of Proclamations-where, when, number in attendance (Marion Banzhaf)</p>	<ul style="list-style-type: none"> • Recommend adding proclamations to the full coalition monthly meeting agenda to track what people are doing around the state • Sornia Joseph working on getting city of Doral proclamation in Miami-Dade County and hoping for the Mayor to do it, Sornia is working with press office of the Children's Trust to get publicity for it • Denise is working with Pinellas Park city • Denise also recommends reaching out to the League of Cities to help get proclamations in more areas statewide
<p>8. Statewide CHW day (Marion Banzhaf)</p>	<ul style="list-style-type: none"> • Discussion on what is the actual day, last year it was 9/18 Brendaly noted that the dates have changed over time so doing a full CHW week might be better, in the past has been tied sometimes with Hispanic Heritage Month, just has to be in September
<p>9. Date of next statewide CHW Coalition Meeting (Marion Banzhaf)</p>	<ul style="list-style-type: none"> • Options are either Monday-Tuesday, September 16-17 or Thursday-Friday, September 19-20 • Historically been done Thursday and Friday so recommend keeping it those days • Meeting will be in Orlando this year as it is more central location
<p>10. Member updates</p>	<ul style="list-style-type: none"> • Maisha due date is 6/13 so she will be absent from CHW coalition activities for three months but plans on attending meeting in September • Brendaly made a presentation on CHWs to the East Florida AHEC group and used the board currently housed at the Health Council of South Florida • 6/4/13 Cancer Collaborative Coalition Meeting-can Brendaly take the board there or give it to Dorothy to do so

	<ul style="list-style-type: none"> • Denise presented coalition work to the Access to Care Workgroup, subgroup of FDOH CHAT (Community Health Access Team), they support coalition and want to help in the development of education standards and to increase number of Pinellas county CHW coalition members, they would also like information on how the coalition is going to measure successes, outcomes, etc. • Marion has pulled stills from the DVD (including extra footage not used) to replace some of the stock actor photos on the display board, when new regional boards are made will have photos of real CHWs on there, boards will have the same design but new photos, Marion will talk with graphic designer about adding captions to the photos as well
<p>Next Meeting: June 7, 2013, 1:00 - 2:00 p.m.</p>	<ul style="list-style-type: none"> • Sean will not be on the June call (at a conference in New Orleans)
<p>Summarize and Adjourn (Denise Kerwin)</p>	<ul style="list-style-type: none"> • Reviewed date for next meeting and adjourned.