

Meeting Invitees:

	Mei Baker	Х	Kevin Josephson	Х	Peggy Modaff
Χ	Jody Belling	Χ	Gary Kirk		Elizabeth Seeliger
Χ	Erin Cronn	Χ	Alison La Pean Kirschner		Tammi Timmler
	Sonja Henry		Jan Klawitter	Χ	Marijke Van Roojen
Х	Patrice Held		Rebecca Martin		LuAnn Weik
Χ	Tami Horzewski				

Agenda:

Friday, October 20th, 10:00AM – 2:00 PM WSLH – Ag Drive

Time:	Topic:	Lead:	Follow-up Items:	Notes:
	Welcome and Review of Minutes	Alison LaPean Kirschner / Erin Cronn		Motion to approve February 24th minutes. No edits requested to draft meeting minutes. 1st motion: Peggy Modaff 2nd motion: Alison LaPean-Kirschner Motions supported and minutes approved.



DHS Updates		Gary Kirk	DHS Updates: Welcome Dr. Gary Kirk, new Chief Medical Officer, Bureau of Community Health Promotion, Department of Health Services (DHS). The Birth Defects registry will now be an opt out system for reporting. There will be a review of the NBS conditions that are on the Birth Defects Registry list. Carntine palmitoyltransferase IA (CPT IA) deficiency was nominated to be added to the NBS panel of conditions. It is a fatty acid oxidation disorder associated with hypoketotic hypoglycemia and liver failure. The Secretary's Advisory Committee on NBS recommended to add the condition and is preparing a report of their recommendation for the Secretary of DHS.
Umbrella Con	nmittee Updates	Alison LaPean Kirschner / Erin Cronn	Umbrella Committee Updates: Alison and Erin shared an update from the last Umbrella meeting including that there was a Pompe Pilot Study update and concerns shared regarding the back page of the three screen brochure.



Education Subcommittee Charge	All	Alison will work on a revised draft of the charge based on subcommittee discussion. The draft will be reviewed for final edits at the next education subcommittee meeting.	The subcommittee discussed the language to include in the education subcommittee charge. Suggested mission statement: "Our mission is to develop, disseminate, and evaluate quality NBS educational processes and materials through collaboration with the public and other stakeholders." Information about the draft charge will be shared with the umbrella committee.
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Three Screen Project	Brochure/Potential QI All	Erin will make revisions to the back page of the three screen brochure based on subcommittee discussion. Final revisions will need to be determined at the next meeting and a draft finalized as the brochure is currently on back order.	The subcommittee discussed potential changes to the back page of the three screen brochure. The subcommittee agreed on some changes to the back page: language will be changed to better support parent's understanding of the material and purpose of the brochure. Jan also submitted changes to brochure via email for consistent wording throughout the brochure. Changes will also be made to rephrase "hearing loss." The subcommittee agreed to have one three screen brochure with changes made to the back page rather than a second version for the Plain Clothes community without the baby on the cover. The subcommittee agreed to include an insert with the current information on the back page of the three screen brochure in the current Amish/Plain Clothes brochure. There have been many positive comments from midwives about the use of the back page of the three screen brochure for documenting screening results. Information about the potential changes to the back page of the three screen brochure will be shared at the umbrella committee meeting. Information about a potential QI project will be shared at the umbrella committee meeting.
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OOH NBS Educational Activities update	Marijke		Webinar (Mark Loudin and Gretchen Spicer) – Webinar has been stopped at EIA. Marijke has asked to review the webinar and to request a work around to access the content. Prenatal education pilot – Grant funding was no longer available, so this project was put on hold. Outreach to Amish birth attendants –Quarterly Educational Sessions have included extensive NBS updates and instruction in addition to materials related to risk screening and obstetrical emergencies. NBS training session for all 3 screens in the works for licensed midwives – spring 2018 (will offer CEUs for providers) CCHD – updates to WI SHINE website including how to reach Marijke and how to access the on-call pediatric cardiologist. New app for phones/tablets, decision-tree for providers where they can enter screen results Resources— in the process of mapping follow-up resources such as availability of neonatal echocardiograms for CCHD screen fails and audiology clinics for hearing screen fails. NBS educational update reports to the Wisconsin Guild of Midwives as needed at meetings.
Education and Engagement Summit/ State Education Workgroup Projects	Tami Horzewski	Tabled until next meeting.	Tabled until next meeting.



APHL Symposium Update/ NBS Program QI Update	Patrice Held	Tabled until next meeting.	Tabled until next meeting.
Ongoing/Recurring Projects Log and Yearly Report	Alison LaPean- Kirschner	Tabled until next meeting.	Tabled until next meeting.
Plan Next Meeting/Agenda Items	All	Tami will send out a doodle poll for scheduling a teleconference meeting in February.	

Next meeting date: Doodle poll to determine

"Parking Lot" Items:

NBS Awareness month
Yearly report
Reoccurring Projects log
Catalogue for educational material
Constant contact/replacement newsletter

New title of committee?? - Consider: Education, Awareness-Outreach, and Family Concerns Subcommittee

Incorporating ACOG representation