UBC committee meeting

MINUTES       FEBRUARY 9, 2010      11:00-12:00

FACILITATOR   Marlee DiCristafano

ATTENDEES   Judy Harris, Kathy Pope, Elizabeth Smith, Amanda Nedrostek, Cara Munson, Julia Robertson
(Pregnancy Riskline)

Agenda topics

LEADERSHIP RETREAT

DISCUSSION   Purpose - to discuss goals of coalition for the year

- Potential agenda items: expanding coalition statewide, newsletter, website (Kathy's son and his university, Numont, may be able to assist), bylaws, 501©3, legislation, breastfeeding café; short-term and long-term goals; changeover of responsibilities and materials.

-Judy's suggestions: focus on organizational structure (ie bylaws), recruit IBCLCs and help them develop state chapter

CONCLUSIONS   Meeting date: February 24th from 11-3 @ Patrice's house

MOLLY PESSL IT FOLLOW-UP

DISCUSSION   Serious IT issues that caused constant interruptions for webinar and on-site participants

- Cara wrote letter to director of SLCC Miller Conference Center, outlining problems and requesting refund. He responded placing blame on UT telehealth, but issuing 50% site refund and no charge for webinar equipment use.

- Forwarded original letter and director's response to UT telehealth

CONCLUSIONS   If use webinar option again, consider different facility and service provider

PREGNANCY RISKLINE

DISCUSSION   Pregnancy Riskline/UBC partnership

- Pregnancy Riskline would like to expand website so clients can access reliable information at all hours; interested in having more focus on breastfeeding (vs just breastfeeding and drug safety)

- Judy offered to be reference as state breastfeeding coordinator, through UDOH partnership

CONCLUSIONS   UBC will be happy to assist in helping Pregnancy Riskline expand website and breastfeeding information.
DISCUSSION

- School Nurses Association offering booth at no cost to UBC; those that participated last year felt that audience was not receptive to worksite breastfeeding information.
- Kitty Frantz has new iphone app to help determine amount of milk a breastfeeding infant is receiving. Could be a good tool with the right audience (a poor tool with others), but not applicable since we don’t have iphones.

CONCLUSIONS

Will not participate in 2010.

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<th>ACTION ITEMS</th>
<th>PERSON RESPONSIBLE</th>
<th>DEADLINE</th>
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<tbody>
<tr>
<td>- Send out invite to yahoo group to Karin, Marlee, Amanda</td>
<td>Heather Hendriksen</td>
<td>DONE!</td>
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