



Illinois Department of Public Health
 Immunization Advisory Committee (IAC)

Meeting Minutes

March 22, 2017 at 10:00 am – 12:30 pm
 Michael A. Bilandic Building
 160 North LaSalle Street Room N502
 Chicago, IL

Conference Line: 888-494-4032/Access Code: 6575947859

IAC Members and Meeting Invitees:

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| <ul style="list-style-type: none"> x Robert S. Daum, Chairman, University of Chicago x Rashmi Chugh, IAFP ✗ Julie Pryde, IAPHA
 ✗ Malinda Hillman, IAPHA ✗ Jessica Gerdes, ISBE
 ✗ Linda Gibbons, ISHA ✗ Christopher Schriever, ICHSP <input type="checkbox"/> Margaret Saunders, CEDA WIC Program <input type="checkbox"/> Laura Foerster, St. Joseph Hospital <input type="checkbox"/> Kathy Swafford, Pediatrician <input type="checkbox"/> Tina Tan, All Illinois' Children's Hospitals ✗ Anita Chandra-Puri, ICAAP <input type="checkbox"/> Rita Rossi-Foulkes, University of Chicago ✗ Arvind Goyal, HFS ✗ Anne Marie Mullins (in process) on phone ✗ Marielle J. Fricchione (in process) on phone | <ul style="list-style-type: none"> <input type="checkbox"/> Nirav Shah, M.D., J.D., Director, IDPH <input type="checkbox"/> Donald Kauerauf, Assistant Director, IDPH <input type="checkbox"/> Molly Jo Lamb, Assist. Deputy Director, OHP, IDPH ✗ Tal Holmes, Division Chief, ID, IDPH on phone ✗ Gina Lathan, Section Chief, Immunization, IDPH ✗ Teri Nicholson, Immunization Registry, IDPH ✗ Jan Daniels, Immunization Section, IDPH
 CALL IN / PHONE Linda Kasebier, VFC Program / IDPH Susan Williams, Immunization Section / IDPH Jennifer Burns (in process) |
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Agenda:

	Topic	Lead
1	Welcome and Member Roll Call Quorum met with 9 members in attendance	Gina Lathan and Teri Nicholson
2	Opening Remarks	Dr. Robert Daum and Gina Lathan
3	Meeting called to order	Dr. Robert Daum
4	Old Business: Approval of 11/07/2016 and 11/16/16 minutes : Approved	Dr. Robert Daum IDPH
5	New Business: Increased Coverage Update Susan Williams gave update on increased coverage levels, explained different coverage reports. Dr. Daum would like to see the actual reports, would like Susan Williams to produce reports for next	Susan Williams Linda Kasebier CDPH Teri Nicholson

meeting.

VFC Update – Illinois Linda Kasebier, Illinois VFC reports that CDC gave Illinois a firm end date for 2017 enrollment which was 2/10/17. Linda gave summary of enrollment, provider update, compliance visits and loss and replacement (see handout). Discussion of the numbers of providers showing a decrease; which would include providers merging with larger system, also VFC is the quality of provider vs. the quantity of providers to protect the integrity of the vaccine. Marielle Fricchione commented on how Chicago is handling the number of their providers.

- Dr. Chugh would like define what kind of providers are in VFC; providers vs provider sites, by year and by individual physicians
- Discussion on Title XXI (Title 21) vaccines, how long is it taking HFS to reimburse to providers; Would like a report from Public Aid/HFS on this
- Teri Nicholson to get breakdown for report of VFC providers by county (spreadsheet)

VFC Update – Chicago– Kevin Hansen for CDH gave VFC update for Chicago (see handout) Marcia Levin (CDH) commented on reports also.

I-CARE – Update – Teri Nicholson gave report (see handout) question on AFIX IIS reports and to qualify what provider receives an AFIX visit. Susan Williams responded. Dr. Goyal requested Teri have a break down by year (starting with 2009)- current showing I-CARE data as opposed to what is currently in I-CARE. Question regarding the finalized I-CARE User Satisfaction Survey, Gina Lathan stated that it stills has to be approved through IDPH.

Committee Updates :

- Dr. Daum did not have a “Brief the Chair” meeting prior to today’s meeting.
- New members and Vice chair still in process on confirmation for new members and vice chair. Governmental Affairs is the delay, Teri N. gave update
- Dr. Chugh term is up and will be leaving the June 7th meeting will be last. Dr. Chugh gave a recommendation for her replacement Dr. Tom G. From IAFP.
- Question asked if the new members are not approved will current members stay in until approved. Tal Holmes and Gina L. said no comment, until they look into the Immunization Advisory Committee By-Laws.

Immunization Rules: Tal Holmes gave update on the amended Rules and Regs Code 665; effective 2/27/17. Code 695 was repealed and merged with Code 665, updated MCV for 6th and 12th grades; polio requirements for kindergarten entry and 99249 Religious Exemption Form.

- Committee wanted data on # of religious exemptions in Illinois, Dr. Daum requested Jessica Gerdes/ISBE to have that information for the June 7th

Dr. Daum
IDPH

	meeting. Karyn Lyons from Lake CHD gave an update on the current Mumps Outbreak at Barrington School District, and the immunization clinics being held for this.		
6	<p>Future Topics: Dr. Chandra-Puri concerned with CHIP and Title XiX and XXI with reimbursement cost, timeliness of providers receiving payments and other significant issues. Was wondering how we can address this as a committee. Dr. Goyal responded with comments about HFS needing updated vaccine prices and that Dr. Goyal requested that IDPH’s Director talk to HFS’s Director. A motion was made by both Dr. Chugh and Dr. Chandra-Puri (with assistance from Dr. Goyal), the motion put forth was: IAC requests the IDPH Director to kindly consider approaching and encouraging the HFS Director to increase CHIP vaccine provider reimbursement rates to an equitable level, thereby increasing CHIP vaccine providers and access to vaccines for CHIP enrollees.</p> <p>The motion was seconded and a vote was asked for. 8 YEAs and Dr. Goyal Abstained from the vote.</p> <p>Future topics: Gina Lathan will be working with IDPH Immunization Program to be working closed with the Chicago Health Department Immunization Program; Also Gina will be looking the IAC By-laws and update; look at all the statues and making sure that adherence is met on statues for membership. Including limits in By-laws.</p> <p>Future Topics: Dr. Goyal want public time ahead of any action items instead of at the end.</p>	IAC Members	
7	Open Comment: No public comment		
8	Adjourn: Meeting was adjourned at 12:00pm	Dr. Daum	
Next Steps:			
	Task	Owner	Timeline
1			
2			
3			
Meeting Notes:			

