

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

MARLEE

DISCUSSION	Purpose - to discuss goals of coalition for the year
<p>- 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.</p> <p>-Judy's suggestions: focus on organizational structure (ie bylaws), recruit IBCLCs and help them develop state chapter</p>	
CONCLUSIONS	Meeting date: February 24th from 11-3 @ Patrice's house

MOLLY PESSL IT FOLLOW-UP

CARA

DISCUSSION	Serious IT issues that caused constant interruptions for webinar and on-site participants
<p>- 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.</p> <p>- Forwarded original letter and director's response to UT telehealth</p>	
CONCLUSIONS	If use webinar option again, consider different facility and service provider

PREGNANCY RISKLINE

JULIA ROBERTSON

DISCUSSION	Pregnancy Riskline/UBC partnership
<p>- 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)</p> <p>- Judy offered to be reference as state breastfeeding coordinator, through UDOH partnership</p>	
CONCLUSIONS	UBC will be happy to assist in helping Pregnancy Riskline expand website and breastfeeding information.

DISCUSSION	
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- 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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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
- Send out invite to yahoo group to Karin, Marlee, Amanda	Heather Hendriksen	DONE!