

Utah Breastfeeding Coalition

July 2012 Meeting Minutes

Present:	Karin Hardman, Meghan Reed, Judy Harris, Amy Winkle-Gois, Kim Clark
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Proposed Agenda: UBC July Agenda

Milk bank

Lunch report

AAP report

USBC chart

Karin's maternity leave

Worksite position

Bylaw/list of responsibilities (especially for executive board)

Milk Bank

- August 1 - intern starting on milk bank; Is she available for task force?

Lunches

- Meghan. July 17 @ Tucca's. North Salt Lake including LDS hospital pump rental shops, 2 WIC clinics and LLL. Amy and Meghan serving as facilitators for the Coalition; will take executive summary of Surgeon General's Call to Action. 14 Confirmed guests.
- Judy asked - Are we keeping a running list of who has attended? Karin has a list. Would like to retain and disseminate this contact information for networking via a database or document.

Baby Friendly Hospital Initiative

- Joint project between Department of Health and Reproductive Health working w/ hospitals and ILCA to encourage hospitals to become Baby Friendly. - More info to come later. An electronic file should exist on hospital contacts/resources as well.

Bosom-Buddies Online File-Sharing:

- Meghan: Amy created an online group as a shared site where invited members can upload contact information, files, links, etc. "Tent" format bulletin board. Using the "file" section it's very easy to upload and share. Although the UBC has been doing much of this via Google Documents this may be a helpful platform for including other interested parties (non-UBC) where an overlap exists and we want to share some but not necessarily all info. Amy is happy to remain facilitator for this site and it will not be officially maintained by UBC.

Resource List

- Karin is working on a resource list for Salt Lake separated by geographical area to make it more user-friendly (it is coming from Kara's original). Judy asked for this to be shared with her. Karin is working on getting this info up-to-date for the website.

Description of Duties - Board Members

- All UBC board members were asked to create a description of their duties. This should become available on the website. Delegation will be easier once we all have access to this. Bylaws should be updated to include current job descriptions. Each member will write her/his own description to pass onto future boards. For next month's call: have a timeline associated with it. Calendar/table/quarterly or table w/ bulleted action items.

AAP Conference Report

- Amy: No recruitment and no monetary return. Networking with other vendors most of what was accomplished there. Alicia and Patricia gave similar feedback. It was decided that this conference was not worth the \$50 fee. UBC will continue to have a presence at Dietician Conference and Perinatal Professionals Consortium.

Conferences etc.

- Kim will compile list of conferences historically attended by UBC in the Spring so we are aware of what is coming up.

USBC Conference

- Kim is going. Second member to be determined. Once has itinerary will get a plan together for which tracks to take.

Karin's maternity leave

- How will this affect World Breastfeeding Week activities? Meghan will run August 15th meeting.

USBC Calls

- USBC bimonthly call assignments: Kim has created a file and shared on Google Docs. Kim will be in charge of reminding appropriate parties a week prior to call.

Worksite Lactation Position

- Position still available. We would like to find a person to fill this role or a task force. There are no specific qualifications. Business Case for Breastfeeding will be model. Person/force would meet with employer when required as they work to create worksite lactation policy and accommodations. Volunteer position w/o major additional time commitment. With the Affordable Care Act the need for this is even more pressing. Suggest we split up the work based on regions.

Cafe

- There was no one on the call who could report on this. Timbra is working w/ Gina. Meghan or Amy may be available to volunteer on the 13th. Karin would like as many UBC members volunteering as possible. We should be highly visible as participating in this event.

Affordable Care Act

- What documents do we have available? Maybe there is something via the USBS website? Karin will look into this. We would like to have available something more recent than the factsheet from Labor/Law Division.

Adjourned