NCPHA – APBR Leadership Zoom Meeting Agenda

8/18/21 9A

Join Zoom Meeting

[https://zoom.us/j/94082150136?pwd=L1BXNXBzWER2Zmt3dzd3QS9SMGFxUT09](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fzoom.us%2Fj%2F94082150136%3Fpwd%3DL1BXNXBzWER2Zmt3dzd3QS9SMGFxUT09&data=04%7C01%7CKOVARC15%40ECU.EDU%7Cb1e594cf5cc14d78210008d8bca9d384%7C17143cbb385c4c45a36ac65b72e3eae8%7C0%7C0%7C637466784900811675%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=WlPXNqimaTY%2Fd8jgZGsskX2jQgckPOFIPn5mNKKnduQ%3D&reserved=0)

Meeting called to order: Cheryl Kovar

Present on call: Cheryl Kovar, Laurel Booth, Torica Fuller, Amy Belflower-Thomas, and Terri Wilson

Treasurer’s Report: $2618.03

Cheryl report:

Revised by-laws approved by Governing Council. Cheryl accepted all track changes and sent final document to leadership team and asked Terri to send on to Kim Dittmann for placement on website (done 8/19/21) . Will need to mention at Annual Meeting for section members that by-laws have been revised and approved and can be found on the website. Thank you to EVERYONE who helped in this process!!

Update from 8/12/21 Governing Council meeting. Evaluating feasibility of having face to face conference in fall due to CV-19 and Delta Variant. Leadership team from GC met on 8/15/21 to discuss. Will possibly cancel conference completely or might look to see if sections are able to conduct some sessions via Zoom, MS Teams, etc. Final decision-FEC has been cancelled. However, we will need to meet with the committee members to conduct the annual business meeting and vote on the by-laws. We will work with NCPHA Governing Council as they decide on how best to handle annual business meetings for the sections.

Torica report: We will also need to vote on incoming officers at our business meeting as Cheryl and Terri’s terms will be up and both are not reseeking another term.

Amy report: Abstracts have been judged. We need to proceed with alerting submitters if their abstracts were approved. Presentations and posters will be moved to the Spring Conference.

Advocacy report-

1. **Update from Local Health Directors**—
* House budget released last night. Appropriating $36M non-recurring to LHD’s. The $36M was not included in Senate budget. Hopefully will be worked out in conference.
* A bill that would allow pharmacists to prescribe/administer additional medications is on the Governor’s desk. It also would require parental consent for minors obtaining EUA vaccines.
* HD meeting next week. Will be offered both virtually and in-person.
* No anti-vaccine bills have moved.
* Expect Medicaid Expansion for moms 1 year postpartum will be negotiated in conference. It was included in Senate budget but not the House budget.
1. **Update on legislative issues and NCPHA agenda**—
* $17M set aside for youth tobacco prevention as part of the Juul agreement.
* Cigar tax has not moved.
* $3M for Quitline still included in budget.
* $3M recurring and $40M non-recurring for food banks.
* No movement on fireworks bill.
* No full Medicaid Expansion in either budget but working with the Governor on negotiations.
* Care4Carolina is growing greatly. Received a grant from the Dogwood Health Trust to expand efforts in the western part of the state. Peg shared two TV commercials that are currently running there.
1. **NCPHA Updates**—
* FEC planning is going well except for COVID numbers. $160,000 penalty if we have to cancel the conference. Planning Committee voted against holding a virtual conference.
* Lunch and Learn Webinar on Gun Violence planned for September 27 at noon. Registration will begin at the end of August.
1. **Updates from DPH/DHHS**—
* Looking at House version of budget for funding opportunities.

No Patient Left Behind bill had some concerning language. Bill prohibits nursing homes, hospitals, etc. from prohibiting visitors during a public health emergency.

Laurel and Amy reports – Update on status of abstract reviews. Plan B in case we need to go virtual with presentations. Will we also do Wednesday afternoon session or just Thursdays?

Laurel will be available to help with the Spring Education Conference.

Email will be sent to Kim. There are 20 podium presentations and 26 poster presentations. Not aware of any that were rejected.

Other concerns/discussion: Terri will send an email to Dana Hathcote and Kim regarding the stipend for Laurel. The committee previously agreed to give $250 to Laurel for her work with the committee.

The Governing body discussed having committee business meetings staggered to allow members who wish to attend multiple sections the opportunity to do so.

Next Zoom Meeting scheduled for 9/15/21 at 9a – The purpose of the meeting will be to touch base and set the agenda for the business meeting.

Meeting adjourned at 9:45AM

Minutes respectfully submitted by Terri Wilson