

Virginia Asthma Coalition
Quarterly Meeting
September 16, 2009 10:00 a.m. – 2:00 p.m.

Attendees: Andrew Curtis, Virginia Department of Health; Sally Southard, ; Marie Chapin, Virginia Commonwealth University; David DeBiasi, American Lung Association; Amy Paulson, Eastern Virginia Medical School; Lisa Newman, Eastern Virginia Medical School;

| TOPIC | DISCUSSION | ACTION/FOLLOW-UP |
|--|---|---|
| Welcome and Introductions | In the absence of the VAC Chair and Vice-Chair, the meeting was facilitated by Sally Southard. The meeting started at 10:00 a.m. Members present introduced themselves. | |
| Asthma Future & Funding for Virginia, VAC & VDH | <p>Andrew Curtis reported that the carryover funding for VAC was approved through 2010. Funding will cover:</p> <ul style="list-style-type: none"> • Supplies • Teleconferencing and webinars • Printing of 7000 Action Plans <p>Andrew reported that there will be no money for local coalition mini grants or meals.</p> <p>The contract total is \$22,000 and the fiduciary agent will be EVMS. A separate contract was approved to develop a State Asthma Plan. Surveillance data analysis will be through Henry Carretta. Dr. Sheila Ward will evaluate the Asthma Control Project.</p> | |
| VAC 2009-2010 Leadership Election Discussion & Nominations | Amy Paulson reported that Stuart Tousman agreed to continue as Chair. The members present suggested that an email be sent to the VAC to ask for nominations. | Amy – Email to VAC for Officer Nominations. |

| TOPIC | DISCUSSION | ACTION/FOLLOW-UP |
|--|--|---|
| VAC Team Building Exercise | Members present participated in a team building exercise and shared their results. | |
| Virginia Support of Local Asthma Projects - Outcomes & Lessons Learned | Andrew distributed a report of the VAC supported asthma projects (see attached). | Attached - VAC Supported Projects Report |
| Action Team Reports | <p>Action Teams: <u>Asthma Summit Action Team</u></p> <p><u>Website Action Team</u> First wave is to get the website up-to-date as soon as possible. Members suggested having a possible space for school nurses and parents. David DeBiasi, suggested that we possibly look at the Michigan Asthma Coalition as an example.</p> <p><u>Asthma Action Plan</u> No revision needed. Members suggested that we post the pdf version on the VAC website and have a link from the VDOE to VAC website to drive traffic.</p> <p><u>Major Strategic Plan</u> Asthma Action Plan on VAC and VDOE site. Learning Modules for new members Increase website use Advocacy – policy for after school daycare programs. David offered to provide talking points for the upcoming smoke-free ban in restaurants</p> | |

| TOPIC | DISCUSSION | ACTION/FOLLOW-UP |
|---------|---|------------------|
| Adjourn | The meeting adjourned at Next Meeting: November 18, 2009 | |