

Pennsylvania Breastfeeding Coalition July 16, 2008

Attendees: Dawn Blanchard, Martha Kautz, Shannon Lilienthal, Leslie Cree, Nikki Lee, Ruth Wilf, Nellie R. Wiancko, Judy Gutowski, Jeanne Spencer, Chris Mulford, Patricia A. Keister, Pam Klotz, Gail Ide, Jill Martin, Marisue Sack, Barbara Shocker, Kathleen E. Romberger, Kay Hoover, Cynthia Bartok, Susan Boling, Wendy Shore

Topic	Discussion	Decision
Jeanne opened the meeting	10:10 am	
Treasury Report and Minutes	<p>Pat talked about nonprofits having to report to IRS based on date nonprofit status obtained.</p> <p>Audit needed.</p> <p>Letter outlining Wendy's employment. Not done.</p>	<p>Accepted unanimously</p> <p>Audit to be done before next meeting.</p> <p>Jeanne says we need to do this and Steering Committee will do this. Pat K. to contact Lettie about how to report Wendy's employment to IRS.</p>
Status of Maternal Child Grant	<p>\$25,000 granted to promote breastfeeding across the state. Work statement is due Monday.</p> <p>PABC needs to have 2 detailed statements, one for Penn State and the other from the 5 small grants.</p>	<p>Martha to talk to Esther tomorrow on the phone, Someone needed to represent Coalition on this call. This issue to be discussed in Research subcommittee today.</p> <p>People in attendance today notified to do this.</p>
Governor's Office Proclamation		Kay and Chris reworked the Proclamation from 2006 and sent it to Barb for formatting and sent to governor
Bylaws	Wendy continues to work on these. Jeanne mentioned some areas she wants coalition members to think about before "laying them to rest" at the October meeting.	

	<p>Wendy pointed out some of the areas she's worked on and added to. No major changes.</p> <p>What should our address be?</p> <p>Who is a full member? Should we track those who pay or is the payment enough to be a full member? Chris brought up the quorum issue if we get too many. Should there be a category for those who are not coming to meetings, but whom we want associated with us? Supporting and nonsupporting members are in our bylaws. Pat has 43 who paid dues. With this number, Chris stated the quorum is not an issue. Cynthia thinks that for marketing purposes we'd like to see a broader base of membership.</p> <p>Steering Committee number?</p> <p>When is the Annual Meeting when elections should be held? This is not specific.</p> <p>Must all checks be signed by Chair and Treasurer?</p> <p>Should we delete the conflict of interest statement?</p> <p>Committees section will be changed to include a Membership Committee and a Nominations Committee only. All else will be ad hoc. Secretary to formulate an Annual Report. Send it to chair and chair will send out to</p>	<p>Wilkes Barre Maternal and Family Health to remain our address.</p> <p>Keep bylaws as is. Review it later when Wendy makes her list of contacts we'd like to see involved with PABC</p> <p>October meeting made the Annual Meeting by consensus.</p> <p>Checks over \$1000.00 need to be double signed. Others need only the treasurer's signature.</p> <p>Kay and Cynthia will send Jeanne samples of conflict of interest statements. At October meeting one will be decided upon.</p> <p>This section will be rewritten for presentation at October meeting.</p> <p>Steering Committee made that decision.</p>
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	<p>membership then posted on the web site.</p> <p>How does coalition deal with policy and protocols?</p>	
Wendy's Report: Status of Lists	Some letters sent out to get lists from pertinent Maternal-Child agencies. Beginning to get responses.	Wendy to send Jeanne database to make sure all categories covered.
Ruth Wilf: US Breastfeeding Coalition Phone Conference	<p>Phone conference always on alternate even months, second Tuesday.</p> <p>The next one is Tuesday, August 12 . Always at 2:00 pm.</p>	Martha has lines for this call. She will send out numbers closer to August 12.
Safe Sleep Panel	<p>Kathy reported that Peter Hartman's book has whole chapter on safe sleep. Martha and Jeanne think they were able to get those present to consider ways people can bedshare safely.</p> <p>Martha says she is able to be an eye witness to the panel and report to the state that there is not consensus on this issue. She talked to DPW to tell them she'd be able to devise a brochure. She thinks they are amenable to a less extreme position. Nobody addresses culture and that must be dealt with.</p> <p>There is SIDS and there is Safe Sleep. Putting these together "muddies the water."</p> <p>Nikki Lee spoke of immigrants and nursing mothers with large breasts. Babies die in cribs, too.</p> <p>Gail spoke of the dilemma of maternal-child health nurses. They speak about decreasing risks. They do not go to the extreme. All babies who die suddenly are not SIDS. They are sudden unexpected infant</p>	Dawn to post the PABC statement on safe sleep from last meeting since there were no objections.

	<p>deaths. Kay: infants with botulism are high in PA. Without an autopsy they can be labeled SIDS.</p> <p>Pat says the extremists are hampering kangaroo care.</p> <p>Chris moved that we pay Jeanne's expenses to this panel.</p>	<p>Seconded by Dawn. Vote never called for.</p>
Elections	<p>Need a new Chair and Co-Chair. There is a need for a Nominating Committee.</p> <p>Rosa would like to step down as Membership Chair. Would anyone like to volunteer? This is not an elected position.</p> <p>Kathy explained how the membership money is handled. Membership dues should be sent to the Wilkes-Barre address.</p>	<p>Kay and Nellie will nominate.</p> <p>Barb volunteered. Jeanne will have Rosa send Barb a letter explaining where the committee is.</p> <p>Dawn to make sure this is clearly stated on the web site.</p>
DOH News	<p>Presentation to WIC staff on CDC/WHO Infant Growth Assessment went well.</p> <p>Breastfeeding stats will soon be on the DOH BF website. www.health.state.pa.us/breastfeeding</p> <p>Safe sleep brochure in development stage.</p> <p>PA now has 200 WIC staff certified in Happiest Baby techniques.</p> <p>New USDA food package for WIC participants will start 10/1/09. Significant changes for breastfeeding mothers. Exclusive breastfeeding mothers will get enhanced food package for themselves and their child for a whole</p>	<p>Part 1 of presentation was sent to Infant High Risk USDA Committee</p> <p>Seeking endorsement from panel as well as internal state agencies.</p>

	<p>year. No formula will be issued to a breastfeeding mother the first month. Partial breastfeeding mothers will get enhanced food package for 6 months if formula issued is below predetermined amounts. If above those amounts, food package will be the same as formula feeding mother for 6 months.</p>	
Chris	<p>Attends WABA meetings</p> <p>University of North Carolina</p> <p>US Breastfeeding Committee Participating in setting up a website about Breastfeeding and Work</p> <p>Maternity Care Coalition – to give awards during World Breastfeeding Week</p> <p>UN Commission on Status of Women statement Financing</p> <p>How breastfeeding impacts budget. Working on next year's topic</p>	<p>North American Region created. WABA global forum in Montreal 2010</p> <p>Next meeting 2009</p>
Karen	<p>World Breastfeeding Week in State College. Making nutritious “lactation” cookies to hand out to moms during WBW</p>	
Pat	<p>Committee to work on not giving hormonal contraception to breastfeeding moms at York Hospital. Doing research now.</p> <p>Started Baby Friendly steps at York Hospital and formula companies protested.</p>	
	<p>Community Advisory Bd in Cumberland County doing assessment of where services lacking for women in the community.</p>	

Pam	WBW – decorating stroller contest and Breastfeeding display at Lycoming Mall Saturday, August 9. This is in conjunction with a Kids Health Fair so there will be many vendors there.	
Gail	On Child Abuse Coalition in Luzerne Cty Happiest Baby on the Block training in process.	
Jill	Luzerne County Breastfeeding Coalition in existence 2 years. Excited about grant money they received. WBW – to hang on doors of all hospitals in cty, magnets with phone number Luzerne has the Breastfeeding and Work kits. Contact her at her e-mail address.	Jrmartin@geisinger.edu
Marisue	From Luzerne, also	
Barb	Finishing mini-grant. Providing hospital grade pumps for babies less than 1500 Grams at Hershey Medical Center. They have data on rate and duration of breastfeeding during this grant period.	
Kathy	WBW – breastfeeding education day. Donna More to talk on Human Milk Banking. Lactation consultants doing breastfeeding education for staff (18 hours reduced into 3 segments of 4 hours each). A skills lab during WBW is 1/3 of the time.	
Kay	Working at local hospital. One NICU nurse sitting for exam. Two nurses doing rounds. Penn State student with Kay for 3 weeks. Cesarean birth father held baby skin to skin till mother out of surgery. Baby then skin to skin with mother. Educating staff to the	

	<p>importance of skin to skin contact.</p> <p>Oligosaccharides added to formula. Kay asked rep where they get them. They promote bacteria in intestines.</p>	
Cynthia	<p>Work site program at Penn State – 8 sites. Professor got “hand slapped” for going against this program. Now has \$20,000 grant for room for lactation.</p> <p>Requests in to have more services.</p> <p>SUNY satellite program at Penn State. “Social Marketing of BF” 7 – 7:30 am, August 7. If you’d like to attend, contact Cynthia.</p> <p>BF and Obesity work with student.</p>	
Martha	<p>Mothers’ room at DOH 1 ½ years old. Being used more and more. Report on room in Mothering magazine.</p>	
Leslie	<p>Took the licensing exam. Moms being given a bag of gifts. Library display at Mechanicsburg.</p>	
Nikki	<p>Passed out booklet on “My Breastfeeding Plan.” Devised three day course and nine week breastfeeding management course for health care professional. Working with residents once per month. Surveying DOH employees about their practices. Two research projects, nurses attitudes and how much formula is actually used.</p> <p>Three one-hour sessions on bottlefeeding. Massage is active skin-to-skin.</p>	
Ruth	<p>Crisis of hospital maternity</p>	<p>www.motherfriendly.org to</p>

	<p>wards closing. Overcrowding. KIMS</p> <p>Local Healthy Birth Guides. Esther Chung has article on breastfeeding</p> <p>US Breastfeeding Committee member: learned about CDC data of 82% of hospitals in US</p>	<p>check out KIMS thebirthsurvey.com for mom's to tell their stories</p> <p>Go to www.choicesinchildbirth.org for the Healthy Birth guide for Philadelphia</p> <p>www.usbreastfeeding.org to find CDC data</p>
Nellie	<p>Allegheny County lactation consultant gathering to discuss their jobs.</p> <p>Allegheny County Breastfeeding Coalition. Giving workplace and individual breastfeeding awards. Banners given announcing WBW to places who will put them up.</p> <p>Giving onsies to all breastfeeding moms.</p> <p>Doing 3-hour breastfeeding class for doulas.</p>	
Judy	<p>Western PA Breastfeeding – Sept Conference</p> <p>Liz Brooks coming in June</p> <p>APO for La Leche League Leaders</p> <p>Inner City group for African American moms</p> <p>Breastfeeding Center of Pittsburgh breastfeeding triage hand-out.</p> <p>Quadrupled Pittsburgh Breastfeeding Center's population in 2 years. Trying to convince physicians that</p>	

	<p>lactation support can make them money.</p> <p>Advocating baby friendly.</p> <p>Pump issues discussed.</p> <p>Licensure for lactation consultants</p>	
Wendy	Triage tools for doctors for WBW	
Ruth	Kudos to Martha for powerpoint slides for public prenatal breastfeeding classes	
Jeanne	<p>Mastitis article coming out in September</p> <p>Stroller Decorating Contest for WBW</p> <p>Presentation on breastfeeding for Family Practice Physicians in November.</p>	
Future meetings	<p>Bridge call September 17</p> <p>Next meeting October 15 at Penn State, but in Henderson Bldg in the Living Center in order to facilitate award presentation which will occur at 2:00 pm. Breastfeeding Support Program at Penn State since March 2005</p> <p>Bridge call in January</p> <p>Meeting at Somerset Hospital</p> <p>Main meeting adjourned, committee work on grant money began @ 1:50</p>	<p>Details will come via e-mail to members closer to the date of the meeting. Phone numbers, times and directions will also be posted on the web site. www.pabreastfeeding.org</p> <p>Details to be determined</p> <p>April 22, 2009</p>
Grant money discussion	<ol style="list-style-type: none"> 1. Send out application across state 2. Two weeks to gather apps 3. Selected groups must make awards and report back after the event by Oct 20 	Announcement and directions on how to apply and due dates to be sent out by e-mail for small events awards