

Minutes
 Pennsylvania Breastfeeding Coalition Meeting
 October 15, 2008, State College, PA

Attendees: Jeanne Spencer, Ruth Wilf, Wendy Shore, Barbara Shocker, Cynthia Bartok, Dawn Blanchard, Martha Kautz, Pat Keister, Lisa McCloskey, Rosa Snyder-Boyd, Cindy Maki, Judy Gutkowski, Nellie Wiancko, Shawn Mensinger, Karen Graham, Leslie Cree, Kay Hoover, Kathy Romberger, Esther Chung, Shannon Lilienthal, and Kathie Wagner. Gail Ide and Jill Martin were present by phone.

Topic	Discussion	Decisions
Introductions and facilities check	Meeting brought to order at 1010 by Jeanne Spencer, Chair	
Minutes	On web for all to see	Accepted unanimously
Future meetings		April 22, Somerset Hospital, July 15 Fredrickson Center. Phone meetings Jan. 21 and March 18 at noon
Nominations Chair, Kay Hoover presented slate of officers	Cynthia Bartok, Chair Judy Gutkowski, Vice Chair	No nominations from the floor. Slate as presented unanimously accepted.
Dept of Health Grant	Looking for new coordinator to be paid an hourly rate for coalition activities	Contact Cynthia if interested. Some Penn State students may be able to help.
Office of Women's Health Grant Issues	Esther explained status of Health Grant: Report on activities completed this far due mid-January. Receipt of second half of the award depends on the acceptance of the report of the results of expenditures of first half of the grant money. Philadelphia brochure available as pdf online at www.momobile.org	Esther Chung wants help putting the summary information all together. Those who participated, please send web site addresses, press releases, photos of events with details, materials created etc.
Central PA Women's Conference in Harrisburg at the rotunda October 2.	Martha showed slides: 3 plaque awards and certificates awarded <u>Plaques:</u> lg business – Hershey employer and employee perspectives- River Basin Commission Award Park City Mall, Lancaster County <u>Certificates:</u> Whittaker Center, Harrisburg – new child area Dept of Labor and Industry – opened room Grace Church, Lititz – room in church Central Daulphin Middle School – area	Informational

	provided for 6 breastfeeding faculty Good Samaritain Hosp	
More PABC money to be given	Plaque award to Penn State University Breastfeeding Support Program to be given immediately after PABC meeting today. Jeanne informed everyone that there is more grant money to give away	
Pittsburgh area awards	Judy: Medrad, Inc. Medical Equip Engineering Company- set up a nursing mothers' room with computer hook-up Another award to be given – still soliciting applications	
Perkiomen School District Award	Kay: award for breastfeeding support in district presented at School Board Meeting	
Washington Hospital Award	Rosa Snyder-Boyd: Award to lactation personnel presented in front of a group of Washington Hospital management. Management is key to encouraging all staff to support breastfeeding coworkers who need some time to pump.	
Philadelphia Events	Maternity Care Coalition recognized 6 regional employers: Abington Memorial Hospital Children's Hospital of Philadelphia Graco Children's Products Laura Solomon, Esq & Associates Lutheran Settlement House SEI Investments	
Bylaws	Finalized copy of bylaws presented Some changes that had to be made: 5. "h" should be "he" Delete "An archive...Secretary." Page 5 numbers 1 – 5 delete Who is the Steering Committee? Is it different from the Executive Committee? Martha had us look at page 4 #15 for details. Jeanne told what we had been doing. Committee heads taken out because we didn't always have active committees. We decided in the past that our membership couldn't support 5 active committees. (Martha) Hierarchy delineated in # 15. Rosa:	Address of the Coalition will be the Maternal-Family Health Center in Wilkes-Barre. Secretary to prepare the annual report each year for October meeting. The Steering Committee may have more than just the executive officers on it. See page 3, #2 of the Bylaws. All agreed.

	<p>Do we want to have more than the officers to delineate Steering from Executive Committees? Perhaps Steering should be 5 to break a tie.</p> <p>Ruth Wilf: How are decisions made? Consensus, majority?</p> <p>Esther Chung: the two being the same is not best.</p> <p>Motion to increase Steering Committee to three members over officers by Rosa</p> <p>Cynthia: Most decisions made in the meetings.</p> <p>Page 3 #2 Motion revised to have at least 3 other members selected by the membership, but not to exceed 12.</p> <p>Kay: 3 others should be voted on by membership, not appointed by officers</p> <p>Barb: membership chair should be on the Steering Committee</p> <p>Esther: we may want the members to represent geographic areas and perhaps they could be volunteers</p> <p>Ruth: What role does the membership have?</p> <p>Kay: contact members on who they'd like to see represent them?</p> <p>Jeanne: Draft needed for consideration at April meeting</p> <p>Page 2 #2 Martha: Change "must participate on at least one committee" to "actively participate in coalition activities"</p> <p>Page 2 #3 Change to "may be active in coalition activities"</p> <p>Page 3 #7 ?????????</p> <p>Judy: page 2 #1 spells out who is on Steering Committee</p> <p>Jeanne: Page 8 bottom change to "compete or are not in alignment with PABC's mission.</p>	<p>Passes</p> <p>Ruth Wilf to create draft and bring to April meeting</p> <p>Jeanne asked if there was opposition. There was none.</p> <p>Changes to conflict of interest statement not opposed.</p>
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	<p>Page 10 f Change Sub Committees to Ad Hoc Committee, delete f Sentence 2 page 8 typo: Martha</p> <p>Strategic Plan and Access Data Base are the next documents needing attention. The outlines are in place.</p>	<p>Jeanne suggested that perhaps the Coalition could write a USBC grant proposal for continuation of the coordinator position past the State grant timeline.</p>
USBC mini-grants available	<p>Ruth says the grants are \$500-\$3000. Information available on USBC website: www.usbreastfeeding.org</p>	
Membership Chair, Barb	<p>Do people want a membership card in lieu of letter verifying membership that was sent in the past?</p>	<p>Consensus is to make this change</p>
USBC calls	<p>Members asked to go through State Coalition lines to participate in the USBC calls since USBC must pay for each link</p> <p>Next call Dec 9, second Tues @ 2 pm</p> <p>Ruth: Go to www.usbreastfeeding.org to download slides from all previous meetings. Martha says she thinks the slides for future phone conferences will be posted on the web site in the future</p>	<p>RSVP so Martha knows how many lines to reserve. Use 1-888 #</p> <p>Jeanne reminded members to RSVP Martha now.</p>
Nellie	<p>Allegheny Cty BF Coalition news</p>	<p>Informational</p>
Judy	<p>Manned the table for PABC at PA Women's Conference in Pittsburgh Talked to many businesses about accommodating BF mothers Would love to be on their speakers' panel in the future</p> <p>Still soliciting for another award, hopefully outside of Allegheny Cty</p>	
Shawna	<p>RN at GMC, certified lactation counsellor, primarily NICU. Introduction.</p> <p>Especially interested in keeping teachers pumping at work.</p>	
Lettie	<p>WIC focusing on policies right now. Assessment skill honing and supplemental formula policy are examples. Stressing to WIC personnel they need to emphasize risks of formula not just benefits of breastfeeding.</p>	
Rosa	<p>Happy Baby Initiative working well in WIC. Pregnant and delivered teens</p>	

	<p>getting taught.</p> <p>Committee of employees did WBW this year. Rosa found them to be as excited as she was weary of planning it alone for so long.</p> <p>Breastfeeding duration contest in process.</p>	
Lisa	Newman DVD really helping nurses at Williamsport Hospital improve lactation care through standardization.	
Jeanne	To be speaker at PA Academy of Family Physicians at end of month. Topic will be breastfeeding cases.	
Pat	York Hospital going for Breastfeeding Friendly status. Trying to get rid of formula bags.	
Cynthia	<p>Breastfeeding and Obesity to be published in the <i>International Journal of Obesity</i></p> <p>Breastfeeding Program at Penn State going strong. \$20,000 renovation still in process.</p> <p>Cynthia announced she is 12 weeks pregnant</p>	
Kathie W	From Family Health Council/Nursing Mothers, attended WIC conference in Louisville, KY. Heard Cathy Caruthers, our guest speaker via phone today, while there.	
Shannon	An IBCLC attending today	
Leslie	Fledgling practice. Anyone interested in helping children with special needs, please contact her.	
Kathy R	<p>Harrisburg Hospital has been having a baby boon. Using computer-based learning for staff education. Had speaker on Human Milk Banking for WBW.</p> <p>Kathy is new grandmother to a 5-month-old breastfed girl.</p>	
Ruth	<p>Nurse-midwife at The Birth Center, Bryn Mawr, PA. Also on the Board of CIMS, which is the Coalition for Improving Maternity Services. Website for CIMS: www.motherfriendly.org.</p> <p>Being the CIMS delegate to the USBC, Ruth is on the planning committee for the 2010 conference of state breastfeeding coalitions.</p>	

	<p>“not overly optimistic” about improvement in obstetrical practice, but some things are happening:</p> <p>The Milbank Report from Childbirth Connection. Free download at www.childbirthconnection.org</p> <p>Cochrane Collaboration: http://cochrane.org/reviews/en/ab004667.html</p> <p>Midwife-led versus other models of care for childbearing families</p>	
Kay	<p>LC at Riddle Mem Hosp Showed First Hug poster from www.massbfc.org that she says are hanging in each labor room at Riddle</p> <p>Summer - 3-day 18-hour breastfeeding education course taught by Kay at hospital</p> <p>Collecting stats on % that initiate bf</p> <p>Stanford University web site there is a Jane Morton video of mother nursing baby</p> <p>Kay realized she needed to define a “good” latch so she put a presentation on this for her staff</p> <p>Nipple size research declined because her proposal was not outcome-based. In process of revising title.</p> <p>Could Coalition write letter to all hospitals in Pa about vendors policy in their institutions?</p> <p>LC Ass trying to get bf in perinatal regulations for the state – miniscule amt on breastfeeding at present</p>	
Wendy	York – the joy of new staff	
Esther	<p>Pediatrician at Jefferson University Hospital – 50% of her time is spent on the Office of Women’s Health grant.</p> <p>Working on 10 steps at Jefferson. CHOP did great job doing this.</p> <p>AAP mtg in Boston, breastfeeding section well-attended</p> <p>Educating (with Jeanne and Judy) health care professionals in the OP setting</p>	

	Ruth Lawrence's son died of CA – he was an educator,	Collection taken up by Coalition. Esther to send it on to a designated school in his memory.
Karen Graham	LC from PA-MILC here to observe	
Barb	New vendor policy at Hershey. Soon diaper bags to go. Had reunion of breastfeeding mothers.	
Martha	Individual hospital data from 2006 on State web site. PABC has link to the State DOH website. 90% of WIC personnel trained in Karp's Happiest Baby Initiative. Martha handed out pamphlet on the initiative.	
Cathy Caruthers, Guest Presenter	Talking (via phone) about the tool kits, "The Business Case for Breastfeeding" that she designed: What's in the kit How to use it Case studies	
Meeting adjourned	Jeanne Spencer closed the meeting	Adjourned 2:00 pm