

**Pennsylvania Breastfeeding Coalition Meeting Minutes
Harrisburg Conference Family Health Council of Central Pa
April 24, 2014, 2014**

Attendance: Lisa McCloskey, Judy Gutowski, Jeanine Dorman, Patricia A. Keister, Kathie Wagner, Patricia Fonzi, Robyn Noll, Audry Perry, Samantha Patterson, Sue Madeja, Shannon Lilienthal, Cindy Griffis, Ruth Wilf, Kay Hoover, Dottie Schell, Nicole Hackman, Lauren Lowe, Rosa Synder-Boyd, Bonnie Higgins-Esplund

Administrative Business

ITEM	DISCUSSION	ACTION	FOLLOW UP
Call to Order	9:50		
Approval of the minutes	January minutes reviewed. Pat corrected treasurers report	Corrections made and minutes then approved.	Minutes to be posted
Mid Quarter meeting		Special Meeting if needed	Announcements will be made via email and yahoo group
Future Quarterly meetings	July 16, 2014 Somerset October 22, 2014 State College	Somerset Hospital 10:00	225 S Center Ave, Somerset, PA 15501
Treasurers Report	Pat's Report Checking \$4089.94 Savings \$5092.99	Debits and Credits reviewed	Report to be posted on yahoo files
Membership	Nicole Hackman proposed ideas members encouraged to invite advocates, mothers, providers, etc. to meetings "Reach One bring One"	Motion to increase dues \$25.00 Cindy & Bonnie Members approved Members will receive a \$5.00 discount on dues if the recruit a new member Lisa volunteered to join the committee	Bring a new member to the next meeting for growth of the coalition.
Website redesign	Lisa McCloskey updated on the website proposals	Media Solution \$3000 initial design \$100/monthly support will include ---trouble shooting ---rebrand Facebook Ruth had questions about the ease of use and the time frame of updates	Lisa will look for more proposals
Facebook update	Shannon uploaded picture from July 2013 meeting		Posted on PABC face book page

NEW BUISNESS

Audrey Perry CRNP,DNP, RN LLL of Lancaster county	Presentation	Evidence based recommendations addressing action 9 of the Surgeon's	
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On faculty at the School of Health Sciences at Reading Hospital		Generals call to action Presentation Breastfeeding education for health care professionals 21 years of research	
2. public citizens commercial Actions	Judy End infant formula marketing in healthcare facilities Sending hospitals that have become BFHI May 21, 2014 31 who code introduction Award system for Ban the Bags Nominations on webpage	Post pictures on the formula companies pages of women with signs Send award notification and public relationships of those organizations	Discuss outcomes at next meeting
3. Opportunity to collaborate	FNP Needs hard copy patient resources for counties Can we spend funding to support printing \$300.00	Motions Kay Hoover Rosa Synder-Boyd Coalition voted to approval	Discuss outcomes at next meeting
4. educating legislators about breastfeeding issues	Scott Harshman Discussed process of the Capitol meetings for today. What do they want to hear from you Important to know the relationship Talk about the issues in the our practice	Some members are going to the Capitol	Discuss outcomes at the next meeting

OLD BUSINESS			
ITEM	DISCUSSION	ACTION	FOLLOW UP
Project Forming Hospital Collaborative and Breastfeeding Education	Kay Hoover	Kay Hoover asked the members to consider a statewide IBCLC to represent the PABC. Kay volunteered to fulfill this role. The funding for the statewide IBCLC was not renewed by the State. She would like to continue her previous role on a volunteer basis.	kay to be LC to represent give a job description she will present at next meeting members approved Pro Lc may support part of funding for expenses

1 USBC CCC contract	Final action plan completed	Bonnie to present at next meeting	Present in July
2. Strategic Plan	Lauren Lowe discussed monkey survey Lauren discussed survey	Post to files on yahoo	Judy to post data

3 mother baby summit	Nicole Hackman	Nicole is working on grant funding support	Tentative date 2014-2015
USBC	Ruth Wilf Usbc holds conference in Aug 2-4 in Washington Strengthen state coalitions. Extended to other coalitions Every state coalition sends 2 people Organization of organizations.	Accepting topics and ideas for presentations. Possible funding for a coalition member to be sponsored	Members can contact Ruth if they have ideas for presentations. Coalition can provide some funding for interested members to attend
PABC By-Laws and 501-c non Profit Status	Judy discussed a number of changes due to new laws in Pennsylvania for non-profit associations. Kay Hoover Audrey Perry	The coalition is a non-profit association, not a non-profit corporation .	Kay and Audrey Working on changes to the by laws
Report from committee assigned to develop Pabc Coordinator Job Description	Lisa McClosky and Kathie Wagner	No Report	
PaBC support of Workplace Accommodations for Nursing Mothers Act	Mary Jo Daley introduced legislation for Pennsylvania	To cover all employee exempt and non-exempt and permits puming beyond 1 yea. Would supercede federal law. Jeff Merkley (D-OR) and Carolyn (D-NY) Maloney introduced a similar bill into federal house and senate May 2013 which has not passed yet	Judy will represent with Rep Daley All members in favor
Letter sent to AAP regarding conflict of interest with formula marketing	AAP at the National level accepted funding for baby safety tags from Enfamil	PABC sent a letter to AAP a copy in the Yahoo files Ester Chung MD also sent a letter	
Articles of Incorporation and Docketing Statement	Articles were never submitted to Pa Government and the need to be officially submitted	1-2 people are needed to revise.	Judy, Audrey and Kay to work on this
Standing business			
Recognizing Pa Baby friendly hospital and hospital that have Banned the bags	Lisa Mc Closkey	I HAVE NO NOTES ON THIS	
Local coalition meetings	Send to Judy to post to yahoo files	No news received	
NEWS			
Lehigh North Hampton Breastfeeding Coalition	I have no notes		
Meeting adjourned	3pm		