



MESD PROGRAM ADVISORY Meeting Minutes - February 3, 2016

Attendees: Desiree Chiu, Corbett; Lori Silverman, Centennial; Janell Black, Gresham-Barlow; Barbara Kienle, David Douglas; Kathy Keim-Robinson, Parkrose; Margo Lalach, Ann Vrabel, Eileen Ellis, Kris Beck, Jeanne Swift, Ann Occhi, Doana Anderson, Dawn Joella Jackson, Kristin McGrew, Wendy Mendez, Jeremy Berliss, MESD; Brad Hendershott, CRP; Tom Eby, MCHD

- ξ **Review/Approve January 2016 meeting minutes**
 Minutes were approved as presented

Standing Agenda Items

Person		Topic/Time	Info Only	Discuss & Decide	Bring Back	Notes
Ann V	10 min	Pre-exclusion Data & Immunizations Update	X			Handouts – Pre-exclusion stats
<ul style="list-style-type: none"> • Pre-exclusion data by district was distributed. Ann reiterated that the increases in numbers of “incomplete/no record” are, in many cases, due to the change in the law affecting non-medical exemptions. • Ann O. reported a press release today from the county and OHA regarding Exclusion Day: https://shar.es/1468Gj • The schedule for upcoming immunization clinics was distributed, along with addresses and open times for school-based health centers, where immunizations can also be obtained. The document is also posted on the MESD/SHS web site. Janell asked if the schedule would be translated. MESD is having the recurring information translated as a template; the dates and times can then be updated each year. This may or may not be available by exclusion day this year, but will be posted to the MESD/SHS web site and distributed when it is available. • An annual de-brief of the immunizations / exclusion process will be scheduled later in the spring. 						

Cross Over

Person		Topic/Time	Info Only	Discuss & Decide	Bring Back	Notes
Tom Eby, MCHD	10 min	School-Based Health Centers update	X			

- All School-Based Health Centers will administer immunizations to any student, without regard to insurance coverage. Students should schedule appointments during the clinics' open hours.
- Tele-Health pilot project is up and running at Harrison Park and Lane elementary schools. An RN on site tele-communicates with a Nurse Practitioner, who can see the student/patient, help diagnose and prescribe/treat.

School Health Services

Person		Topic/Time	Info Only	Discuss & Decide	Bring Back	Notes
Ann V	10 min	Follow-up from January: Define approximate times required to work up a student with a complex health need (develop health plans, conduct delegations, provide oversight) for general population students.	X			
Ann reported that up to 20-40 hours may be required for the nursing team to integrate a new student with medical needs, depending on the number and skill level of employees to be trained and the severity of the student's health condition. Usually three caregivers per procedure must be trained at each site.						
Ann V		Policy re POLST (DNR)			X	
Ann requested that districts let her know what their policies are regarding POLST (or DNR) orders, as we do have students who have executed these documents. MESD is currently working on a policy. School nurses have, in the past, provided life-saving care and then turned the document over to EMTs.						
Ann V	10 min	HB 2972 – Required reporting on dental screenings	X			Hand-out: Oregon Department of Education <i>Interim Update on HB 2972 (Dental Screening)</i>
In response to an earlier request, the Synergy User Group has added a dental check box so schools can keep track of dental screening, per the requirements of HB 2972. Districts and schools can also run reports from Synergy to determine which students are missing this record.						
When the vision screening was made a requirement, SHS designed a certification form that districts could customize and include in registration packets – a request was made that this form be resurrected and have dental screening added to it. Also, SHS is requested to add language to the form that the data is to be entered into Synergy.						
*** Action: Eileen – find the previous form and work with Marcia to update for dental screening; distribute to district reps.						

Margo	10 min	Nursing Services “dash board” reports	X			Hand-outs
<p>A new report was distributed that defines and illustrates school nurse encounters and outcomes in the schools; plus employees trained in health education classes. Do districts want to see this report monthly? Or quarterly? Quarterly is probably adequate, with a full-year report at the end of the year.</p>						
Margo	10 min	1:1 Nurse Workgroup Report		X		
<p>Margo distributed the final report from the 1:1 Nurse Workgroup. She highlighted that student attendance is up this year, after SHS added a permanent “float” nurse for substituting, and has worked to cross-train all 1:1 nurses to other students when their assigned student is absent. The committee discussed what 1:1 nurses could do in their schools if their assigned students are absent. Advisory members were asked to look through the report and bring back their questions and/or recommendations. Barbara Kienle added that she appreciated the participation of parents of 1:1 students and their perspectives.</p>						