



MESD PROGRAM ADVISORY

Date: February 1, 2017 1:00 – 3:00pm

Meeting Minutes

Agreement on Agenda Content/Deadline for Agenda Requests and Calendar of Meetings for Year

❖ **Structure of meeting:**

- **Future meetings set for the first Wednesday of the month, 1-3:30 pm**
- Agenda items to Wendy 2 weeks in advance, including time needed for each item
- If necessary, agenda items can be added at the start of the meeting and will be discussed if time allows
- Finalized agenda to members 1 week in advance, with electronic handouts when possible
- Meeting minutes sent to members within 1 week following meeting
- Guest speakers will be at the front end of the agenda

ξ **ATTENDING:** Lori Silverman, Centennial SD; Desiree Chiu, Corbett SD; Barbara Kienle, David Douglas SD; Lisa Grotting, MECP; John Koch, Gresham-Barlow SD; Paula Robinson, Riverdale; Lisa McConachie, CRP; Tom Eby, Multnomah County; Todd Greaves, Jeanne Swift, Patrick McArthur, Sarah Davis, Elana Emlen, Margo Lalich, Ann Vrabel, Wendy Mendez, MESD

Cross Over

Person	Time	Topic	Info Only	Discuss & Decide	Bring Back	Notes
Tom Eby, Multnomah County	10-15 Min.	SBHC Update	X			
SBHCs will vaccinate all school age children and youth. Please call ahead. Working closely with school nurses. Staff from SBHC attended recent MESD SHS partnerships. This is one of the agreements from the MOU signed between MCHD and MESD SHS. Increasing partnership with other community groups to address health equity. Yearly, OSBHA has organized a day in Salem for YACs and youth. All will be going to Salem. Action: Tom E. will email the health equity report to share with minutes.						
Lisa McConachie, Columbia Regional Programs	10-15 Min.	Professional Development Proposal	X			<i>Handout attached.</i>

Lisa described the Professional Development proposal that she is working on for a research grant. She requested district input for the proposal based on professional development training needs. "What does Professional Development look like?" Outcomes for students?" Summer trainings were discussed along with how to offset the potential added costs to districts for staff attending outside of their regular work schedule. Lisa stated there would be no cost for participation. Follow-up through out the school year and coaching with CRP staff was also mentioned as possibility.

Lisa briefly discussed and will send directors summary handout for EDTPA.

School Health Services

Person	Time	Topic	Info Only	Discuss & Decide	Bring Back	Notes
Ann V	10 Min.	Allowing student possession of personal chapstick and lotion	X			
Barb Kienle, Director (DDSD). Can kids bring chapstick and lotion to school? DDSD SHA being told by nurse that they cannot. Kids are chapped and bleeding. Per Ann V: Non-prescription chapstick and lotion are considered cosmetics so are not covered under Oregon medication law. Students need to bring their own and not share. For sunscreen, students need to bring own, labeled with their name, and not share. If a lotion is prescribed for a medical condition (e.g.dermatitis), the lotion is considered a medication. Districts would develop their own policy for management of over the counter cosmetics.						
Ann V	10 Min.	Immunization Updates-Exclusion Day 2/15/17	X			
Letters mailed this week. Letters down by over a thousand this year. Increased numbers last year were largely due to law change in Oregon last year. List of clinics and SBCs is included in packets today, and also posted on MESD SHS website. Students can get immunized at SBHC with appt.						
Margo L	10 Min.	Legislative Updates	X			
Legislative concept to related to Medicaid billing and allocation of revenue for the delivery of school health services under IDEA has been assigned two bill numbers: SB 111 and HR 2223. Margo, Laura Conroy, are working with ODE and OHA staff on bill amendments. A meeting is scheduled in Salem with bill sponsors.						
Margo L, Ann V	10 Min.	Draft of Revised Health Ed Survey		X		
AV presented the DRAFT survey monkey to be reviewed by districts. It's a hard copy of the survey. Will send to districts electronically next week. Give two weeks with a one week reminder. Draft cover email, send to directors who will forward to staff. AV asked about the use of the flow chart. Staff are showing up without prerequisite trainings. Lori S. (CenSD) stated that districts needs to do a better job of tracking and reminding principals about expectations. Action: AV brings tri-colored health education						

requirements to advisory twice a year. Advisory members then are to forward to principals. MESD SHS will print this document as a poster for school distribution at next advisory.

Ann V	10 Min.	Lice	X			
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DDSD confirming that other districts are not excluding students with lice. Not recommended by AAP, State, and CDC. You may exclude at time of discovery. Can refer to website for accurate information and resources to guide appropriate response. Nurses can provide support. Lori Silverman questioned by parent why classrooms aren't being screened on a regular basis. Districts can send letter about child screening if concerned. **Action: Barb is requesting an updated recommendation for lice. Ann V. will work on this with Heather and bring back to advisory. Last updated 13/14.**