

EHDI Advisory Committee Meeting Minutes

*Healthy Places,
Healthy People*

Meeting Date:	April 15, 2015
Meeting Time:	9:00 am to noon
Meeting Location:	Oregon Square, 827 NE Oregon St, Room 827
Meeting Purpose:	The purpose of this meeting is for planning coordination and collaboration.
Regular Attendees:	EHDI Advisory Committee and EHDI Staff
Attendees:	(Members) Pam Fortier, Heather Durham, Chad Ludwig, Ginna Oliver, Victoria Keetay, Denise Kossover-Wechter, Anne Heassler, Cindy Kollofski, Anne Smyth, Jennifer Cooper, Caroline Neunzert, Christi Sperry (OHA Staff) Claudia Bingham, Julie Hass, Ben Spencer, Shelby Atwill, Heather Morrow-Almeida, Helen Cotton Leiser, (Guests) Glen Gilbert (Tucker-Maxon),

Updates	Contact

Agenda Item, objective and background information	Time
1) Welcome and Overview of Committee Café discussions – Pam Fortier and Heather Morrow-Almeida	9:00-9:10
Discussion & action steps: EHDI Chair Pam Fortier welcomed committee members to the meeting. EHDI Coordinator Heather Morrow-Almeida oriented members to plan for small group discussions.	
2) Committee Café discussions - all	9:10-9:45
Discussion & action steps: Committee members self-grouped into pre-identified topics according to interest. Topics included: access to services, culture and language, EI criteria, and outcomes. Groups discussed the problem or impact that warrants a change, what is missing to advance the issue, any preliminary recommendations, preliminary action steps, and suggestions for future meetings. Groups tasked to share notes of discussion with EHDI team for dissemination to full committee by May 15 th .	
3) Review of Minutes – Pam Fortier	9:45-9:50
Discussion & action steps: Committee Chair Pam Fortier called for review and any changes to the January 15, 2015 minutes. No changes were made.	
4) Quarterly Data Report & LFU Celebration – Meuy Swafford and Shelby Atwill	9:50-10:15
Discussion & action steps: Meuy Swafford presented the quarterly data update (document here). Shelby Atwill gave a brief explanation of the improvement in follow-up for 2013 births and presented a LFU cake to the committee. Oregon's loss to follow-up has improved 21% to an all-time-high of 71% of infants who referred on screening receiving follow-up.	

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5) Regional Services Update – Melissa Glover	10:30-11:25
<p>Discussion & action steps:</p> <p>Melissa Glover, Education Specialist with the Office of Learning - Student Services, in the Depart of Education, gave an overview of Regional Service Programs and funding, and updated the committee that the short-term audiology grants were not continuing for the 2015-2016 school year.</p> <p>She recommended that EHDI Advisory Committee members contact the school districts with any concerns and engage with Regional Advisory Committees.</p>	
6) Update on DHH Teacher Training Program at WOU – Patrick Graham	11:25-11:45
<p>Discussion & action steps:</p> <p>Patrick Graham gave an update on the DHH teacher training program at WOU. As of the meeting, there were 53 students on a waiting list and 15 students accepted for the Fall of 2015 class.</p>	
7) Other Business, Next Meeting Details, Close of Meeting – Pam Fortier	11:45-noon
<p>Tentative meeting dates and locations:</p> <p>July 16, 2015 – Portland State Office Building October 15, 2015 – Portland State Office Building</p>	
Items for future meetings:	