

EHDI Advisory Committee Meeting Minutes

Healthy Places,
Healthy People

Meeting Date:	July 17, 2014
Meeting Time:	9 am to noon
Meeting Location:	Portland State Office Building, Room 1E
Meeting Purpose:	The purpose of this meeting is for planning coordination and collaboration.
Regular Attendees:	EHDI Advisory Committee and EHDI Staff
Attendees:	<p>(Members) Pam Fortier, Heather Durham, Diane Wiscarson, Betsy Hartner (for Joy Rowley), Chad Ludwig, Ginna Oliver, Brenda Irvine, Victoria Keetay, Denise Kossover-Wechter, Anne Heassler, Henry Milczuk, Eleni Boston, Kelly Farrell-Oliverson, Nancy Ford, Cindy Kollofski, Elysia Gonzales, Sharla Jones, Anne Smyth, Sheevaun Khaki, Lyn Ayer (by phone)</p> <p>(OHA Staff) Claudia Bingham, Julie Hass, Ben Spencer, Shelby Atwill, Heather Morrow-Almeida, Helen Cotton Leiser, Meuy Swafford, Cate Wilcox</p> <p>(Guests) Glen Gilbert (Tucker-Maxon), Jaci Derosso (Portland State University), Anna Marie Wood (Pacific University), Emily Gallagher (OHSU), Judy Belk (HEART), Shava Feinstein (HEART)</p>

Updates	Contact

Agenda Item, objective and background information	Time
<p>1) Welcome, Introductions, Review of Minutes, New Business – Pam Fortier</p> <p>Discussion & action steps:</p> <p>Committee Chair Pam Fortier called the meeting to order. Attendees introduced themselves.</p> <p>The committee reviewed the April 24, 2014 minutes. No changes were made.</p> <p>Action Item: Committee members will bring a bio to next meeting.</p>	9:00-9:10
<p>2) Welcome to New Members, Intro to OHA – Cate Wilcox</p> <p>Discussion & action steps:</p> <p>Maternal and Child Health Section Manager Cate Wilcox gave an overview of the Oregon Health Authority organizational structure and EHDI's role within the context of Oregon's public health goals.</p>	9:10-9:20
<p>3) History of Oregon EHDI – Heather Morrow-Almeida</p> <p>Discussion & action steps:</p> <p>Heather Morrow-Almeida gave a presentation on the history of Oregon EHDI (Prezi linked here; if using Internet Explorer use 9 or above).</p>	9:20-9:30
<p>4) EHDI Orientation, part 1 – Heather Morrow-Almeida</p> <p>Discussion & action steps:</p> <p>Heather Morrow-Almeida gave an overview of the Oregon EHDI program (Prezi linked here; if using Internet Explorer use 9 or above).</p>	9:30-9:45

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5) Quarterly Data Update – Meuy Swafford	9:45-10:05
<p>Discussion & action steps:</p> <p>Meuy Swafford gave the quarterly data update (document here).</p> <p>Action Item: There was a request to break down the Portland Metro area diagnostic data by county and/or regional program for the next meeting.</p>	
BREAK	10:05-10:20
6) Introduction to HEART – Judy Belk and Shava Feinstein	10:20-10:50
<p>Discussion & action steps:</p> <p>Judy Belk and Shava Feinstein gave an overview of the non-profit organization HEART (Hearing Education and Resource Technologies) and updated committee members on current activities.</p> <p>HEART is comprised of parents, professionals and individuals with hearing loss looking to fill in gaps in services and provide support for families of children needing hearing aids or FM systems at home. To date they have helped about 100 children obtain amplification.</p> <p>There was discussion around whether HEART is duplicating efforts currently being carried out by other agencies. The general consensus was that they are not. There was also discussion on whether or not HEART may be able to take on the hearing aid loaner bank currently housed in the EHDI office. Committee members were invited to attend HEART’s next meeting on July 29 to discuss this possibility and to find out more about HEART.</p>	
7) EHDI Orientation, pt 2 – Heather Morrow-Almeida	10:50-11:05
<p>Discussion & action steps:</p> <p>Tabled due to lack of time.</p>	
8) Audiology and Technology Orientation – Shelby Atwill	11:05-11:20
<p>Discussion & action steps:</p> <p>Shelby Atwill gave an overview of audiology and hearing screening technology (document here).</p>	
9) Early Intervention Orientation – Ginna Oliver	11:20-11:35
<p>Discussion & action steps:</p> <p>Ginna Oliver presented an overview of Early Intervention (document here).</p>	
10) Guide By Your Side Orientation – Helen Cotton Leiser	11:35-11:50
<p>Discussion & action steps:</p> <p>Tabled due to lack of time.</p>	
11) Other Business, Next Meeting Details, Close of Meeting – Pam Fortier	11:50-12:00
<p>October 16 –Location TBA</p>	

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Items for future meetings:	
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