



minnesota asthma coalition

**Minnesota Asthma Coalition
Steering Committee**

Wednesday, March 10, 2004
American Lung Association of Minnesota
Board Room 2:30 PM – 4:30 PM

Chair: Ashok Patel, MD

Members Attending: Deb Haider, Deb Hill, Tammy John, Lillian Levine, Janet Keysser, Linda Hemmesch-George, Michelle Hahn, Mohamed Yassin, Paul Iverson, Paul Kubic, Ron Van Beusekom, Sue Strohman, Susan Ross, Judy Wothke, Erin Simmons, April Kaeder, Amy Reasoner and Ram Nagarajan.

Meeting Agenda

Topic	Discussion	Decision / Action
2:30 PM Call to Order and Introductions- Ashok Patel	Meeting called to order. Ashok introduced Erin Simmons, new contractor from South Central Region, Erin's interest is in bring awareness to asthma issues through the coalition activities. <i>No action required.</i>	
2:35 PM Approve Minutes- Ashok Patel	Review of prior minutes from 12/10/04 and minutes from Interim Steering Meeting held 1/20/04. Change made to 1/20/04 minutes – Gary Johnson was incorrectly listed as being from North East region – he is from the North West region.	Motion to accept minutes with change listed by Ashok Patel, Seconded by Janet Keysser. All members approved.
2:40 PM Policy Update	Policy Update – Epi Pen Legislation – Bill name: H.F. 1915 introduced on 2/9/04 Background Materials: Link to bill language see appendix below. Note MN House of Representatives Bill language is currently being changed.	
2:55 PM MAC Regional Update Lyann Yates /	Overview of MAC Regional Changes and Hiring process Background Materials: Revised MAC Regional MAP.	

Penny Fena		
3:15 PM First Annual Sharing Conference and MAC Annual Meeting	<p>1. Deb Haider provided an update of the MAC Annual Meeting scheduled during the Asthma Sharing Conference on 5/13/04. Meeting will begin at 12:10 PM with regional introductions, followed by showcasing of 2 or 3 regional activities. Then formal business meeting will begin these items:</p> <ul style="list-style-type: none"> i) appointment of the MAC Nominating Committee ii) review of the revised MAC Operating Guidelines. <p>Note- we are planning at the suggestion of the Annual Meeting planning committee to an informal networking meeting for all participants and faculty at the end of the day A participant list will be provided to anyone attending the conference.</p> <p>2. Penny Fena provided an update of plan First Annual Sharing Conference scheduled for Thursday May 13, 2004.</p>	
3:25 PM MAC Operating Guidelines Update	Discuss plan for updating guidelines with timeline	
4:00 PM Sustainability Planning	Plan for sustainability discussion for Fall 2004	
4:25 PM Future Scheduling- Lyann Yates	<p>Next Meeting: Fifth MAC Annual meeting Thursday, May 13, 2004 12:00 – 1:10 PM</p>	
4:30 PM Adjourn- Ashok Patel		

Appendix

Link to Minnesota House of Representatives Bill language

[http://www.revisor.leg.state.mn.us/cgi-](http://www.revisor.leg.state.mn.us/cgi-bin/getbill.pl?number=HF1915&session=ls83&version=latest&session_number=0&session_year=2004)

[bin/getbill.pl?number=HF1915&session=ls83&version=latest&session_number=0&session_year=2004](http://www.revisor.leg.state.mn.us/cgi-bin/getbill.pl?number=HF1915&session=ls83&version=latest&session_number=0&session_year=2004)