

California Academy of Preventive Medicine

Open Board Meeting

Minutes

August 4, 2009

12 – 1 PM

1616 Capitol Ave 4th Floor Manzanita
Sacramento

CAPM Executive Board 2009

President – Caroline Peck

President Elect –

Past President – Jessica Nunez de Ybarra

Secretary/Treasurer – Richard Sun

Board Member – Fred Hodges '10

Board Member – Ron Hattis '09

Board Member -

1. Chair: Caroline Peck Attendees: Ron Hattis, Jessica Nunez de Ybarra, Nancy Bowen, Elizabeth Barrett, Richard Sun, Frederick Hodges
Meeting commenced at 12:05 PM
2. Discuss and take a position on CAPM resolutions to submit to CMA HOD 2009
 - a. **Seasonal Influenza Immunization for Health Care Workers** submitted by CAPM non-member Anthony Russell, MD, MPH requesting CAPM support. Discussion included question of unfunded mandate for coordination and tracking of vaccination of health care workers, whether educating health care workers about vaccination had any evidence-base, clarification of the requirement for unvaccinated health care workers to wear personal protective equipment when near a patient vs suspected influenza patient and the details of the new standards released by Cal OSHA regarding air transmissible disease. After discussion, Ron Hattis moved to support if amended to include only the first and third Resolutions, seconded by Frederick Hodges, all those present in favor except Jessica Nunez de Ybarra who abstained **motion passed**. Email to be sent to Dr. Russell conveying CAPM's response by Caroline Peck.
 - b. **Prevention Services in Health Care Reform** submitted by Ron Hattis requesting CAPM Introduction. After discussion, Ron Hattis moved to support if first Resolution amended to the following "That CMA strongly support requirements that all health insurance providers that will operate under health care reform must cover a full range of preventive services, including all preventive services for diseases approved by the US Preventive Services Task Force and routine ACIP approved immunizations", seconded by Nancy Bowen with unanimous approval **motion passed**.
 - c. **Medicare Coverage for HIV Screening** submitted by Ron Hattis requesting CAPM Introduction. After discussion, Ron Hattis moved to support if third Resolution amended to "That CMA urge CMS to initiate the development of similar proposals to expand Medicare coverage, as authorized by Congress in 2008, to include full coverage for other screening tests and preventive services recommended by the US Preventive Services Task Force", seconded by Frederick Hodges and unanimously approved **motion passed**.
 - d. **Worker Safety and Health in the Adult Film Industry: Need to Reduce STD/HIV Occupational Exposure Risk** submitted by Peter Kerndt MD, MPH requesting CAPM support. After discussion,
3. Confirm Delegate/Alternate Delegate CMA HOD 2009: October 17-19
Ron Hattis
Caroline Peck
4. Conference Call to discuss CMA HOD 2009 resolutions of interest to CAPM and to take positions scheduled for October 13, 2009 12 – 2 PM
5. Proposed Delegate/Alternate Delegate 2010: will decide at a future time

6. CAPM Membership Renewal/Dues 2009
Motion by Richard Sun to increase dues to \$35/ year and seconded by Elizabeth Barrett, all those present in favor **motion passed.**
Address to submit dues:
Dr. Richard Sun
CAPM
1809 S Street
Suite 101-157
Sacramento, CA 95811
7. CAPM Annual Meeting
October 23, 2009, 12 -1 PM
Immediately after the CCLHO Semi-Annual Conference, Berkeley
8. Nominations and Elections for vacant Board Member positions. Ron Hattis nominated Nancy Bowen for President 2010 and Ellen Alkon for Board Member for three years; seconded by Frederick Hodges and unanimously approved.
9. Need to campaign to recruit new members
 - a. Update email list including ebarrett@ucsd.edu and send to Richard Sun - CP
 - b. Update CAPM Application Form on the web – RS
 - c. Update CAPM website - RS
 - d. Recruitment email with updated application form to PMR listserve - CP
 - e. Recruitment email with updated application form to DHCS/CDPH listserve – JNY
10. Meeting adjourned at 1 PM.