

Approved January 17, 2018
KPHA Conference Call: Planning Meeting Minutes
December 13, 2017

Members Present:

Lisa Pollock
Sara Jo Best
April Harris
Mark Hensley
Janie Cambron
Andrea Brown
Drew Beckett
Judy Mattingly
Becki Casey
Becky Kissick-Hake
Kayla Bebout
Michael Ballard
Louise Kent
Crystal Miller
Mark Pyle
Michael Ballard
Dennis Chaney
Eva Stone
Brandi Gilley

Staff Present:

Jill LeMaster
Steve Bing

Recognition of New KPHA Board member

Jill stated that a new KPHA Board member has been appointed, Dr. David Tataw, who will serve as a Board member through 2019. Dr. Tataw is with Northern Kentucky University. He replaced Ed Cecil on the Board after Ed's resignation.

Newsletter

Judy has extended the deadline to January 2, 2018 to submit articles. She said the newsletter needs to go out before the February abstract deadline. Judy will include a Board member listing and pictures from last year's conference. She has received an article from Carla about membership renewals, but would also like to include a message from the President and previous award awards from 2017. Judy also suggested that Louise submit an article about local activity in Northern Kentucky, KPHA award nominations, scholarship winners, and keynote speaker information. Judy welcomed all suggestions! Sara Jo suggested maybe a picture from the August visit with Board members and Janie offered to send that to Judy.

Student Chapter Visits

Mark and Drew will begin those visits to student chapters in January 2018. They are working to establish dates with the Universities and welcomed other Board members to attend.

APHA Conference Report

Drew attended the APHA meeting in Atlanta in November. He described it as a unique experience serving as the Kentucky affiliate and was involved with Region 4 discussions as well.

Legislative Update

Dennis Chaney reported that Janie, Drew, Jennifer, Dr. Arnis and himself have had two conference calls with another one planned. Steve is going to give the Committee a report on the current issues from the Health and Welfare Committee on the next call. The Committee is working to educate themselves on medical marijuana, scope of practice for midwifery, and proposed pension plans. Dennis said he recently held a legislative breakfast for his region and they expressed an interest in medical marijuana as well as the pension crisis. He also stated that there is a pre-filed bill on the "cottage industry," which may soften some of the food service requirements. Dennis also mentioned a proposed tobacco tax increase, with a health assessment of \$1.50 for communities that don't have a clean indoor air policy.

Conference planning update

Sara Jo announced the conference will be held on April 25-27 in Northern Kentucky and the conference theme is "Creating Resilient and Healthy Communities." The Kenton County Judge Executive will be doing the welcoming address. Curtis Zimmerman is the opening session speaker and his information can be found on his website. Mr. Zimmerman's costs are a shared expense with KPHLI. Also, a plenary speaker has been booked, which is a shared expense with UK. KPHLI scholars will be encouraged to participate in the poster session and the previous KPHLI slot during the conference will be filled by a performance by HIVoices. Early registration is currently open on KPHA's website. The application for abstracts are also currently available. Becky is in the process for applying for CEUs. She will be booking rooms very soon which is ahead of schedule. Mark is connecting with universities to promote student involvement. A rough draft of the agenda has been sent and so far, it has matched well with continuing education needs. Louise has been a tremendous help to Sara Jo with assisting with local venues for the board dinner, entertainment and dining options for attendees. Louise would like to provide a packet of local activities and food options for participants as well as sign-up sheets for events such as a Cincinnati Reds game, butterfly show and American legacy tour (which is highly recommend by Louise). Louise is inviting MPH students and faculty from University of Cincinnati, and health department representatives from Cincinnati and Hamilton County, Ohio. Jill and Becki discussed timing and location of registration. Mark and Sara Jo discussed visiting and doing a walk through at the new venue, possibly in February.

Other

Lisa and Kayla are hoping to update the scholarship information this week and will also submit that information to the newsletter. The applications have been formatted for consistency.

Jill has asked Carla to pull a report of people who are interested in serving on a KPHA Committee, which is completed during membership renewal.

Janie asked about if we wanted to schedule an Exhibitor's reception. Jill suggested that a reception could be held during an earlier break to support the exhibitors. Late afternoon on Thursday, April 26 was

considered as an option for a short reception. Sara Jo emphasized that student volunteers working the conference need to go through a brief orientation outlining expectations and possibly a script to ensure consistency. She suggested that this may be done via conference call just before the conference. She suggested that she and Janie may be able to put something together to meet this identified area of improvement from last year's conference.

Mark will contact Northern Kentucky to send to Sara Jo with itemized pricing lists for food and drinks.

Dr. Ballard from Eastern Kentucky University announced he has funding to bring about fifteen students that could also be available to assist where appropriate.

The next meeting will be on January 17 at 10:00am, location to be announced as soon as possible.