Advisory Board Teleconference February 11, 2008 2:30 – 3:30 p.m.

Board Members: Barb Schweitzer (ND); Majed Dasouki (KS); Lucy Fossen (SD); Leslie Himsted (AR); Kim Piper (IA); Julie Miller (NE);

Holly Johnson (AR); Mary Riske (ND); Jamey Kendall (KS); JoAnn Bolick (AR)

Regional Coordinating Center Staff: Lori Williamson, Project Manager (OK), Kyna Byerly, Assistant Project Manager (MO)

Other Attendees: Bev Duffel (SD); Jamie Kim (KS); Ralph Vogel (AR); Sharon Vaz (OK); Kayla Tinker (SD)

Meeting Summary

Agenda Item	Discussion points	Action Steps
Sarah Lawrence	4 applicants; 3 well qualified contenders; evaluation committee did not reach a	Board to provide input on
Scholarship	decision. Waiting on 5th reviewer. Board input mixed: stick to one award, take into	awarding scholarship to RCC by
	account state needs, prioritize to state genetics coordinators, offer multiple partial	February 13. RCC to make final
	awards.	decision on award.
Hiring External	Evaluator hired, team meeting March	
Evaluator		
Hiring	Applications being reviewed.	
Administrative		
Person		
Pilot Projects	States applying for pilot projects; 4 letters of intent received	Deadline for proposals Feb 29
2007/2008		
Vaz attended	Education Sub-cmte: bringing together all resources	
Advisory	Follow up treatment Sub-cmte: Payment/access to medical foods;	
Committee on	LTFU white paper: defining LTFU, look at roles and responsibilities.	
Heritable Disorders		
and Genetic	MCHB website has meeting minutes	
Conditions in	(http://www.hrsa.gov/heritabledisorderscommittee/meetings/2008january/default.htm).	
Newborns and		
Children	Applications for additions to NBS recommended core panel: SCID, Krabbe, Pompe.	
(ACHDGCNC)		
Non-competitive	Final narrative due Thurs, 14th	Review sections upon request
renewal		

Agenda Item	Discussion points	Action Steps
Update on Projects:	Authors from Clinical Services led by Merlin Butler progressing on writing content for	
Primary Care	Prader Willi Syndrome module	
provider on-line	Fragile X: Brad Schafer editing existing content	
education project	RCC to identify and set up CME/CEU provider; Education/Lay Advocate collecting	
	resources; Education to review modules and write questions for CME/CEU	
Update on Projects:	From Clinical Services workgroup: March 3 deadline. Then to Advocate Workgroup,	
Telegenetics guide	RCC for final review; to NCC workgroup and states in April	
Update on Projects:	On hold. Reevaluate after KS implements expanded screening. A need may remain in	
KS-NE Telemed	Western KS.	
partnership		
Update on Projects:	IA/MO drills planned Feb/March	
Disaster	Workshop planned April 17/18 in Missouri	
preparedness		
Update on Projects:	March Meeting in Kansas City planned	
Advocacy		
Update on Projects:	Tool kit distribution to Genealogy groups via state genetics coordinators	
Family Health	NE published article in Sept. 2007 rural electric cooperative magazine	
History		
Update on Projects:	Machines out	
Emergency Cards	Usage tracking tool done	
for kids with	Working on evaluation for families	
metabolic		
conditions		
Update on Projects:	AR, ND, KS, IA, OK, to coordinator and lab training with	
NBS training	APHL/NNBS	
opportunities		
Update on Projects:	Current pilot projects:	
Previously funded	MSUD 126 people tested; Expanded into IL finished by May 31	
pilot projects and	NF parental stress underway-changing methods	
other projects	Town hall meeting NBS-going slowly OK/AR proceeding	
	Teratogen-no update provided	
	Other projects: ND state plan at printer	
Website	Care Source/Illuminage chosen as vendor. Forming workgroup to give input in design	Contact RCC if interested in
	process -Work via email and web to give input on proposed designs.	participating in Web Site
		Redesign work group

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Other items	3 manuscripts submitted or in progress (2 on PWS; 1 on DS)	
	NBS Exchange Program (Arlena Pugliese leader on that project)	
	Region 3 metabolic/Nutrition conference April 24-25	
	Annual conference SD Sept 11-12, 2008	
	Report Card Project: Workgroup to meet May 19-20; Steering committee to meet 3/13 at ACMG	
Next meeting	Second Mondays at 2:30 PM	Monday, March 10, 2:30-3:30