

MD EHDI Advisory Council Minutes

March 19, 2015

Approved by Council

MEMBERS PRESENT	MEMBERS ABSENT	GUESTS
Jen Reesman, Ph.D., Chair, Mental Health Professional with expertise in deafness	Mary Ann Richmond, MDAD	Cheri Dowling, Parent
Claire Buxton, Au.D., Audiologist with expertise in childhood hearing loss	CHAPTER CHAMPION Debbie Badawi, M.D. – Maryland AAP EHDI Chapter Champion	Charm Smith, MDAD President
Olga Polites, AG Bell	VACANCY: MSDE MEMBER	Alysia Horne
Judith Black, educator from a Local Education Agency	VACANCY: PARENT MEMBER	Stacy Fitzgerald, MSDE/Hearing Aid Loan Bank
Lori Moers - MSD		Valerie Nelson, Parent
Melissa Schober, DHMH		Michelle Bode
Lisa Kornberg - ODHH		Dawn Marsiglia, Audiologist/JHH
*On the Phone		Erin Buck Skees
*Kisha Greenidge-Kader - Parent		
*Brian Reilly, M.D. - Physician		
DHMH STAFF PRESENT		
Tanya D. Green		

QUORUM PRESENT? Yes

(at least 4 board members constitutes a quorum)

WELCOME AND INTRODUCTIONS

APPROVAL OF MINUTES: Meeting minutes from January 15, 2015 were approved with the following changes:

Corrected the spelling of Marsye Kaplan’s name (p.2)

Changed MSDE to MSD (p. 4) where the minutes reference receipt of grant funds from DHMH/OGPSHCN

BOARD MEMBER UPDATE

There are two vacant positions: One of the two possible parent member positions and the MSDE representative position. Interviews for the MSDE position vacated by Dr. Kathy Heck will

be held next week. MSDE's plan is to recommend the new hire for this council's board member position.

Stacy Taylor submitted her letter of resignation for the parent member position. Bios and nominations for those interested in the parent member position are requested. Once bios are received and distributed to board members, an electronic vote will be held prior to the next council meeting.

MSD NEW AUDIOLOGY DIAGNOSTIC CENTER UPDATE

The opening of two new diagnostic centers is targeted for April, 2015. There will be a center at the Columbia campus and at the Frederick campus. The centers will be used for initial appointments. Test scheduling is planned for 1 day each week or 1 day every other week. All testing will be non-sedated. The equipment is by Vivosonic. The centers are listed in EHDl PALS. Parking will be free. Erin Buck Sees, Outreach Coordinator at MSD will provide marketing materials to spread the word about the centers. Cheri will include flyers in the bags at the upcoming MD EHDl Stakeholders Meeting.

MD EHDl Update

Current stats were provided and an update of the state stakeholders meeting at the recent National EHDl Meeting in Kentucky was provided. The NCHAM stipend was awarded to Valerie Nelson who has expressed interest in the council's parent member position. There are two vacancies within the program – follow up coordinator and outreach coordinator. The outreach coordinator will be hired to advance the efforts of the HRSA grant by providing face to face outreach to physicians and their staff in the areas of the state with the highest lost to follow up rates (Baltimore City, Baltimore County, Prince Georges County).

MD EHDl Regulations Revision Update

The Maryland Register is available online bi-weekly on Fridays. It may be checked to learn the status of the MD EHDl regulations revisions (COMAR 10.11.02).

COUNCIL BY-LAWS WORKGROUP

Jen Reesman will send the bylaws revision draft out electronically for the workgroup to add final comments before compiling a document to present for DHMH/OGPSHCN approval.

PROTOCOLS WORKGROUP

Claire Buxton is the lead for the protocols workgroup. A Google Doc has been created and each workgroup member has been instructed to fill in their section within the Google Doc.

COMMUNICATIONS WORKGROUP

No Report

Announcements:

See attached flyers.

Meeting Schedule

****Annual MD EHDI Stakeholders Meeting: May 14, 2015****

Council Meetings:

12:30-2:30 at the Hearing and Speech Agency (Park in the rear lot)

July 16, 2015

October 15, 2015

January 21, 2016

Meeting Adjourned