

**ASTDN 2009 Mid-Year Meeting
Marriott Hotel, Room 405,
Philadelphia PA
Sunday, November 8, 2009**

The ASTDN mid-year meeting was held at the Philadelphia Marriott Hotel on Sunday, November 8th, 2009. A phone-in option was arranged by John Hankins, for which the group would like to thank him.

The meeting was called to order by Clair Millet, ASTDN President-Elect, due to the illness of Diana Pistole.

The Executive Director's Report included:

- Quad Council is working on a renewed mission statement. Michelle gathered mission statements from the four participating organizations and will draft a new Quad Council mission statement for comment with Clair and Linda Olsen Keller
- The PHN Competencies have been redrafted by Michelle Cravetz, Susan Swider and Joyce Krothe. They are presently out for comment. Comments should be sent to Michelle by mid-December.
- The Resource Development Plan was accepted by the Executive Committee in July. John Hankins has volunteered to chair and Glynnis volunteered to serve on the committee. Michelle asked if any of those present or on the phone would like to participate. Shirley Orr and Tom Engle volunteered. Michelle will let John know of the additional membership.
- Susan Zahner is representing public health nursing on the Community Preventive Services Task Force. If people have comments, they can be forwarded to Susan.
- The ED has commented on a number of policy issues. The Public Policy Workgroup is looking for new members.

Marilyn Haynes-Brokopp reported on progress on the annual meeting. The Surgeon General and the new Chief Nurse will be asked to speak. Planning is going well.

Glynnis LaRosa gave a report on the membership numbers. Tom Engle requested additional analysis on how these numbers and categories compared to last year's. Glynnis will work on the additional analysis.

Tom Engle reported on the Environmental Committee's progress on the survey. Results were very encouraging. There will be a conference Our Environment, Our Health, held that is June 7th and 8th, days before the ASTDN-ACHNE meeting.

Under issues and concerns, Deb Swanson brought up the inappropriate supplies sent for H1N1 vaccine. The group agreed that this was an issue across the country. There was discussion about possibly putting together a letter to CDC stating that there should be some input from public health nurses who are familiar with immunization campaigns to put together more appropriate supplies.

The meeting was adjourned. Thank you to John Hankins for making the phone connection possible. The group decided that if we do this again in the future, we should have the people join us on the phone about a half hour after the people at the meeting enter the room. This would give those present in person time to get settled and begin their dinners.