

## Minutes from NCCHA General Meeting

May 28, 2009, San Francisco, CA

Meeting was called to order by Ruth Swisher at 12:00

Board members present were introduced. All attendees present introduced themselves

Corie Beckermann introduced the scholarship award winners present at the conference. She also described the process for application for the awards.

Ed Ehlinger and Madonna McDermott updated the attendees on the upcoming fall NCCHA conference which will be held October 21, 22 23 in Minneapolis.

Jeff "Zack" Uszacki gave a report from ACHA. ACHA has hired a lobbyist to represent ACHA during talks with President Obama about health care reform. There is more information about this on the ACHA website. This is Zack's last official duty as our representative to ACHA. Dana Mills from Marquette will be taking office as of this May 30th.

Newsletter deadline is 8/15 for distribution on 9/1 and 3/25 for distribution on 4/1. Wendy Schuh updated information about membership. The current report form ACHA is needs some revision to better see who are our current members and member institutions.

Treasurer's report was given by Madonna McDermott.

Paul Baumert talked about the NCCHA nominating committee and the positions that will be open this fall. Currently the terms of the Iowa and Wisconsin members at large will be open as will be the President elect. Job descriptions are on the NCCHA website. Paul also announced that the board had voted to have each NCCHA conference have a James Rothenberger Memorial lecture on some topic of public health. That will begin with this year's conference.

Ruth Swisher indicated that there were some policy updates that will be coming to members via email and asked that members give her their feedback when they get them. The ACHA website is in the process of being updated and that will be influential on the NCCHA website update.

Discussion about the fall conference was positive in that members felt that we should try to have a conference even in times of financial cutbacks. For many it is the only time they can network with others in the field of college health. Corie has locations for 2011 but not 2010 and will continue to look for a location for 2010.

Craig Roberts from UW-Madison talked about the Data Net project. 4 schools are piloting in gathering data based on ICD and CPT codes to collate college health data. He described the process and type of data being collected. The University of Virginia is currently collating the data and will be distributing it to agencies like the CDC and NIH. There is a lot of infectious disease data that will be important to those agencies from our campuses.

The discussion then switched to how all of the NCCHA schools had handled the H1N1 influx of patients at the end of April into May.