

**AED Access for All
Board of Directors
Visioning Meeting Minutes**

Tuesday January 15, 2008 – 4:30 PM – 6:30 PM Sogetti Office

Call-in Number

Toll Free: 1-877-232-4392

The participant code is: 432450

Just call the number and asked to be connected. They will ask for the CODE. The conference Name is under AED

Attendees:

	Steve Balin, MD	Present	Mary Middleton
Present	Kanella Bakas	Present	Terry Moehnke
	Anne Dennis		Sam Patterson
	Denise Douglas	Present	Julie Shannon
	Derwood Foster		Erika Tappe
phone	Butch Gibbs	Present	Mary Tappe
	Susie Gibbs		Mari Ann Wearda
	Brian Helland		Tom Whitcomb
	Gary Isle		Laura Williams-Kelly
	Kathy Jensen	Present	Carol Woolheater
	Susan Johnson-Brown		Randy Yontz
Present	John Laktash		

The meeting was called to order by Mary Tappe at 4:30.

1. Introductions

Joining us today are: Trish Swartzendruber from Cedar Rapids and the State Nurses Association and Barry Groos from Heart Link and Phillips.

2. Grants Available

- 2.1. **American Heart Association** - No info was available tonight.
- 2.2. **Iowa** - Butch informed us the deadline is Feb 6.
- 2.3. **Medtronic** - (contact is Joan Mellor) deadline is Feb 15. Medtronic has a school based program. We would need to ask for money for an entire year. Our goal remains to provide education but not to fund the purchase of AEDs and not to show any preference for a specific manufacturer.
- 2.4. **Phillips** - Has a school program and a full time grant writer. Their current emphasis is on prevention by screening young athletes.
- 2.5. **Iowa Heart Center Foundation and Iowa Health Systems** - Dr Bear has expressed interest in working with AED Access for All and possibly involving the Iowa Department of Education.

3. Chariton Schools have approached Butch and Suzie Gibbs re: their success in Wayne County and using it as a pilot for the Chariton School System.

4. Iowa State Nurses Association was represented by Tricia. They have successfully met their initial goal of a legislative requirement to put 1 nurse in each school district by 2009. Their next goal is to have a nurse in each school building. They would like to work with AED Access for all in promoting both their goals and ours.

5. Goals:

- 5.1. **School Nurses Convention Information** - We collected information from many school systems and now need to aggregate the data. Nurses reported that some AEDs were locked up, had no battery, had expired pads, or were not purchased due to fear of liability.
- 5.2. **Brochures** - We are awaiting the proofs of our new brochures which feature Dustin and Ethan on the cover. We feel this will work well with our plans for school involvement.

6. Discussion

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- 6.1. **We need to choose schools** - There are 364 public school systems and an unknown number of private schools and we need to determine contact people.
- 6.2. **Urbandale Schools** - PTO presentations did not successfully make it to the school superintendent.
- 6.3. **Cedar Rapids Schools** - All high schools and some of the middle schools have AEDs. The school system has a policy re: upkeep and liability which Tricia will send to us.
- 6.4. **School Nurses Association** - Tricia felt they could send out a questionnaire to their list serve, membership list, and regional leaders with questions such as:
 - Do you have an AED?
 - Is it accessible at all times?
 - What is your policy for upkeep of the AED?
 - Who is the person responsible for the AED?
 - Are you interested in more information?
7. **Policy Template** - AED Access for All would like to be able to provide a policy template for schools who request it. American Heart Association has a policy.
8. **Wisconsin Project Data** - has affiliate sites. They provide a kit to schools call Project ADAM. The contact is Amy and Barry will send more information to Mary.
9. **More ideas** - included PTO, School nurses, Health Classes (appear to be required in middle school but not high school), Physical Education Class.
10. Budget
11. Action Items
 - 11.1. Barry will provide Mary with contact information on Project ADAM
 - 11.2. Tricia will develop a questionnaire for school nurses. Terry will collate the current responses from the school nurse convention into a data base and on-line questionnaire
 - 11.3. Speakers Bureau

12. Support ISNO

The board voted on whether or not Iowa AED Access for All will support the Iowa School Nurses Organization in their efforts to amend the State law to require a nurse at every school building. Mary called for a vote and it was decided unanimously to support the ISNO.

Next Meetings

Feb. 26, 2008
March 25, 2008
April 29, 2008
May 27, 2008
June 24, 2008
July 29, 2008
August 26, 2008
September 30, 2008
October 28, 2008
November 25, 2008

Meetings to be held at:

The Iowa Heart Hospital – Medical Plaza Atrium
411 Laurel Street
Des Moines, IA

The atrium Conference Room, Level A, right by the glass entrance
Meeting was adjourned at 6.

Respectfully Submitted Julie Shannon, secretary

Re-birthdays:

January 8 – Bonnie Rincken
January 17 – Greg Austin
January 22 – Tom Allender
January 25 – Richard Borchert
March 19 – Gwen “Victoria” Green
March 27 – Derwood Foster
April 1- Kathy Jensen
April 2 – Butch Gibbs
May 17 - Mary Tappe
June 15 – Dustin Medearis
July 26– Mari Ann Wearda
August 21 – Carol Woolheater
October 8 – John Laktash
December 5 – Ethan Middleton

Contact Mary Tappe mtappe@aedaccessforall.org 1-515-314-8453 for more information,
PO Box 1094
Ankeny, IA 50021-1094

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<http://www.capitolconnect.com/yourethecure/index.aspx> to join up!

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