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| 1305 Epidemiology and Evaluation Collaborative **July 11, 2018**  11am PT/12pm MT /1pm CT / 2pm ET  **CALL IN LINE:** 1 877 273 4202, room **793-903-441** |  |

Present:

\_X\_ Liz Gebhart\* NE

\_X\_\_ Paul Meddaugh\* VT

\_\_\_ Debra Hodges AL

\_\_\_ Kortnei Scott AL

\_X\_\_ Sharada Sarah Adolph AR

\_X\_\_ Catrina Chambers CA

Exc. Lisa Rawson CA

\_\_\_ Sara Wakai (UConn) CT

\_X\_ Eric Horan (UConn) CT

Exc. Stephanie Poulin CT

\_X\_\_ Latrice Holt DC

\_X\_\_ Ian Quan DC

\_\_\_ Rahel Dawit FL

\_\_\_ Jamie Forrest FL

\_\_\_ Keneshia Coates FL

\_\_\_ Megan Macdonald FL

\_X\_\_ Elizabeth Otwell GA

\_\_\_ Monyette Childs GA

\_\_\_ Alexis Barnett-Sherrill HI

\_X\_ Kara Mastalski ID

\_\_\_ Janae Price IL

\_X\_\_ Emily Ohannesian IN

\_\_\_ Nicole Coton IN

\_X\_\_ Lindsey Sanner IN

\_\_\_ Brad Richardson IA

\_\_\_ Anne Abbott IA

\_\_\_ Cathy Lillahoj IA

\_X\_\_ Belle Federman KS

\_\_\_ Ghazala Perveen KS

\_\_\_ Karen Cinnamond KY

Exc. David Davis KY

\_\_X\_ Sarojini Kanotra KY

\_X\_\_ Annie Preaux LA

Exc. Sanouri Ursprung MA

\_\_\_ Dinesh Pokhrel MA

\_\_\_ Meg Her MA

\_\_\_ Lori Kiel MA

\_X\_\_ Vicki Nielsen MA

\_\_\_ Lisa Gardner MD

\_X\_\_ Carly Stokum MD

Exc. Pamela Albert ME

\_X\_\_ Caitlin Pizzonia ME

\_X\_\_ Ashley Tetreault ME

\_\_\_ Michelle Mitchell ME

\_\_\_ Kily Buta MI

\_X\_\_ Adrian Zeh MI

Exc. Laura Hutton MN

\_X\_\_ Emily Styles MN

\_\_\_ Kyle Waller MO

\_X\_\_ Kathryn Metzger MO

\_\_\_ Fei Teng MS

\_X\_\_ Jessie Fernandes MT

\_\_\_ Carrie Oser MT

\_\_\_ Sam Thompson NC

\_\_\_\_ Brian Traver NC

\_\_X\_ Essete Kebede NC

\_X\_\_ Clint Boots ND

Exc. Kim Crawford ND

\_X\_\_ Janna Pastir ND

\_X\_\_ Ami Sedani NE

Exc. Karen Craver NH

\_\_\_ Uta Steinhauser NJ

\_\_X\_ Humphrey Costello NM

\_\_\_ Wayne Honey NM

\_X\_\_ Laura Feldman NM

\_\_X\_ Mojde Mirarefin NV

\_\_\_ Lisa Sheretz NV

\_\_\_ Masako Berger NV

Exc. Rachael Austin NY

\_\_\_ Ann Lowenfels NY

\_\_\_ Lara Kaye NY

\_\_X\_ Traci Capesius OH

\_\_\_ Melissa Chapman Haynes OH

\_\_\_ Joyce Lopez OK

Exc. Joyce Samuel OK

\_\_\_ Fahad Khan OK

Exc. Beth Vordertrasse OR

\_\_\_ Jackie Williams PA

\_X\_\_ Dora Dumont RI

\_\_\_ Kristian Myers SC

\_\_\_ Tiara Rosemond SC

\_X\_\_ Joshua Sellner SC

\_X\_\_ Ashley Miller SD

\_\_\_ Lisa Kocak TN

\_X\_\_ Donald Perry TN

\_X\_\_ Jacob Black TN

\_\_\_ Nimisha Bhakta TX

\_X\_\_ Danielle Hodgson TX

\_\_X\_ Melissa Dunn TX

\_X\_\_ Brittany Brown\* UT

\_\_\_ Shahid Hafidh VA

\_X\_\_ Lavonda Harrison VA

\_\_\_ Djibril Camara VA

\_\_\_ Angela Kemple WA

\_\_\_ Jessica Marcinkevage WA

\_X\_\_ Peter Dieringer WA

\_\_\_ James Oloya WA

\_\_X\_ Megan Elderbrook WI

\_X\_\_ Shelby Vadjunec WI

\_X\_\_ Lena Swander WI

Exc. Jing Fang CDC

\_\_\_ Kamesha Ellis CDC

\_\_\_ Marla Vaughn CDC

\_X\_\_ Rachel Davis CDC

\_\_X\_ Aisha Tucker-Brown CDC

\_\_\_ Paris Brookins CDC

Exc. MaryCatherine Jones NACDD

\_\_\_ Miriam Patanian NACDD

\_\_\_ Trina Thompson NACDD

\_\_\_ Natasha McCoy NACDD

\*EEC Leadership!

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|  | **Agenda Item** | **Discussion** | **Action** |
| 5 minutes  **Paul** | **Roll Call & Meeting Notes** | Welcome!  Please mute your phone when you are not speaking to minimize background noise. | If you would like to be added to the EEC membership and distribution list, please email Miriam Patanian (mpatanian@chronicdisease.org) and copy Liz. |
| 5 minutes  **Paul** | **Introduction of New EEC members** | Welcome to our new members! | If you are not in the directory and would like to be, please enter your information [here](https://www.surveymonkey.com/r/EECDirectory). Also, as folks move on to new positions, please let Miriam and Liz know so our list of members stays up to date! |
| 10 minutes  **Paul** | **Conference Updates** | EEC members attended CSTE and AEA Summer Eval Institute in June. Did anyone attend any really great workshops or have anything they’d like to share with the rest of us?  Liz GA - AEA theory talks was very helpful (pre conf workshop, Byonca from CT very informative and practically useful)  Dora (RI) – conversations with a number of EEC members at CSTE around growth/transformation of EEC as we move into new grant funding. Paul said that these conversations were ongoing and we’re waiting to see what 1815/1817 look like and asses member needs before we settle on any changes.  Sarojini (KY) – Chronic Disease workshop at CSTE, more support from NACDD regarding methodology of relevant tasks was discussed in the absence of some such support from CSTE and CDC.  Paul (VT) – Found one the keynote addresses on communicating public health issues to the public, particularly emotional topics, was inciteful. GIS Roundtable that MaryCatherine was a cofacilitator for was highly successful with a large amount of interest from attendees. |  |
| 40 minutes  **Liz** | **Hot Topics** | **Transitions from 1305/1422**  **What work is being done to finish up 1305/1422?**  **Are people underway with the 1305 final performance/ progress report? Any questions or issues so far?**  Paul said that from an epi perspective VT is focusing on wrapping up domain 2 work and working diligently toward a smooth transition from 1305 to 1815.  Emily (MN) wanted to know how to update 1305 performance measures for the final reporting? What should the timing be?  Rachel from CDC indicated that there were different reporting timeframes for D2 & D3/4; D3/4 final reporting should take into consideration APR feedback plus the extended time period of reporting through the end of the end of no cost extension for D3/4 which ends on 9/29/18.  Janna (ND) – has not receive email guidance regarding 1305 closeout. Looking for guidance on how to handle PMs where integration of activities between D2 and D3/4 occurred given the partial end an partial extensions of 1305. Rachel CDC said that CDC can send out guidance again.  **How are Health Impact Statements going?**  **Previously we discussed exchanging HIS and giving/receiving feedback on them. Are folks still interested in doing this?**  **We’re looking for a virtual platform where people could upload their HIS and view others, perhaps like Sharepoint. We know some states aren’t able to access certain websites. Would anyone have trouble accessing/using Sharepoint? Are there other platforms we should consider?**  A number of states are interested in HIS sharing. MaryCatherine had done preliminary research and felt Sharepoint might be a good way to go since it seems most states have access to it. No states indicated that they did not have access to Sharepoint.  Brittany (UT) asked what the next steps in uploading HIS to Sharepoint would be? As the deadline for their submission is coming up quickly. Leadership team will reach out to Miriam at NACDD and see if we can get that going sooner rather than later.  **Now that NOFOs are out of the way, how are people doing?**  **What kind of prep work is taking place for 1815/1817?**  **How do people see their roles evolving?**  Paul (VT) said that one of the main focuses is to have partners experience a virtually seamless transition given that many partners are going to be the same as under 1305. Many meetings are being held with partners to discuss how the work will stay the same or switch. Evaluation planning meetings have also begun and evaluation activities are being planned out so that all 1815 program, evaluation, & epi activities can hit the ground running when 1815 begins.  Janna (ND) asked if finalized performance measures for 1815 been released yet? Multiple members indicated that the full list of measures hasn’t been released yet but that the definitions were part of the 1815 NOFO.  Dora shared that RI is discussing some role transition and reframing of relationships with practices and clinical data and data sharing. RI is looking forward to doing innovative and different evaluation activities now that they are outside of very prescriptive 1305 requirements.  Elizabeth (GA) and Mojde (NV) are looking forward to the outcomes based approach to 1815. That fact has greatly helped with the vision and planning of evaluation activities.  Annie (LA), Brittany (UT), and Dora (RI) that 1815/1817 planning has been different from the past with more involvement and openness for the value of additional metrics. Program staff have been very receptive for input from epi/eval staff.  Dora (RI) and Emily (MN) shared that they were waiting for more guidance from CDC before finalizing their Data Management Plan so that they can respond/plan more effectively.  **BRFSS and YRBS are under development for many states. Any questions or topics EEC members would like to connect on for those surveys?**  Dora (RI) noticed changes to healthcare access optional module that weren’t mentioned in lists of other changes.  Clint (ND) shared that they are beginning to think about transitioning YRBS to be taken online. ND plans to pilot a few schools in 2019 and fully implementing later on. ND coordinates the YTS with YRBS and would transition that to online as well. Paul shared that VT has plans to transition the full statewide surveys online this year. [state] shared that this is a work in progress for them.  Belle (KS) – will YRBS be ready for fall implementation, anyone have information on timeline? Clint (ND) said that they typically collect their YRBS data in the early part of the year so would begin collection in early 2019. | Mojde (NV) had a question about the 1817 NOFO announcement being confusing and didn’t have enough information [what was full Q?]. No one on the call had an immediate answer. Leadership team will follow-up on this after the call. |
| **Paul** | **Adjourn** | August 8  11am PT/12pm MT /1pm CT / 2pm ET | Email any agenda items to Paul ([paul.meddaugh@vermont.gov](mailto:paul.meddaugh@vermont.gov)) and Brittany ([brittanybrown@utah.gov](mailto:brittanybrown@utah.gov)) |