

**Rhode Island Department of Health
Women's Health Advisory Committee
Meeting Minutes –November 4, 2009**

Members Present: Carrie Bridges, Cynthia Rosengard, Wendy Fox, Iris Tong

Members Excused Absent: Jessica Marfeo, Catherine Graziano

Members Absent: Marlene McCarthy, Yvonne Freeman, Danielle Denis, Margaret Koch, Janet Searles, Lisa Shea, Angelique Higgins

Welcome & Introductions:

Iris Tong

Approval of Minutes from Sept 2, 2009:

Tabled - No minutes presented

Project Updates:

Pharmacy Update (I. Tong)

- **See updated handout with a professional conduct section added**
- **Board of Pharmacy to distribute handout**

Breast Cancer Screening Among Senior Women (M. McCarthy)

- **M. McCarthy was not at the meeting**
- **I. Tong will check with Marlene on the final copy of the letter that she wishes for Dr. Gifford to sign and for HEALTH to mail to providers**

Healthy Relationships (I. Tong, L. Shea)

- **See letter, material list**
- **Iris emailed Kelly asking if this is the latest version of the material list**
- **Once we have the latest version of the material list, distribute list, not order form**
- **Beth Lange said RI-AAP would send a blast fax of this**
- **Health to distribute to OB/Gyn, Family Med, School Nurse Teachers Exercise and Health (W. Fox)**
- **See edits**
- **Exercise for Women handout has been updated**
- **HEALTH to mail to Primary Care, OB/Gyn, Family Med, Geriatricians**

Teen Ambassadors:

- **No teen ambassadors present**
- **Not recruiting new teen ambassadors this year**

Dr Gifford's Attendance at a WHAC Meeting:

- **Dr. Gifford will be invited to the 4/3/10 WHAC meeting**

Membership:

- **K. Findlay will be asked to send individual emails to WHAC members the week of 11/9 to determine (1) their intentions/commitment to the WHAC, (2) name and contact info of an alternate, and (3) recommendations for new members**
- **Send WHAC solicitation to new and old applicants; app deadline of**

12/15/09

- **W. Fox, I. Tong, C. Rosengard, C. Bridges will review apps on 1/06/09 at 4pm @ WIH, 695 Eddy Street**
- **WHAC meeting on 3/3/10 with old & new members**
- **Monthly WHAC meetings from March – June 2010**
- **New member packet-meeting schedule, member list, policies & procedures, list of accomplishments, mission**

Regional Report:

No report

Staff Report:

Please refer to funding announcements sent via email earlier today

Announcements:

None