

**Board of Supervisors Asthma Task Force
Clinical Committee
Minutes of Meeting held on February 24, 2005, 12:00-2pm
City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA**

Members in Attendance: Gloria Thornton, Peg Strub, Karen Cohn, Marie Hoemke, Kathy Thomas Perry

Absent Members: L_jsa Kroon, Richard Castro, Barbara Conner-Anderson, Niels Tangherlini and Maria Elena Alioto.

Guests and Staff: Gail Herrick, Anjali Nath, staff; Tirtza Rosenberg, staff

Item	Meeting Notes/Decisions	Outcomes
I	Welcome, Introductions & Sign In Facilitator: Peg Strub Timekeeper: none assigned Recorder: Tirtza Rosenberg	
II	Review Agenda & Set Time	No changes made to agenda
III	<p><u>1. Letter to Mitch Katz</u> 1. There has been no response from Mitch Katz yet. Anjali spoke to his assistance who wasn't sure it had been received, so another copy was faxed today. 2. Karen talked to Rajiv about the letter. He was in favor of all the recommendations, except the phone line.</p> <p><u>2. Meetings with Recipients of the Letter to Mitch Katz</u> 1. What happens when there is a PHN and a Health Care Worker both assigned to the same case? 2. Two health workers at the health clinic cannot bill for their time. With the existing budget, not being able to bill for their time would mean a lot of children without care. SF Foundation might be able to help. 3. PHNs need to be brought up-to-date on the latest information regarding asthma. PHNs also need to be taught how to use LCR. 4. At least one nurse from each location should have certification.</p> <p><u>3. Membership</u> 1. Jean Frasier, SF Health Plan, was contacted to become a member of the Clinical Committee. She declines. 2. Karen Cohn presented an article showing that a new ruling, AB2185, that states that insurance companies are required to supply asthma education to the patients.</p> <p><u>4. Report from School Committee</u> 1. The Asthma Action Plan is required in schools. There is no penalty for schools that do not comply. 2. Under comprehensive asthma management, all school nurses will be trained in asthma management.</p>	<p>1. Rajiv Bhatia will talk to Mitch Katz about the letter. 2. Gail and Karen will meet with Twyla Brown and Lanie Heaney to discuss PHN and MCH.</p> <p>2. Anajali will set a meeting date and call all the people who received the letter.</p>

	<p><u>5. Wish List for Drafting Legislation</u></p> <ol style="list-style-type: none"> 1. Asthma hot line 2. Web site 3. A place to direct adult asthmatics 4. Fund PHNs 5. Certification <p><u>6. Drafting Resolutions</u></p> <ol style="list-style-type: none"> 1. Karen spoke about the process of drafting resolutions. 2. A resolution gets the supervisors involved. 3. A resolution assigned the task to a specific department. 4. A resolution gives the Task Force visibility. 	
<p>IV</p>	<p><u>Unfinished Business:</u> None <u>Meeting Adjourned 2:00p.m.</u></p>	
<p>V</p>	<p><u>Next Meeting:</u> Monday, March 24, 1-3pm, City Hall Rm 278</p>	