

Breastfeeding Coalition of Delaware
Meeting Minutes
March 30, 2016
Time: 6:00 pm – 8:00 pm

Location: Oxford Conference Room 256 Chapman Road Oxford Building, Newark, DE 19702

Present: Karen Bastinelli (CCHS), Karen Hall (CCHS), Macy Halminick (BeeBe), Nancy Hastings (Beebe), Kathy Moran (CCHS), Lisl Phelps, Kate Phillips (Nemours), Stephanie Rogers (CCHS), Erena Shrayberman (Ahmeda), Gail Smith (Bayhealth), Melanie Tarr (LLL)

Teleconference Line: (302) 526-5475 [Find a local number](#)

Time	Item	Next Steps & Responsible Party
6:00pm	Review and approve previous minutes (All)	Minutes Approved
6:05pm	Treasurer’s Report (Gail) Dues Report (Stephanie)	\$4,815.90 – Pd. US Liability \$744/yr. –protection of Board Members (USBC recommended); Website hosting; \$95/yr; On-line taxes done; deposit: \$400 –Shutter Up
6:15pm	Updates from USBC (Rob and Mona)	Mona dropping hours at Nemours; working with Co-Effective
6:20pm	Baby Friendly Updates: (Gail, Nancy, Deb, Katie, Jacalyn)	CCHS is Baby Friendly! Congrats! Celebration at May Meeting Beebe: high percentage breastfeeding; 2 yrs. In BF status Macy working with Perdue to get pumps for Plants; Sim Sensitive for NAS babies – most of expense for formula BayHealth: QI Project rec’d for yr. – Steps 4 & 7 Nanticoke: wrote Job Proposal for Peer Counselor, BrF Committee, BrF videos on Parent Ed., STS & Benefits of BrF to Prenatal Folders, Double pumps instead of single pumps St. Francis: need an Administrative Champion – Ask CEO
6:50pm	Policy/Advocacy (Kate, Gail) IBCLC meet and greet	Licensure issues –legislatively – Gail has drafted letter Hospital to Hospital collaboration –way to share; ask Pt. for permission to share info. NASIS Code to register for a business – no code for IBCLC (for billing for Insurance)– 36 states working on this at this time. USLCA Chapter? Not at this time April 4th @ McGlynn’s (Dover) 5p-8p Hope to discuss licensure
7:00pm	Updates from members/information sharing (all)	Pictures on Google Drive Birthplan for Breastfeeding -> Electronic version – put on website-co=plan with WIC –waiting to hear from Ida Handouts –“What to Expect” need updating with CCHS on

	<ul style="list-style-type: none"> • NACCHO/GEM (Mona/Stephanie) • ASTHO (Lisl) 	<p>it; Ob. Tool as opposed to Peds. Nurse/Family Partnership Handouts for them Edgehill Training @ DNREC in Dover; Community Transformers 4/4 & 5</p>
7:15pm	<p>Breastfeeding Events</p> <ul style="list-style-type: none"> • 4/13: DHMIC Wilmington • 5/7 : Milk Stroll • 8/4 WIC: Dover Downs: • 8/22 Bayhealth: Big Latch 	<p>We will have table at this event – need volunteers Dover Days Jill Bergman & Catherine Watson Genna Marsha Walker</p>
7:20pm	Breastfeeding film screening (Nancy)	Nemours has “Milky Way” – we can show any time; ILCA showed “Milk”
7:30pm	Board Update	We still need a CHAIR –ELECT – any volunteers? EPIC BEST going well – ahead of schedule – will exceed goal for this year – may free up money to buy tools for additional practices – funding extended another year. 17 practices seen
7:35 pm	CCHS NICU and breastfeeding mothers (Kathy M)	Can BCD as an official agent talk to JACHO to clarify having water for mothers in CCHS NICU? Lisl will talk to them; NICU BrF Focus Group decreased hours now – only can meet quarterly – was meeting monthly.
7:50 pm	Breastfeeding plan literature? (Lisl & Kate) August : BrF Awareness Month	Feature a Mother for World Breastfeeding Week – Baby has Hirshbrungs – Inter will call this mom to interview.
7:55 pm	Next Meeting	Wednesday – May 25, 2016 6:00 pm – 8:00 pm Dover