

HSACCC SOUTHERN SECTION MEETING
Hyatt Newporter Resort, Newport Beach
Thursday, March 6, 2003

1. Southern Section President Judy Harris called the meeting to order at 3:00 pm. The following members were present:

Elizabeth Benne	Los Angeles Pierce College
Jo Buczko	Pasadena City College
Grace Cruz	Southwestern
Beverly Kemmerling	College of the Canyons
Mary Mirch	Glendale College
Elaine Tennen	Ventura College
Chris Hogstedt	Irvine Valley College
Renee Kimberling	Chaffey College
Jennifer Hoff	Fullerton College
Lorain Brault	Fullerton College
Gloria M. Lopez	Santa Monica College
Sandra Doyen	Santa Monica College
Diane Glaser	Allan Hancock College
Claudia Eberly	College of the Desert
Jo Anne Bermejo	Mt. San Antonio College
Shirley Wong	Mt. San Antonio College
Sandra Samples	Mt. San Antonio College
Gina Newman	Grossmont College
Dorothy Ann Cordell	San Diego City College
Connie Netzley	Mira Costa College
Mary Lou Giska	Cypress College
Carol A. Hughes	Golden West College
Judy Giacona	Crafton Hills College
Marilyn Dickson	Orange Coast College
Sharon Manakas	Moorpark College
Sandra Phoenix	Cuyamaca College
Arlene Warco	Santa Ana College
Anza Smith	Rio Hondo College

2. **MSC (L. Brault/S. Phoenix): Approval of minutes from Executive and General meetings from October 3 and 4 2002. Motion accepted unanimously.**
3. State President's Report: No comment at this time, see minutes from state meeting.
4. Southern Section President's Report: Thanked Mary and Lori for traveling frequently over the past year, representing HSACCC and the frequent updates Mary has provided via the list-serve, meetings, and at the

conference. Also thanked Chris and her committee for the excellent conference. Announced her personal leave of absence for the next two years. She has been selected by the State Department to be the senior health official at one of our foreign embassies. She will be responsible for the embassy staff, any Americans in the area, contractors, interfacing with foreign health ministers and local medical facilities. She does not know where she will be assigned, but will let us know when she gets word. Congratulations Judy, we will sorely miss your contributions to our organization and please keep in touch with us through the list-serve.

5. Treasurer's Report: A. Smith reported the following ending balances and had three additional items to discuss:

A. Savings:	\$	6.28
B. Checking:	\$	12,086.58
C. CD		\$ 10,513.74
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Total Assets		\$ 22,606.60

First item: We currently have \$6.28 in our savings account. We will be charged \$10.00/month if we do not maintain a minimum of \$100 in our savings account

MSC (M. Mirch/B. Kemmerling) to move \$500.00 from checking into the savings account. Motion accepted unanimously.

Second item relates to the C.D. It matures on 4/11/03. Discussion ensued regarding how long we should roll the CD over. Concerns expressed about budget situation, travel expenses for members of the executive board and the possibility of not having access to additional funds if necessary.

MSC (L. Brault/C. Hogstedt) to roll the CD over for 3 months with any access to the account requiring the approval of two executive board members prior to the transferring of any funds to the checking account. Motion accepted unanimously.

MSC (C. Hogstedt/M. Mirch) to accept Treasurers report with correction of date from Dec. 1, 2002 to September 1, 2002. Motion accepted unanimously.

Third item related to a problem that revealed itself when Glaxo SmithKline Beecham agreed to provide us with grants to pay two of our speakers for this conference. We were asked to provide a tax ID number to arrange the transfer of funds for payment. When Anza submitted the number we were told that it did not belong to our organization but to the credit union that our organization dealt with when we began. What Anza needs to do (and has already begun the process) is to contact the IRS and start the paperwork that will establish our own tax ID number. Meanwhile the

speakers cannot be paid from the grants. Therefore, HSACCC will pay the speaker's fees then get reimbursed by Glaxo SKB when the grants can be awarded.

6. Secretary's Report: Nothing official, thanked all who donated raffle-drawing items for the conference.
7. Region Reports:
 - Region 6: Bev Kemmerling. They want to pilot a peer review program in their region. They also want to create a proposal to present to the HSACCC regarding TB testing for students and employees. The CDC has revised TB standards that would recommend waiving mantoux skin testing for low risk individuals. Diane Glaser spoke regarding this issue and distributed copies of the standard that can be found at cdc.gov/mmwr titled "Targeted TB Testing and Treatment of LTBI," June 9, 2000, Vol 49. The eventual proposal would be to change Title V to target TB testing to high-risk groups only, thereby saving districts dollars.
 - Region 7: Jo Buczko. Have not met as a group. Thanked her region for help on the conference committee.
 - Region 8: Chris Hogstedt. Have not met for a region meeting but many have helped and met regarding the conference.
 - Region 9: Pat Smith. Not available for comment, Judy Giacona announced that her college, Riverside, is smoke-free.
 - Region 10: Judy Harris. Have been working on BOGW issues. Have spoken with EOPS and DSPS about removing health fees from BOGW waivers. Attempted to educate them in regards to the impact of BOGW waivers on health services
8. By-Laws/Standing Rule Changes: Chris Hogstedt, tabled until State meeting.
9. HSACCC 2003 Conference: Chris Hogstedt has nothing more to say about it.
10. Election of 2003/2004 Officers: Judy Harris. Think about running, the president elect will not be in line for the state presidency. We need a nominating committee.
11. Spring Meeting Date: Connie Netzley at Mira Costa volunteered. Will find out what dates are available when she returns to her campus. Looking at end of April, or in May.

12. Adjournment: Meeting adjourned at 4:02.

Respectfully submitted,
Elizabeth Benne
Secretary, Southern Section