1) Welcome/Introductions: The committee was welcomed.

2) Adoption of October 26, 2017 Minutes: Adopted as written.

3) Consideration of Proposed Resolutions for Committee co-sponsorship: Tompkins County drafted all and approved all three resolutions and would like the Preventive Medicine & Family Health committee to give their support.

   A) Background Check: The committee agreed to support this resolution with a few changes to the wording.

   B) Bump Stocks: There was a motion moved and passed to support this resolution pending a few word changes.

   C) Guns and Suicide: There was much discussion as well as a lot of reservations with this resolution. It was stated that the intent of the resolution is to figure out a way to help each other. A motion was moved to support this resolution

4) Legislation Review

   A) S.1376 Helmets and fines: MSSNY has policy on this but this bill would assess a civil penalty to individuals under the age of fourteen for failing to wear a helmet. Committee members were all in support of this legislation. It was recommended that snowboarding be included and they need to define a standard of the strength/quality of the helmet to have a better chance of reducing injuries.

5) Update on Prevention Agenda: There is an upcoming meeting which Dr. Geraci plans to attend.
6) Update on DPP: MSSNY has entered into collaboration with The American Medical Association and the CDC to promote a Diabetes Prevention program. Both Dr. Nosal and Dr. Moore will be conducting two educational sessions. A webinar on February 20, 2018 and there will be a live seminar March 22, 2018 at the House of Delegates. There will also be a podcasts for physicians and patients. Dr. Moore stated that there are community based organizations that currently provide DPP services. The focus is on losing 5% body weight. They were originally put forth by the YMCA and a grant with the CDC. Now Medicare has agreed to pay for these services for DPP approved programs. In October the National Board of Medical Examiners held the first certification exam for Health & Wellness Coaches. They feel that this is the next thing in health care. One member stated that the AMA has also taken this on and provided the CDC training to a number of clinics and health centers across the country and made a focus of community health grants. The AMA is looking to provider grant support in order to bring programs to the local communities. All information is available on the AMA website.

7) Matrix Update:

Promote Health Women, Infants and Children: Governor proposes establishment of Maternal Mortality Review
Also proposes that the state board of medicine to include experts on women’s health and reducing health disparities.
Prevent HIV, Sexually Transmitted Diseases, Vaccine Preventable Diseases and Healthcare Associated Infectious: Podcasts developed on Immunizations; continued distribution to physician’s office. Reprint of cards for 2018 HOD.

Environmental Health Issues: Development of paper after HOD takes action on climate change.

8) Adjournment-Next Meeting May 3, 2018