



Ohio Injury Prevention Partnership (OIPP) Leadership Meeting

February 12, 2015 8:45 AM – 9:50 AM

Location: OCOSH, Pickerington

Meeting Notes

Meeting facilitated by Nicole Hodges

Attendees: Attendees:

Elizabeth Fries, Brenda Rock, Jolene DeFiore-Hyrmer, Liz Fries, Luke Werhan, Mbabazi Kariisa, Sara Morman, Amanda Kelly, Judi Mosley, Katelyn Yoder, Katie Stevenson, and Pam Rudolph.

Meeting opened with introductions.

Infrastructure Action Group-Evidence Based Injury Prevention Action Group (EBIPAG) Update and Discussion

- Upon review of the OIPP Member Survey it was determined that most members have participated with the OIPP from 1 to 3 years. This group was represented in the survey and indicated a need for professional development and member education.
- In addition, the mission of the EBIPAG was to build capacity state wide for evidence based injury prevention efforts.
- A survey conducted with the EBIPAG members also indicated the direction for the group was to build capacity for evidence based practices, provide professional development, involvement in member outreach/education, and communication with the OIPP as a whole.
- The EBIPAG will now combine with the Membership Committee to
- The following subcommittees: Professional Development, Member Communications, and Member Outreach will be established within the group.
- Today the action group will determine an appropriate name, subcommittee chairs, and goals for each subcommittee.

Review of OIPP Bylaws

- The OIPP Bylaws were created in 2009 and amended by membership vote in 2011.
- The Leadership Team discussed reviewing the bylaws and making suggestions as to any amendments or changes in order that a vote may take place at the OIPP annual meeting in November of 2015.
- The group reached consensus about reviewing the requirements of membership of the OIPP and if an individual is a member of an action group they should also hold an OIPP membership.
- The Leadership Team Members will review the bylaws and bring suggestions for changes to the Leadership Team Meeting on May 15, 2015.

Review of Strategic Plan

- Updating the OIPP Strategic Plan was discussed among members.
- The Executive Team will determine if the plan is in need of a simple update to match the action group's timelines of 2014-2016 or if a Request for Proposal is required to complete a more comprehensive plan for the new funding cycle.
- Members of the Leadership Team will review the plan and make recommendations for the May 15, 2015 meeting.

May Agenda for OIPP Main Meeting

- It was determined for the main meetings member highlights, presentations, and educational opportunities will be based on injury priority areas.
- Each injury priority area will be assigned a particular meeting month for the February, May, and August meetings.
- The next meeting will focus on Child Injury. A possibility is to have speakers from Kent State University spatial epidemiology and surveillance.
- The August meeting will feature a topic for Prescription Drug Overdose/Abuse.

Adjourned for the general OIPP meeting.

Respectfully Submitted: Pam Rudolph, Nicole Hodges