

CVAB Members Present

Voting Members

Linda Burghardt

Karen Calhoun

Denise Chrysler

Susan Dendrinios

Rosalyn Beene Harris

Tedra Jackson

Neil MacVicar

*Mary Lou Mason

Ella Greene-Moton

**Tressa Orthmeyer

Stephen Rapundalo

Tina Reynolds

Thomas Rich

Rita Walters

CVAB Designees

*John Roy Castillo

**Peggy Rush

Community Attendees: E. Hill De Loney, Ann Mongoven, Mike Finkel, Doug Ruden, Heather Wood, Alex Burt

MDCH Staff: Carrie Langbo, Janice Bach

1. Welcome and Introductions... Tedra Jackson

- T. Jackson welcomed board members and guests. Introductions were made. Quorum established.

2. Review of May 5, 2014 Minutes

- Minutes approved (motion by D. Chrysler and T. Reynolds). Posted on BioTrust website (www.michigan.gov/biotrust).

3. BioTrust Researcher Updates

- Please refer to slides sent electronically for presentation summaries by invited researchers. Brief summaries are also available on the BioTrust website.
- Alexandra Burt, MSU, *Neonatal blood spots: a window to prenatal development*.
- Doug Ruden, WSU, *Dried blood spots to determine the effect of Pb on DNA methylation in children*.
- Heather Wood, MDCH Newborn Screening Laboratory, *Technology enhancement and implementation of Michigan newborn screening for severe combined immunodeficiency (SCID) and related disorders*.

4. 2015-16 Membership

- Member-at-Large Nominations
 - Summary of work in August: CVAB voted to approve amending operating policies and procedures to add a 3rd member-at-large seat for a representative from the Upper Peninsula. CVAB recommended a second term renewal for our two current CVAB members-at-large, and they accepted. A third applicant was offered the UP member-at-large seat, but this individual declined because of a recent move to the northern lower peninsula. No other UP residents submitted applications. The member-at-large application process is now closed, but work can continue during the 2015-16 term to identify a candidate from the UP.
- CVAB Chair Nominations
 - Nominations are needed by the first week of October and elections will be held on November 3rd. The vice-chair position is still available if a member is interested. Members-at-large are eligible for nominations. Voting will occur electronically.
- Renewals and New Member Organizations
 - Renewal/ invitation letters will be distributed to organizations by December. Please refer to the attached draft 2015/16 roster. C. Langbo acknowledged work by K. Calhoun to re-establish representatives from ACCESS for the 2015/16 term and invite the American Indian Health and Family Services to join.

5. University/College Outreach

- C. Langbo is working with interested MDCH partners to reach our state's colleges and universities. This would allow multiple programs to share work/messaging and lead to the potential for greater circulation of BioTrust information. Initial contacts will be with science departments and health clinics and will likely be individualized further based on specific college/university requests. This will be an on-going long-term project. The CVAB workgroup established in May to assist with this project will continue to provide feedback on messaging, connections and strategies.

6. Public Comments

- Ann Mongoven: University of Michigan researchers have done work geared at college students to visit their website and would be a good resource. Expressed appreciation to researchers and information provided and suggested posting lay presentations on-line.
- Mrs. E. Hill De Loney: Expressed appreciation of researcher information and need to get researchers out into communities for presentations.

7. Upcoming CVAB Meeting Dates

- February 2, 2015
- June 1, 2015
- September 14, 2015