



SETRAC Perinatal Program Leaders Subcommittee

Tuesday, February 18, 2025
Virtual Meeting

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TOPIC	DISCUSSION/RECOMMENDATION	ACTION/FOLLOW-UP
Presenters: Kate Drone/Audrey Barnett/Theresa Walters/ Topic: Call to Order and Approval of Minutes	Kate welcomed everyone to the meeting. Attendance will now be tracked by going to www.setrac.org/perinatal . This is where you will also enter your code words. The minutes from the last meeting on December 17, 2024, were approved.	The committee has no further recommendations
Presenter: Audrey Barnett Topic: New Business ○ 2025 Smart Goals ○ Creating a Legislative Advocacy Team	Kate asked Melanie for an update on the possibility of creating a legislative advocacy team. In the previous meeting, Kate and Audrey asked Melanie how to create a legislative advocacy team. Melanie explained how great it would be, however SETRAC being a non for profit, there are some strict guidelines. Melanie informed the members, after discussing with directors and SETRAC CEO, it was determined that TETAF is the legislative advocate for the RAC, so all would have to go through TETAF. Kate stated that she will make that her action item and reach out to TETAF. Audrey and Kate discussed the 2025 committee goals, the transfer feedback tool and education request process. The group voted to start with the transfer feedback process as the first goal to work on. There was open discussion and suggestions from the members. Kate asked and Melanie agreed to create a repository for education request on the SETRAC website. Kate and Audrey stated they will work on a smart goal template. Kate prioritized the goals with #1 Legislative Advocacy Team with contact TETAF #2 Transfer feedback form, and #3 Education Development. She asked for volunteers interested in being part of a workgroup to work on each goal. A few members volunteered.	The committee has no further recommendations.
Presenter: Audrey Barnett Topic: Old Business ○ Recent Survey Experience ○ Volunteers for Best Practice	Audrey invited all to share any survey experiences like anything that went well or something that was a challenge, or anything that might help. She opened the floor to anyone with education request. Audrey asked anyone if they have any best practice to share, as this is a great place to share it. She stated you can get credit for outreach education. There was open discussion between the members as members shared some of their best practice experiences.	The committee has no further recommendations



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Topic: Open Discussion	Kate reminded all the members about the open co-chair position for this subcommittee. There were no other open discussions between the members.	The committee has no further recommendations
Adjourned/Next Meeting	There being no other items for discussion, the meeting was adjourned. Next meeting will be Tuesday, April 15, 2025, at 9:00am-10:00am	Code Words Cold/Front