

EHOC CONFERENCE CALL MINUTES

Date: March 8, 2007

Present: Scott Webber, Alvaro Garza, Jean Swinney, Dorothy Nary,
Kristen Suthers (APHA)

Absent: Leland Yee, Alba Cruz, Rod Lee

- I. February meeting minutes approved without changes.
- II. Abstract for November meeting session approved without changes.
- III. Conference speakers
 - a. Alvaro will contact XXXX to ask if she is interested in presenting during session.
 - b. Dorothy is seeking another speaker; will let group know once she gets confirmation.
 - c. Scott is checking with Tony Sylvestri.
 - d. Scott asked how many speakers we need. Jean stated it was an open number.
 - e. Jean suggested a town-hall meeting style at the conference: speaker does presentation and then entertains question; this is the plan if only one person is available.
 - f. Alvaro stated he would prefer panel discussion of 2-3 speakers.
- IV. Session Supporters
 - a. Scott followed up with Sean Wells – the leader of LGBT caucus – who agreed to co-sponsor session.
 - b. Alvaro has not heard from Hispanic caucus – will follow-up.
 - c. Jean is following up with public health nurses caucus about CEU's.
 - d. Dot has not heard back from her caucus – will follow-up.
 - e. Scott, Dot, will attend meeting. Alvaro uncertain about attendance.
- V. Policy Resolutions
 - a. Jean asked if members had a preference for reviewing policies.
 - i. Dot took Medicaid.
 - ii. Alvaro took Public Health Workforce.
 - iii. Scott took Medicaid then switched to Rural Health.
 - iv. Jean will ask Alba which she prefers; Jean or Alba will join Alvaro.
 - b. Dot will email link to policy review form.
 - c. 7 Rural Health Policies, 12 Children's Health Policies, 23 Public Health Workforce Policies, 15 Medicaid Policies.
- VI. Jean opened the floor for discussion. No members had further discussion.
- VII. Kristen informed group that meeting space & session will be in Renaissance Hotel.

Next meeting will be April 12th from 12:30-1:15.