WiFi Information

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APHA Governing Council
Session II

Call to Order
Linda Rae Murray
Speaker of the Council
APHA Governing Council
Session II

Quorum Call
Georges Benjamin
Secretary of the Council
APHA Governing Council
Session II
Orientation to Electronic Voting
Linda Rae Murray, Speaker
Which is your Favorite Convention City
Please Select Top 3 In Order

707  1. New York
794  2. Chicago
548  3. Las Vegas
903  4. San Diego
384  5. Other
Which CDC’s Great Public Health Achievements in the 20th Century do you believe is most important

49% 1. Control of infectious diseases (immunizations)
7% 2. Declines in deaths from heart disease and stroke
7% 3. Safer and healthier foods
8% 4. Fluoridation of drinking water
25% 5. Reduction of tobacco use
3% 6. Other
Is the current temperature in Philadelphia... Sweater Weather?

85%  1. Yes

15%  2. No
Have you tried a Philly Cheese Steak yet?

1  1. Yes

1  2. No
APHA Governing Council
Session II

State of the American Public Health Association,
Georges Benjamin
Executive Director
APHA Governing Council
Session II

Honorary Membership for Professor
Carol A. Wallace PhD, CSci, PGCE, FRSPH
Royal Society for Public Health
APHA Governing Council
Session II

Selection of Annual Meeting Program
Emphasis 2021 and 2022
Linda Rae Murray, Speaker
Annual Meeting Program Emphasis 2021
Please Select Top 4 In Order

1. Creating the Healthiest Nation in a Generation: Healthy Aging for All Ages...
2. Creating the Healthiest Nation: Technological Innovations in Public Health...
3. Creating the Healthiest Nation: Strengthening Social Cohesion and Connectedness...
4. Creating the Healthiest Nation: Public Health's Greater Return on Investment...
Annual Meeting Program Emphasis 2021

Please Select 1

42%  1. Creating the Healthiest Nation in a Generation: Healthy Aging for All Ages...

58%  2. Creating the Healthiest Nation: Strengthening Social Cohesion and Connectedness...
Annual Meeting Program Emphasis 2022
Please Select Top 3 In Order

1226  1. Celebrating Our Past & Building Our Future
452   2. APHA @ 150: The Bending Arc of Public Health
875   3. APHA @ 150: What’s Next in The Evolution of Public Health
265   4. APHA@150: Purpose and Process
1241  5. APHA@150: Leading the Path Towards Equity
725   6. APHA@150: Bending Towards Justice
Annual Meeting Program Emphasis 2022
Please Select 1

42% 1. Celebrating Our Past & Building Our Future
14% 2. APHA @ 150: What’s Next in The Evolution of Public Health
44% 3. APHA@150: Leading the Path Towards Equity
Annual Meeting Program Emphasis 2022

Please Select 1

42%  1. Celebrating Our Past & Building Our Future

58%  2. APHA@150: Leading the Path Towards Equity
APHA Governing Council
Session II

Election of the 2019 Nominations Committee
Linda Rae Murray, Speaker
Amendment to 3 minute speech

30%  1. Yes

70%  2. No
Motion for all candidates to speak

72%  1. Yes
28%  2. No
Nominations Committee
Please Select Three

* 1. Allison Casola, PhD, MPH, CHES– Student Assembly
2. Timothy Sankary, MD, MPH- Epidemiology
* 3. Marsha Spence, PhD, MPH- Food and Nutrition
4. Mary Armstrong- Mental Health
* 5. Shenita Freeman- Aging and Public Health
6. Jeff Goodman- HIV/AIDS

Not eligible: ICEHS, PHN, CHW, ARGC Utah, PHEHP, ICTHP
Joint Policy Committee — Report, Archiving, New Policy Proposals, and Guidelines Updates

Harry Kwon
Nandi A. Marshall
Katie Sutkowi, JPC Co-Chairs
Amendments to Guidelines for Proposed Policy Statements

**Purpose:** JPC proposes updates to the proposed policy statement development guidelines in an effort to clarify requirements and to provide additional information/insight into the process.
APHA Governing Council Meeting
Tuesday, Nov. 5, 2019

Update Areas:
1. Format Clarifications
2. Fall JPC Meeting Details
3. Archiving Process
Adopt Changes to Guidelines

96%  1. Yes
4%   2. No
ARCHIVING
2019 Policy Statement Archiving

• 623 policy statements adopted in 1999 and earlier are scheduled for archiving this year.
• 37 policy statements scheduled for archiving were requested to be kept active.
• The remaining 588 policy statements scheduled for archiving will be automatically archived.
2019 Policy Statement Archiving

- The Science Board reviewed these policy statements based on the following criteria:
  - Current Relevance of Scientific Reasoning
  - Current Relevance of References
  - Current Relevance of Action Steps

- If the majority of the board believed a policy statement to be outdated in any of the above categories, the Science Board recommended the policy statement be archived as scheduled.
Approval of the 2019 Archiving Consent Agenda

• The Science Board recommended 36 of the policy statements reviewed be archived (6501, 6803, 7005, 7025, 7118, 7123, 7219, 7220, 7302, 7303, 7304, 7703, 7704, 7804, 7924, 8002, 8012, 8018, 8209, 8218, 8223, 8513, 8514, 8526, 8612, 8728, 8812, 8901, 8919, 9003, 9502, 9519, 9520, 9715, 9716, 9922)
Adopt the Archiving Consent Agenda?

94%  1. Yes
6%   2. No
Items Removed from the 2019 Archiving Consent Agenda

• The Science Board recommends the following policy statement remain active:
  9115- Support for Women’s Health Research
Archive Policy Statement 9115?

* 1. Yes
2. No
PROPOSED POLICY STATEMENTS
APHA Governing Council
Session II

Announcement of Nominations Committee
Election Results
Linda Rae Murray, Speaker