Date: Wednesday, June 24, 2015
Time: 1:00 PM PT; 2:00 PM MT; 3:00 PM CT; 4:00 PM ET
Dial in: 1.800.377.8846
Pass Code: 37484465#

In Attendance
Kathleen Wolin, ScD, Chair
Lila J. Rutten, PhD, MPH, Past Chair
David X. Marquez, PhD
Diane M. Santa-Maria, DrPH, MSN, RN
Elissa Jelalian, PhD
Kristi D. Graves, PhD
Reginald Tucker-Seeley, ScD
Courtney J. Peasant, PhD, MS

Staff
Amy Stone
Erin Trimmer

Unable/not asked to attend
Marian L. Fitzgibbon, PhD, President
Molly L. Greaney, PhD
Christopher N. Sciamanna, MD, MPH

1. Approve Minutes
Dr. Wolin moved to approve the minutes from the June 2 call; Dr. Rutten seconded the motion.

2. Complete and Return Disclosures and Biographical Data Forms
Staff reminded the committee to please complete and return the disclosure form and biographical data form that were attached to the agenda email.

3. Discuss 2016 Learning Objectives/Practice Gaps
Dr. Wolin briefly read through the current draft of learning objectives asking for any input from the committee. Dr. Seeley-Tucker suggested combining the Multi-sectoral and Health in all Policies practice gaps explaining that they are too similar to stand alone as separate practice gaps.

4. Discuss Structure of Meeting
Staff indicated to the committee that the session structure for the 2016 Annual Meeting would remain fairly similar to the 2015 Annual Meeting with the exception of the addition of the midday poster session during the lunch/exhibiting hours.

5. Review 2015 Annual Meeting Post-Meeting Evaluation
Dr. Wolin divided up the questions prior to the call and asked each committee member to review 1-2 questions and bring the results to the call. Please see the attached spreadsheet for overview of summaries/committee discussion.

Next Conference Call
Date: Tuesday, June 30, 2015
Time: 1:00 PM PT; 2:00 PM MT; 3:00 PM CT; 4:00 PM ET
Dial in: 1.800.377.8846
Pass Code: 37484465#