Date: Tuesday, October 4, 2016  
Time: 12:00 PM PT; 1:00PM MT; 2:00 PM CT; 3:00 PM ET  
Dial in: 1.800.377.8846  
Pass Code: 37484465#

In Attendance  
David X. Marquez, PhD, Chair  
Kate Wolin, ScD, Past Chair  
Rachel Shelton, Co-Chair

Staff  
Erin Trimmer  
Mary Dean

Unable to attend  
James F. Sallis, PhD, President  
Renee Umstattd Meyer, PhD, MCHES  
Angela Odoms-Young, PhD  
Andrea Cherrington, MD, MPH  
Jing Wang, PhD  
Noel Brewer, PhD  
Ana Abrantes, PhD  
Genevieve Dunton, PhD, MPH  
Kathy Goggin, PhD  
Matthew Buman, PhD  
Susan Aguinaga, MS  
Clement Gwede, PhD, MPH, RN, FAAN  
Kristi D. Graves, PhD

1. Approved minutes from 9.20.16 call  
Dr. Wolin motioned to approve the minutes, Dr. Marquez seconded, and minutes were approved.

2. Abstract submission update  
Dr. Marquez informed the committee that a record 1,368 abstracts were submitted for consideration at the 2017 Annual Meeting in San Diego.

3. Reviewed breakfast roundtable, midday meeting, pre-conference course and pre-conference seminar proposals  
The committee first reviewed the breakfast roundtable and midday meeting proposals noting that there is sufficient space for all proposals to be accepted. All breakfast roundtable and midday meeting proposals were accepted.

Next, the committee reviewed the pre-conference course and pre-conference seminar proposals. Staff informed the committee that a minimum of four proposals would need to be rejected due to space constraints. The committee reviewed the course proposals first and determined that all course proposals would be accepted. The committee then took a look at the seminar proposals and identified four proposals for rejection.

Staff will schedule and notify all submitters on November 1.

Next Conference Call  
Date: Tuesday, October 18, 2016  
Time: 12:00 PM PT; 1:00PM MT; 2:00 PM CT; 3:00 PM ET  
Dial in: 1.800.377.8846  
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