



**Clinical Committee Meeting**  
**January 23, 2006, 12-2 pm**  
**City Hall, 1 Dr. Carlton B. Goodlett Place, Room 278**

**AGENDA DRAFT**

**Welcome and Introductions**

- 1. Review Agenda and Request Timekeeper (5 min)**
- 2. Review Previous Clinical Committee Meeting outcomes (5 min)**
- 3. AE-C Certification (20 mins)**
  - a. Update and Remaining needs
  - b. Food follow-up (Gloria)
- 4. Website (15 minutes)**
  - a. Review City Webmaster Guidelines
  - b. Agree on \$5,000 from McKesson Foundation to support AE-C exam
  - c. Next steps – Anjali to meet with point people to solidify content
- 5. Care Plan Folders (10 mins)**
  - a. Update and Remaining needs
- 6. City Budget Allocation Discussion (20 mins) – possible needs for for FY '06-07 funds**
  - a. Review guidelines & criteria; use workplan as guide
- 7. Communications Plan Development (20 mins)**
  - a. Initial discussions in prep for larger discussion
  - b. Use workplan as guide
- 8. Hospital Council Discussions Update (5 min)**
- 9. ATF Workplan (5 min)**
- 10. Review Next Steps & Follow-up (5 min)**
- 11. Schedule Future Meetings (5 min)**
- 12. Announcements (5 min)**

*Advocates for Policies to Reduce Asthma's Impact*