



**Clinical Committee Meeting**  
**August 15, 2005, 12-2 pm**  
**City Hall, 1 Dr. Carlton B. Goodlett Place, Room 278**

**AGENDA**

**Welcome and Introductions**

- 1. Review Agenda and Request Timekeeper (5 min)**
- 2. Review Clinical Committee Meeting minutes (5 min)**
- 3. Website**
  - a. Update
  - b. Review draft of website content overview for DPH
  - c. Necessary next steps
- 4. Update on City Budget request**
  - a. Update on \$\$ for Review course and certification – Peg communication w/ John Gresham (ED of Clinic Consortium) and Michael Drennan (CHNs) – idea being to nominate 1 person per site to get certified, can get >25 people, Karen Smith can coach them to get ready for review course – therefore, person to help sustain and support good asthma mgmt.; Asthma Champion is someone certified.
  - b. Pocket Guide
  - c. Care Plan folders – need to get to medical provider sites; get addresses to Leticia at DPH
- 5. ATF Workplan Preparation – Focusing our work – Solidify goals and objectives**
  - a. Visionary vs. Mechanical
  - b. Review Strategic Plan Recommendations
  - c. List accomplishments
  - d. 3-year vision for medical management in SF
  - e. Objectives – think legislative action, policy, funding proposals
- 6. Next Steps & Follow-up (5 min)**
- 7. Review Meeting Outcomes/Determine need for future meetings (5 min)**
- 8. Announcements (5 min)**

*Advocates for Policies to Reduce Asthma's Impact*