



**Clinical Committee Meeting
December 12, 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 Previous Clinical Committee Meeting outcomes (5 min)**
- 3. Website (10 minutes)**
 - a. Overview of meeting with City Webmaster to develop website – template & guidelines
 - b. Consider shift of \$5,000 from McKesson Foundation to support AE-C exam
 - c. Next steps – additional content needed (links, forms, paragraphs, etc.)
- 4. AE-C Certification (5 mins)**
 - a. Update and Remaining needs
- 5. Care Plan Folders (5 mins)**
 - a. Update and Remaining needs
- 6. City Budget Allocation Discussion (1 hour and 15 mins) – determine how committee would best use \$25k out of allocation for FY '06-07**
 - a. Review guidelines & criteria
 - b. Review workplan
 - c. Determine

If Time Permits, Updates on:

- 7. Hospital Council Discussions**
- 8. ATF Workplan**
- 9. Review Next Steps & Follow-up (5 min)**
- 10. Schedule Future Meetings (5 min)**
- 11. Announcements (5 min)**

Advocates for Policies to Reduce Asthma's Impact