

**Board of Supervisors Asthma Task Force
Clinical Committee
Minutes of Meeting held on September 27, 2004, 12-2pm
City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA**

Members in Attendance: Gail Herrick, Gloria Thornton, Peg Strub, Karen Cohn

Absent Members: Barbara Conner-Anderson, Kathy Thomas Perry, L_jsa Kroon, Richard Castro, Niels Tangherlini and Maria Elena Alioto.

Guests and Staff: Anjali Nath, staff; Tirtza Rosenberg, staff.

Item	Meeting Notes/Decisions	Outcomes
I	Welcome, Introductions & Sign In Facilitator: Peg Strub Timekeeper: Recorder: Tirtza Rosenberg/Recorded	
II	Review Agenda & Set Time	
III	<p>1. <u>Review of 9/20/04 Report on Meeting</u></p> <p>Committee reviewed the report and discussed changes.</p> <p>2. <u>Discussion of plans for the October 18 meeting</u></p> <ol style="list-style-type: none"> 1. The participants will vote on 2. The goal for the meeting was discussed. 3. An AIDS speaker will be contacted to describe the changes in the city brought on by the handling of AIDS. 4. Two speakers will be an AIDS activist and someone from Coleman's Advocates. 5. Peg will welcome everyone and present the topics. 6. Attendees will be invited to have an ongoing role of some sort with the Committee. 	<p>1. Anjali will revise and reformat.</p> <p>1. Anjali will create an agenda for the next meeting. Karen will do the first edit. Peg will do the second edit.</p> <p>2. Karen Cohn will research an AIDS speaker.</p> <p>3. Peg will send Michael Van Duran the final vote tally.</p> <p>4. Peg will contact LeConte Dill.</p> <p>5. Karen Cohn will contact the child care speakers.</p>

	<u>Meeting Adjourned (2:00p.m.)</u>	
IV	<u>Unfinished Business:</u> None	
V	<u>Next Meeting:</u> Monday, October 25, 2004, 1-2pm, City Hall Rm 278	