

**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 | 1. <u>Review of 9/20/04 Report on Meeting</u> 2. <u>Create an Agenda for the next meeting</u> <u>Meeting Adjourned (2:00p.m.)</u> | 1. Anjali will revise. Karen will reformat. 1. Anjali will create an agenda for the next meeting. Karen will do the first edit. Peg will do the second edit. 2. Karen Cohn will research an AIDS speaker. 3. Peg will send Michael Van Duran the final vote tally. |

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| IV | <u>Unfinished Business:</u> None | |
| V | <u>Next Meeting:</u> Monday, October 25, 2004, 1-2pm, City Hall Rm 278 | |