

**PUBLIC HEALTH ADVISORY BOARD
EXECUTIVE COMMITTEE**

Tuesday, January 11, 2011
3:00-4:00 pm

**New
location!**

**Public Relations 2nd Floor (2A) - Large Board Room
(Except for Feb meeting - small adjacent media room)
1650 Response Road
Sacramento, CA 95815**

AGENDA

- | | |
|---|-----------|
| 1. Welcome | 3:00 p.m. |
| 2. Approval of Minutes from December 7, 2010 meeting – Action Item | 3:02 p.m. |
| 3. Discuss PHAB involvement in GMC Advisory Committee | 3:05 p.m. |
| 4. GSK Law Suit discussion | 3:15 p.m. |
| 5. Member Attendance and Removal | 3:25 p.m. |
| 6. Subcommittee Topics/Assignments | 3:35 p.m. |
| • Dental Services Task Force | |
| 7. Schedule of Standing Committee Presentations | 3:45 p.m. |
| • February 2011: Child Obesity – Inquiry sent | |
| • March 2011: Tobacco Settlement for Education – Inquiry sent | |
| 8. Develop Agenda for PHAB Meeting on February 2, 2011 | 3:50 p.m. |
| 9. Announcements | 3:55 p.m. |
| 10. Adjourn | 4:00 p.m. |

Attachments

- Agenda Item #2 > Executive Committee Meeting Minutes of 12/7/2010
- Agenda Item #5 Draft PHAB February 2, 2011 Agenda

*Next PHAB Executive Committee Meeting will be held February 8, 2011, 3:00 p.m.
at*

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