

**PUBLIC HEALTH ADVISORY BOARD  
EXECUTIVE COMMITTEE**

Tuesday, March 8, 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 January 11, 2011 meeting – <b>Action Item</b> | 3:02 p.m. |
| 3. Discuss membership 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  |           |
| • Accreditation   |           |
| 7. Schedule of Standing Committee Presentations (All Pending)             | 3:45 p.m. |
| • SCCOPC – April 2011   |           |
| • Human Services Coordinating Council – May 2011                          |           |
| • Maternal Child Adolescent Health – June 2011                            |           |
| • Tobacco Control Coalition – August 2011                                 |           |
| • HIV Health Services Planning Council – October 2011                     |           |
| 8. July Meeting – Cancel ??   | 3:50 p.m. |
| 9. Develop Agenda for PHAB Meeting on April 6, 2011                       | 3:52 p.m. |
| 10. Announcements   | 3:55 p.m. |
| 11. Adjourn   | 4:00 p.m. |

Attachments

- Agenda Item #2 > Executive Committee Meeting Minutes of 1/11/11
- Agenda Item #5 > 2010 and 2011 Attendance Chart
- Agenda Item #8 > April 6, 2011 PHAB Agenda

*Next PHAB Executive Committee Meeting will be held April 12, 2011, 3:00 p.m.  
at*

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