

**PUBLIC HEALTH ADVISORY BOARD  
EXECUTIVE COMMITTEE**

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

**Public Relations 2nd Floor (2A) - Large Board Room  
1650 Response Road  
Sacramento, CA 95815**

**AGENDA**

- |   |           |
|---|-----------|
| 1. Welcome  | 3:00 p.m. |
| 2. Approval of Minutes from September 13, 2011 meeting – <b>Action Item</b>   | 3:02 p.m. |
| 3. Member Attendance, Removal and Nominations   | 3:20 p.m. |
| 4. Subcommittee Topics/Assignments  | 3:25 p.m. |
| • Dental Services Task Force  |           |
| • Accreditation   |           |
| 5. Schedule of Standing Committee Presentations   | 3:45 p.m. |
| • November: Diabetes Coordinated Care Program<br>and possibly, TB presentation the same day (pending<br>confirmation) |           |
| •   |           |
| 6. Develop Agenda for PHAB Meeting on October 5, 2011   | 3:50 p.m. |
| 7. Announcements  | 3:55 p.m. |
| 8. Adjourn  | 4:00 p.m. |

Attachments

- Agenda Item #2 > Executive Committee Meeting Minutes of 9.13.11
- Agenda Item #5 > 2011 Attendance Chart
- Agenda Item #8 > November 2, 2011 PHAB Agenda

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

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