

**Advisory Board Meeting
Wednesday, January 12, 2011**

Meeting Summary

Members: Majed Dasouki (KS), Amy Brower (SD), Jamey Kendall (KS), Julie Luedtke (NE), Kim Piper (IA), Jackie Whitfield (AR), Mary Riske (ND), Sharmini Rogers (MO), Sharon Vaz (OK) and Michelle Black (KS) **Guests:** JoAnn Bolick (AR), Barb Hemmelman (SD), Jill Shuger (HRSA) and Barb Jackson (NE) **HRCC:** Brad Schaefer, Klaas Wierenga, Lori Williamson, Mary Ann Coffman and Shona Whitehead

Agenda Item	Discussion	Action
Welcome		
Advisory Board Charter approval	Dr Schaefer asked if any further discussion was needed. A verbal vote for approval was taken and 10 of the 15 voting members were present. All voted in favor of adopting the Advisory Board Charter.	
Non-Competitive renewal	<p>The HRCC team has received the guidance for the non-competing renewal for FY 2011-12 and is seeking input from the Advisory Board. Dr Schaefer asked that the members submit a bulleted list of items or projects that should be included in the next project year or projects that have run their natural course and should be removed.</p> <p>This list will be compiled by Lori Williamson and then discussed by the HRCC team. A skeleton draft of the list will be provided to the Advisory Board for discussion during the February 2011 meeting.</p>	Please send bulleted list of projects to be added or removed to Lori Williamson (lwdean@uams.edu) by 12:00 pm, Wednesday, January 19, 2011
Heartland Strategic Plan	No further changes needed. The revised plan will be uploaded to the Heartland website.	
National Workgroup and NBS Clearinghouse nominations	<p>After receiving no objection from the Advisory Board, Lori Williamson has contacted Bryce Heese to inquire about him serving as the Heartland representative to the NCC ACT Sheet Work Group. At the time of the meeting he had not responded. Majed Dasouki asked who made the nominations. Williamson replied the HRCC team made the selections. Julie Luedtke commented that the ACT Work Group has moved past NBS and is working on additional disorders. UPDATE: Bryce Heese has responded and will serve on the ACT Sheet Work Group.</p> <p>Karen Eveans from the Nebraska NBS program has been nominated to serve as the Heartland representative for the NBS Clearinghouse. No objections were made.</p>	

<p>January 2011 SACHDNC meeting</p>	<p>Klaas Wierenga and Lori Williamson will be attending the January 2011 SACHDNC meeting. As discussed during the meeting in Des Moines, Lori will attend each meeting for consistency and take public comments on behalf of Heartland to the meeting. During the February Advisory Board meeting, she will report back on the overall meeting.</p> <p>Jill Shuger commented that both Heartland co-Directors alternate attendance at the SACHDNC meetings.</p>	<p>Please send any comments to be submitted to the SACHDNC committee should be sent to Lori Williamson at lwdean@uams.edu.</p>
<p>Public Health Leadership Institute nomination</p>	<p>Larry Weatherford expressed interest in applying to the Public Health Leadership Institute (and if accepted, the National Coordinating Center will pay his expenses). No Advisory Board member objected to Heartland supporting his application.</p>	
<p>Other</p>	<p>Julie Luedtke asked what the process will be for filling Advisory Board vacancies. Should it be done now or wait and follow the charter? The HRCC develop a grid with the current members, terms of service and previous nominees. This will be an agenda item for the February 2011 meeting.</p>	
<p>Next Meetings</p>		<p>February 9, 2011 2:00 pm March 9, 2011 2:00 pm</p>