

**Advisory Board Teleconference Meeting Summary
June 9, 2008
2:30 – 3:00 p.m.**

Board Members: Lucy Fossen, (SD); Leslie Himstedt (AR); Barb Schweitzer (ND); Jamey Kendall (KS); Larry Weatherford (OK); Amy Brower (NE); Holly Johnson (AR); Kim Piper (IA); Mary Riske (ND)

Regional Coordinating Center Staff: John Mulvihill and Lori Williamson, (OK), Kyna Byerly, (MO)

Other Attendees: Bev Duffel (SD)

Agenda Item	Discussion points	Action Steps
Year 5 (June 1, 2008 – May 31, 2009) budget	Received Notice of Grant Announcement (NGA) and had a \$5,000 budget cut. Budget was already tight, but all activities were preserved with no contingencies, and with minor reductions distributed throughout the budget. We will be allowed to submit a carry forward. It will also be reduced, but at least it is an option to request.	
Website Review	New website is nearly complete. Ad hoc website development committee has reviewed and commented. Board members need to review, comment, and approve or reject. Johnson suggested remove irrelevant information from state pages; Byerly stated that was already planned. Piper stated that all the IA page needs is a working link to their own site.	Williamson to email with specific instructions and deadline for Board review. Done-June 16 deadline. Late comments will be accepted.
Conference Planning	Conference planning committee has met several times and Williamson drafted an agenda based on their feedback. Agenda is undergoing additional modification and will be sent to the Board for approval.	Williamson to send draft agenda for Board comment and review.
Strategic Planning	Williamson requested the first face-to-face board meeting be held at the upcoming annual meeting on Wednesday evening over dinner. Williamson suggested the topic of strategic planning – that is, the Board making a decision as to whether or not Heartland’s regional plan needs updating this year. Riske suggested the Board make that decision prior to the September meeting. Link for strategic plan: http://www.heartlandcollaborative.org/documents/RegionalPlan_000.pdf	Board members are to review strategic plan with further discussion at the July board meeting.
New Business	<ul style="list-style-type: none"> • Genetic Systems Assessment Expert Panel met May 19-20 in Chicago. HRSA and NCC are very interested in this project. • Piper reported that she attended the second module for the Public Health Genomics Certificate Program. Her capstone project was going to be a cost-benefit analysis of NBS for Krabbe disease. Dr. Puryear (Chief, Genetic Services Branch, MCHB, HRSA) was present at the module and suggested Pompe disease, as guidelines were about to be released. Piper will do a benefit analysis of universal newborn screening for Pompe, using two existing models for comparison. 	
Next Meeting	July 14, 2008 at 2:30 PM, CDT	