

**Health Policy Advisory Committee  
FY 2011 Meeting Dates and Tentative Action Items**

**DRAFT**

Meeting Dates	Action Items
<p><b>January 13, 2011</b> <b>10:00am-2:00pm</b></p> <p><b>Southwest Human Development</b></p>	<p align="center"><b>Establish the Foundation</b></p> <ul style="list-style-type: none"> <li>• Finalize definition of child health, Health Committee description and decision-making process</li> <li>• Review Early Childhood Task Force model system and approved priority recommendations</li> <li>• Discuss changing face of child health systems and impact on FTF work</li> <li>• Introduction to FTF Data Collection and Evaluation System</li> <li>• Discuss the communications plan</li> </ul>
<p><b>February 17, 2011</b> <b>10:00am-2:00pm</b></p> <p><b>Southwest Human Development</b></p>	<p align="center"><b>Brainstorm Inclusive Goals to Define Priority Role</b></p> <ul style="list-style-type: none"> <li>• Identify goal criteria</li> <li>• Review existing goals throughout the early childhood health system</li> <li>• Draft goal statements that reflect Task Force health priorities</li> <li>• Discuss role of prevention, early identification and treatment in early childhood health</li> </ul>
<p><b>March 10, 2011</b> <b>10:00am-2:00pm</b></p> <p><b>Southwest Human Development</b></p>	<p align="center"><b>Finalize Goal Language</b></p> <ul style="list-style-type: none"> <li>• Review and finalize goal statements</li> <li>• Identify and review any existing data related to goal statements</li> <li>• Review and discuss existing and sample indicators that measure progress toward achieving goal statements</li> <li>• Identify potential indicators for health priority goals statements</li> </ul>
<p><b>April 21, 2011</b> <b>10:00am – 2:00pm</b></p> <p><b>Southwest Human Development</b></p>	<p align="center"><b>Develop Indicators</b></p> <ul style="list-style-type: none"> <li>• Review and further develop draft list of potential indicators</li> <li>• Update on indicator development and activities of Early Learning and Family Support &amp; Literacy advisory committees</li> </ul>
<p><b>May 26, 2011</b> <b>10:00am – 2:00pm</b></p> <p><b>Southwest Human Development</b></p>	<p align="center"><b>Complete Draft Indicators and Begin Future Planning</b></p> <ul style="list-style-type: none"> <li>• Complete first draft of indicators</li> <li>• Agree on design of vetting process</li> <li>• Develop health committee FY 2012 work plan (e.g. review of health strategy standards of practice; development of indicator benchmarks; development of FTF leadership role in early childhood system)</li> </ul>
<p><b>June 23, 2011</b> <b>10:00am – 2:00pm</b></p> <p><b>Southwest Human Development</b></p>	<p align="center"><b>Finalize Indicators and Next Steps</b></p> <ul style="list-style-type: none"> <li>• Review feedback and finalize recommended indicators to be forwarded to Policy and Program Committee</li> <li>• Finalize FY 2012 work plan</li> <li>• Determine FY 2012 meeting schedule</li> </ul>