

AIHA-UMS Meeting Minutes

Date: September 21, 2006, 10:00 to 11:30 a.m.

Place: University of Minnesota, Center for Public Health Education and Outreach

Board Member Attendees: Bill Heim, Karen Stoller, Janet Keyes, Andrea Fell-Moody, Scott Johns, Bill Conger, Tom Hawkinson

Board Members Absent: Norman Norbert, Leslie Henckel

Topics of Discussion

Old Business: Focused on November 16th PDC

1. PDC Speaker Contacts: General Mills and Northwest Airlines' contacts are still outstanding. Lisa Brousseau is confirmed for afternoon (30 min) and will discuss respirator selection for pandemic. Centerpoint Energy (Colin Brownlow) is also confirmed and will discuss pandemic preparation and continued service for customers (20 min)
2. Vendor Contact for PDC: Janet Keyes, Scott Johns and Leslie Henckel will call vendors. Cost will be \$125 for booth; \$150 for booth and 5 minute vendor talks. To break even, we need 10 vendors and 55 attendees. Vendor cost is for one person behind the table and any additional people attending at price of \$80 each.
3. PDC costs: \$80 attendees/ \$50 students
4. PDC Location: Town and Country: Tom Hawkinson will discuss food and cost with Town and Country.
5. Keynote Speaker: Elizabeth McClure, MD, MPH, U of M, Center for Infectious Disease Research and Policy. She will be scheduled to speak for 45 minutes. Talk will address status, why pandemic is different from other infectious disease issues, overview, and doom/gloom slide. Her bio is attached.
6. PDC Title: Pandemic: Pandemonium or Preparedness. Morning sessions will discuss the disease and public health implications; afternoon sessions will discuss preparedness and what is being done.
7. Other contacts: Scott will contact Qwest and Airport Police, Andrea will contact Lisa B to contact Regions, Tom will contact General Mills and Bill Heim will contact 3M and Medtronic.

New Business

No new business.

Next AIHA-UMS Board Meeting

Thursday, October 5, 2006 from 3:00 to 4:30 p.m.

Barr Engineering, 4700 W. 77th Street in Edina