

**UCONN Health Center
Public Issues Council
Monday, October 6, 2008**

Members present: Tom Agresta (by phone), Paul Dworkin, Joan Segal, Helen Swede, David Henderson (Chair)
David Gregorio, Bruce Gould, Bernard Clark

Item	Discussion	Action
Minutes	Minutes of May 19, 2008 meeting were approved	Minutes accepted as read
New members	Joan Segal, Associate Director UCONN MPH program and Assistant Professor, Department of Community Medicine and Helen Swede, Assistant Professor, Department of Community Medicine were introduced as new members of the Public Issues Council	
Comments from the Council Chair	David Henderson spoke about the need to set concrete goals for the Council, "What is the Council's purpose/mission?" "What are the major advocacy issues involving UCHC?" "What are the consequences of the CTSA Consortium Agreement?" Discussion among members addressed how information is transferred between the University and State that has an effect on how policy is developed and advocated.	The Council will invite Joan Lombardo to an upcoming meeting to discuss Health Center legislative priorities and the advocacy process. The Council will regularly review actions by other Health Center Councils for relevance to our mission. The Council will review the UCONN academic plan for opportunity to prioritize public issues relevant to UCHC. The Council will invite Dean Laurencin to an upcoming meeting to discuss Health Center priorities.
Adjournment		Meeting was adjourned at 6:00 pm

Minutes prepared by David Gregorio