



Council on Linkages Between Academia and Public Health Practice
Conference Call Meeting
Date: **Friday, January 27, 2012**
Time: **1:00-2:30 pm EST**
Call Number: **1.888.387.8686**
Passcode: **8164961**

Agenda

1:00 – 1:05 pm	Welcome and Overview of Agenda	<i>Bill Keck</i>
1:05 – 1:10 pm	Introduction of New Representatives <ul style="list-style-type: none">➤ Lillian Smith (ASPH)➤ Gregory Holzman (CDC)➤ Janet Heinrich (HRSA)	<i>Bill Keck</i>
1:10 – 1:15 pm	Approval of Minutes from July 28, 2011 Meeting	<i>Bill Keck</i>
1:15 – 1:20 pm	Council Constitution and Bylaws (Council Administrative Priorities – Governance) <ul style="list-style-type: none">➤ Proposed Revisions➤ Action Item: Vote on Proposed Revisions	<i>Bill Keck</i>
1:20 – 1:30 pm	Status of Council Activities (Council Strategic Directions – A.1.a., B.1.b., B.2.a., C.1.a., C.3.a.)	<i>Bill Keck/Ron Bialek</i>
1:30 – 2:10 pm	Current Actions and Future Commitments of Council Member Organizations <ul style="list-style-type: none">➤ Core Competencies for Public Health Professionals (Council Strategic Directions – B.1.b., C.3.a.)➤ Academic Health Department Learning Community (Council Strategic Directions – A.1.a.)	<i>All Council on Linkages Members</i>
2:10 – 2:20 pm	Discussion on Enhancing Communication (Council Administrative Priorities – Communication)	<i>Kathleen Amos</i>
2:20 – 2:25 pm	Other Business	
2:25 – 2:30 pm	Next Steps	
2:30 pm	Adjourn	