

Attendance: Carla, Scott, Roger, Diana, Tiffany, Susan, Erol

1. Call to Order/Introductions 2:10pm (Carla)
2. Budget Update (Roger)
 - \$5,864.84 plus anticipating \$500 from MAPPP for the Epi Conference, plus 2010 MPHA membership dues.
Last weeks meeting notes suggest that the poster session winners dues have NOT yet been subtracted... but that \$5,864 is what we SHOULD have prior to the 2011 Epi Conference. (Post-meeting addition from Roger)
3. 2011 Conference Planning *"Now Accepting All Speaker Suggestions!"*
 - A. Speakers
 - Carla proposing Survey Monkey to members for speaker suggestions, with no objections from the group.
 - Will contact MPHA to get a list of email addresses
 - Possible Speaker topics of interest: *Please email group with ideas.*
 - Carla -MRSA Update (Timely and Important)
 - Carla -Hospital Surveillance
 - Susan suggested Infection Preventionist (couple people in mind, IPC is the shoe-leather surveillance person) (ID physician also important, but not the outbreak manager)
 - Roger suggested Hospital Epi, daily surveillance and internal outbreak investigation
 - Tiffany -Carol Chenoweth, Hospital Epi Professor at UM-SPH – and head of infection control at UM healthsystems
 - Diane -Food Safety
 - Carla -Perhaps Brenda Brennan or MDA (Carla will email Brenda)
 - Carla –Perhaps Vector-borne illnesses and/or bedbugs
 - Susan -Health Behavior or Lifestyle Perhaps
 - Carla, we had a keynote on urban planning related to this.
 - B. Location
 - Sally Mussleman at UM-SPH is VERY optimistic about hosting the location at "Crossroads". Very excited because she said it's quite likely that we can get the facilities for FREE! We still have

to pay for lunches. And unlike Towsley, there are no food facilities available, so we would be limited to bringing-in a caterer. It sounds like a GREAT location!

C. Conference Tasks

*"We want to make sure we're all thinking about this...
... to not lose momentum from the 2010 conference."*

<i>i.</i>	<i>Logistics (Current Chair)</i>	<i>Carla</i>
<i>ii.</i>	<i>Budget (Treasurer)</i>	<i>Roger</i>
<i>iii.</i>	<i>Sponsors</i>	<i>Fatema / Roger</i>
<i>iv.</i>	<i>Save-the-Date & Agenda</i>	<i>Carla</i>
<i>v.</i>	<i>Abstracts</i>	<i>Diana</i>
<i>vi.</i>	<i>CEU/CME</i>	<i>Scott</i>
<i>vii.</i>	<i>Registration</i>	<i>Tiffany / Joyce</i>

4. Tasks for the Next Month:

- a.* Securing Venue – Carla
- b.* Sponsors – Fatema and Roger
- c.* Speaker/Topic – EVERYONE
- d.* 2010 Evaluations – Diane, has ct info for the speakers.
- e.* Scott - Approval of minutes from the last meeting???
 - Discussion determined they weren't sent... at least not to everyone. Carla resent during this meeting.
- f.* Scott -We need an RN for continuing education credits...
 - I don't think Donna is an RN. I've always scrambled, but Terri Lee-Dyke has agreed to be our RN... she'll probably do it again, but I thought I'd put it out there... someone to be involved a little earlier in the planning process.

5. Student Representation.

- Carla will check with Joyce regarding Wayne State as Roger thought we had one already interested from the 2010 Conference.
- Caitrin Kelly from UofM is very excited to participate beginning in the fall.

6. Membership committee --*Have we ever done anything with this??*

- Carla: Do we want to continue to try to talk about this on the agenda???
 - (Roger)
 - Recent topics have always included listing the benefits to membership, but that's difficult compared to other organizations. We participate because we WANT to... there aren't many additional benefits in relation to the MPHA dues.
 - Student membership for high school and undergraduate students
 - Robert Wood Johnson Foundation –YES!
 - Young Epidemiology Scholarship contest
 - (Carla) Let's leave it on the agenda for now, for keeping it on the back-burner to insure we don't completely forget about it.
7. No additional items for discussion...
8. Next Meeting:
- July 15th at 2pm.
 - Want to talk more about the venue.
 - Carla hopes to have more details on costs and food.
 - The other issues are Speakers (very important) and Sponsors.
 - Diane will distribute evaluations to Epi Conference 2010 speakers.
 - Big task: Coming up with a DATE!
 - We need to work around the two primary schools, major holidays and mid-term testing.

Meeting adjourned at 2:35 pm.