1:45-2:00 Call lines open; members please dial in by 1:25 to set up webinar link

2:00-2:15 Welcome, Roll Call, Meeting Objectives and Agenda

Nsedu Obot Witherspoon, Children’s Environmental Health Network, co-chair, Leadership Council on Public Health and Chemical Exposures

Henry (Andy) Anderson, Wisconsin Department of Health Services, co-chair, Leadership Council on Public Health and Chemical Exposures

Gail Bingham, RESOLVE, independent facilitator

Advance materials: Proposed agenda.

2:15-3:00 Discuss Action Agenda Content and Format

Objective: Set preliminary direction for the contents, themes, outline and format of the National Conversation Action Agenda.

Advance materials: briefing paper on action agenda

Overview Presentation

Benjamin Gerhardstein, Public Health Analyst, NCEH/ATSDR

Questions and Discussion

- What are members’ views about taking a thematic approach? the elements and organization of chapters within each theme? the criteria for selecting recommended actions?
- Initial reactions to the themes chosen – are there any themes missing from the work group chairs’ perspective? from other members perspective? how many make sense? (note: selection of themes will take place after draft work group reports are completed)
- What format for the report do members prefer and why?

3:00-3:15 BREAK

3:15-3:30 Public Comment

3:30-4:00 Discuss Process for Drafting the Action Agenda
Objective: Set preliminary direction for the approach to take in synthesizing the recommendations from the draft work group reports and other National Conversation inputs and for drafting the action agenda.

Advance materials: briefing paper on action agenda

Overview Presentation
Gail Bingham, RESOLVE, independent facilitator

Questions and Discussion
- What are members’ views about proposed roles and responsibilities? about organizing small groups to review drafts of thematic chapters? about a drafting committee? about other process options?
- Process for commenting on the action agenda and work group reports

4:00-4:30 Work Group, Community Conversations, and Other Updates
Objective: Provide an opportunity for members to learn about progress toward completing draft work group reports, success with recent Community Conversations, and to ask questions or make comments on other aspects of the National Conversation.

4:30-4:45 Wrap Up and Next Steps