

Prevention Research Centers
Monthly NCC Leadership Team Conference Call
Monday February 7th, 2011 from 4:00 p.m. to 5:00 p.m. (EST)
Dial-in: 1-866-830-1012
Pass Code: 9805872

Attendance:

Antonio Tovar – FL	Theresa Rudder – CO
Katie Barnes – NC	Robyn Keske - BU
Susan Kunz – AZ	Lisa Hoffman – San Diego
Chuck Conner – WV	Paul Gilmer - WV
Gabriel McNeal – MN	Sandy Good – KY
Matt Starr – Rochester	Albert Ramirez – TX A&M
Anna Huff - AK	Ella Greene-Moton - MI

Welcome - Antonio Tovar

The meeting was called to order by Chair, Antonio Tovar.

Roll Call - Theresa Rudder

A roll call was taken and updated during the call.

Approval of Call Minutes - Antonio Tovar

A motion to approve the minutes was made by Chuck Conner and 2nd by Sandy Good. The minutes were approved.

April meeting updates: Antonio Tovar/Susan Kunz

Antonio announced that he would like the NCC members to meet the morning of April 11th (Monday) in Atlanta and then have the afternoon to meet with the external facilitator.

Special Investigation Committee report: Antonio Tovar

The following discussion with questions was held regarding external facilitator and what our expectations will be:

- Will we have input in the selection of the facilitator? Yes, per Antonio.
- What would we like them to address?
- Can we set a meeting with possible candidates? Katie has someone in mind; need a list of candidates; circulate the list and come up with recommendations.
- Chuck recommends that, as leadership team, we need to come up with list of needs;
- Susan has outlined what things we need to get out of this facilitation.
- The investigative team could take this on; leadership team can provide some comments.
- Names will be circulated via e-mail to the leadership team.
- Eduardo and Sharrice are also checking into names as potential facilitators.
- Will have list together, circulate to the Leadership Team, and then approach Eduardo as to the objective for the facilitation.
- Albert suggested that it is important to have a sense of cohesion, a sense of unity, a sense of consensus on what NCC representation is and should be and that we be in agreement on that; a sense of understanding on what has brought us here.
- Lisa: The PPO committee is working on some of the issues;
- Katie: The special committee has felt the facilitator is there to help field some of this and move forward in unity for the future.

- Chuck: An initial level of acknowledgement of the “elephant in the room”;
- Albert: The facilitator needs to understand that we do not want to leave the elephant in the room.
- Katie: Does anyone have ideas of facilitators that would have these qualities.
- Chuck: Are we limited in \$;
- Katie: Offer was made by PRC; so we don’t need limitations as to geographical area.
- Chuck: Has some names to give.
- Lisa: Important piece to talk about NCC representation; who were then and who we are now.
- Katie: Complicated by adding new people with the new centers.
- Lisa: Work on some the representation before the meeting.

Matt had a question about the schedule of our meeting. What is the plan for Tuesday, April 12th? Antonio answered that we will have a meeting with the Directors on the afternoon of the 12th. There was a concern about getting to the meeting on Monday the 11th which means we will have to travel on Sunday and will have to stay a total of 4 nights, if we stay for the whole conference.

Fund development request to NCC Regional Directors: Antonio Tovar

The fund development committee is requesting information from the Regional Directors asking them for information regarding gathering pertinent information from their regional areas, ie, determining whether there are problems in attending the meetings, etc. Antonio will send a e-mail regarding this request from the Regional Directors. Sandy Good announced that she has sent the money order in the amount of \$500 to the Fund Development Committee to be used to assist with travel to NCC meetings.

Follow up with PRC Steering Committee request: Antonio Tovar

Antonio tried to answer some of the questions to Joel Moskowitz regarding the proposal to place a NCC representative in nomination for chair/co-chair. He questioned our capacity to do this. A discussion was held regarding whether the NCC is ready to take on this added responsibility. It was suggested that we ask Geri Dino to clarify to see what the added value would be for the NCC to be chair or co-chair of the Communication Committee. Paul wondered if there is anything that prohibits us, as NCC, to chair. Sandy cautioned that if we say we are going to be on the call, then we need to be on the call. It was decided that Antonio will talk to Geri and ask her input and then will report to the Steering Committee stating we are still in discussion. Matt suggested that we could plan to assist a committee so that all of us at NCC could be stronger.

PPO updates: Antonio Tovar

Some recommendations will need to be made to reflect investigative report; especially to clarify the NCC representation. Antonio will be sending this updated information to the PPO for review. **Send comments to Antonio by this Friday – Feb 11th.**

NCC Oral Health Initiative Update - Paul Gilmer

Paul reported that we have been in receipt of a draft proposal from DentaQuest. Sharrice and Paul have gone through it and have questions. Paul and Sharrice will clarify and clean it up before bringing to the Leadership Team, (i.e., check with CDC to see if is do-able). There are potential grant awards to communities. DentaQuest will take this on as a pilot project. Paul would like to send a draft of the MOU soon.

Next Call: March 7th, 2011.