

Prevention Research Centers
Monthly NCC Leadership Team Conference Call
Monday May 9th, 2011 from 4:00 p.m. to 5:00 p.m. (EST)
Dial-in: 1-866-830-1012
Pass Code: 9805872

Attendance:

Jose Antonio Tovar – FL	Robin Keske - Boston
Susan Kunz –AZ	Frieda Brown - Tulane
Gabriel McNeal – MN	Paul Gilmer - WV
Albert Ramirez – Tx A & M	Theresa Rudder – CO
Katie Barnes – NC	Sandy Good – KY

Welcome – Jose Antonio Tovar

Antonio welcomed and reported that there was a suggestion to change the time of our Leadership Calls to give more time in-between leadership and regular membership call. There was a consensus to change the day and time. Antonio will send a doodle survey out to the team. This will take place for the June call. Also there will be an effort made not to have the same information as on the NCC membership call.

Roll Call - Theresa Rudder

A roll call was held and updated during the call.

Work Plan Update/April Meeting follow-up – A lengthy discussion followed:

- Discussion was held regarding the CBPR award. Will this be an ongoing award? The Work Plan needs to be updated to include that this award was presented and will be an on-going deliverable. Theresa will update the plan as per recommendation.
- Recommended that the Work Plan be sent back to the Content Committee for updating and include using the SIP 13 as best practice activity.
- Roles & Responsibilities of the NCC Representatives: Send back to the PPO and incorporate their current work in updating the work plan to reflect what they have done in the last few months.

Photo Project - Katie Barnes

Due to time constraints, this item was not discussed at length. Katie has arranged for Monica Wendel from Tx A & M to attend the NCC Membership Conference call for further clarification and discussion.

Special Investigation Committee follow-up - Antonio Tovar

Due to time constraints, this item was not discussed.

The meeting was adjourned.

Theresa Rudder
Secretary