

SSU Special Noon Meeting Campus Community Healthcare Project  
February 25, 2004

Minutes

Four conclusions reached:

1. Saturday, not Sunday for Spring Conference. Possibly Friday evening if a speaker with draw can be committed.
2. Academic track moved from Saturday morning to a nearby room Saturday after lunch as part of the stakeholders meeting. That way the participants can choose to attend one of three meetings Saturday morning.
3. Should the faculty committee meet two additional times in March and April?  
Yes.
4. We should have a good hard-hitting speaker at the end of the morning so that the summary is a good send-off for the afternoon.

Other notes:

Vince- return comments to Vince by March 15

Brian- have academic papers available to the roundtable; at least an abstract up on website two weeks ahead of conference.

Richard- next time have extra cheese and peppers with the pizza

End with being able to measure whatever we agree to do after the conference

Skip- Extension CCU already approved

SSU health studies should invite hospitals and nursing homes to attend

Note the (State) budget impact on health care crisis.

Change 'math orientation' in room 2 on conference schedule to 'quantifiable'