

SIAC, Health Subcommittee Meeting
Wednesday, January 14, 2015
2:30pm - 4:30pm
33 W. Monroe – 24th floor, Exec Conf Rm
Conference call in number: 888-494-4032
Pass code: 719 851 8485#

Meeting Agenda

- 1) Welcome and Introductions** **Janine**

- 2) DRE Research Agenda** **Dan Harris**

- 3) Review timeline for completion:** **Adam**
 - Share final product draft for approval at Health Subcommittee: January 14, 2015
 - Share final product for approval at SIAC meeting: January 28, 2015 (10am-12pm)
 - ELC Executive meeting: February 2, 2015 (1pm-3pm) – TBD if present recs
 - ELC meeting: February 23, 2015 (11am-2pm) – TBD if present recs

- 4) Present Health Recommendations:** **Adam/Janine**

- 5) Next steps:** **Janine**

Handouts: Meeting agenda (1.14.14), Health Subcommittee Recommendations, DRE Research Agenda