MEETING AGENDA

I. Welcome and Introductions 1:00 – 1:10

II. Review of Amended Workgroup Charge 1:10 – 1:15

III. Finalizing and Reporting Recommendations to the Full MRT 1:15 – 1:20
- Timeline
- Template

IV. Discussion of Recommendations Proposed to Date 1:20 – 3:50
A. Report-Outs (10 minutes each)
   - Data Collection
   - Disparities Impact Assessment
   - Health Homes
   - Lesbian, Gay, Bisexual, Transgender, and Queer/Questioning
   - Chemically Dependent Individuals
   - Homeless Persons
   - Persons with HIV (sexual health)
   - Immigrant Populations
   - Language Access
   - Persons Living with Mental Illness
   - Systemic Reform and Access to Health Services / Disparities in Care at Academic Medical Centers
   - Workforce
   - Persons with Disabilities
   - Maternal, Infant and Child Health
   - Disease-Specific Proposals
   - Smoking Cessation

VI. Next Steps 3:50 – 4:00
- Additional recommendations submitted – Due by September 30, 2011
- Complete process for prioritizing recommendations – Due October 5, 2011
- Full MRT Meeting – October 5, 2011
- Final Health Disparity Workgroup Meeting – October 12, 2011
- Final proposals drafted, reviewed and submitted – November 1, 2011