

Washington Asthma Initiative Steering Committee Summit Preliminary Agenda

University of Washington campus,
South Campus Center, Room 348
November 16, 2005

The Washington Asthma Initiative mobilizes individuals, communities, and organizations throughout Washington State to improve the prevention, diagnosis, and management of asthma in order to decrease its individual and societal burdens

Morning Agenda: APPT and WAI Steering Leadership

8:30 – 11:45

8:30 – 10:00

Welcome and Introductions

WAI report on last year's activities (Robin)

Washington State Asthma Plan Summary (Sean)

WAI structure to address the WSAP

Roles of WAI members:

Individuals

Communities (Coalitions, STEPS)

Organizations (ALAW, DOH)

Governance

Steering committee meeting frequency

Assigning WSAP implementation roles to committees (critical areas of confusion)

Cross cutting issues (environment, awareness)

Occupational asthma

Gaps in structure and plan at present (communications, disparities, evaluation guide)

Assurance role of WAI for the plan (how will we measure our effectiveness?)

Timeline

Budget

Reporting

New Business (Robin)

Committee leadership

Addressing issues relating to influenza and pandemic planning

Planning for new NAEPP guidelines and the issue of measuring asthma control

12:00 – 1:00

Boxed Lunch

Afternoon Agenda: WAI Summit

1:30 – 5:00

Summit Goal: Achievable work plans for each committee to move us towards our mission.

1:30 – 2

Welcome & Introductions

Changes to WAI Structure to address plan (Sean)

2-4

Break out into groups (P&A, D&S, PS, CBA, E&O, Communications)

Summarize workgroup implementation plan through 2010

What is missing?

What needs to be changed?

What's next?

Picking one or two(maximum) achievable activities for the next year

What are the milestones?

Who will be the lead?

Who will be the partners?

Who is missing?

4-4:45

Summary of work group decisions and final work plan

Evening Celebration Dinner:

5:15 – 8:00

Celebration of State Plan & Recognition of Volunteer Efforts

Tony's story

Asthma Philanthropy awards