



AGENDA

Lung Health Workgroup

Wednesday January 7th | 3-4:30PM

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Meeting ID: 231 953 484 000 36

Passcode: 74Qn7SJ3

Time	Topic	Facilitator
3:00 – 3:05	Welcome	Beth Bojkov, MPH, RN Bree Collaborative
3:05 – 3:25	Presentation: Bree Collaborative Overview & Workgroup Process <ul style="list-style-type: none">BackgroundPast Work and Current TopicsWorkgroup TimelineImplementation and ImpactOpen Public Meetings Act	Beth Bojkov, MPH, RN Bree Collaborative
	Materials: <ul style="list-style-type: none">Open Public Meetings Act RosterConflict of Interest Form	
3:25 – 3:45	Introductions	Beth Bojkov, MPH, RN Bree Collaborative Staff
3:45 – 4:25	Discussion: Scope Discussion, Goal(s) and Finalizing Charter Objective: Finalize Draft Charter and Roster	Joelle Fathi, DNP, ANP-BC University of Washington
	Materials: <ul style="list-style-type: none">Lung Health Draft Charter	Beth Bojkov, MPH, RN Bree Collaborative
4:25 – 4:30	Public Comments Closing and Next Steps	Beth Bojkov, MPH, RN Bree Collaborative

Next Meeting: **Wednesday February 4th | 3-4:30PM**