CV-SALTS Executive Organization Subcommittee

Ad Hoc Subcommittee on

November 5, 2010 1:00 PM
You may participate by phone at
Teleconference (218) 339-4600 Code: 927571#

Meeting Objectives:

1. Layout how a policy and framework will be developed

AGENDA

1) Welcome and Introductions Chair

2) Additions and Modifications to the Agenda

3) Plan for progress on the CV-SALTS Program Areas in the Leadership Group Letter (February 2011 Deadline) Elements from the letter are shown below:

   a) Policy and framework organization development process
   b) Establish a regional prioritization approach to assess and identify the areas and regions that should be a priority for the planning and funding of CV-SALTS studies

4) Next Steps

5) Next meeting date, if needed