

Agenda

Topic	Action	Presenter / Lead	Time
I. Welcome & Introductions, Ice Breaker		Co-Chairs: Christina Bodamer, Elizabeth Barth	20 minutes 5:30 – 5:45
II. Review of Agenda A. New Items added to agenda?		Co-Chairs: Christina Bodamer, Elizabeth Barth	4 minutes 5:45 – 5:49
III. Public Input 3 minutes per person		Co-Chairs: Christina Bodamer, Elizabeth Barth	6 minutes 5:49 – 5:54
IV. Approval of Minutes from February 7, 2022	X	Co-Chairs: Christina Bodamer, Elizabeth Barth	3 minutes 5:54 – 5:57
V. Director's Report: A. Racism as a Public Health Crisis Resolution update B. Public Health Week 2022 Recap C. Opioid Update D. COVID Report – Update		A-C. Philip Mason-Joyner D. Dr. Sarah Present	25 minutes 5:57 – 6:22
VI. Discussion & input on the future state of COVID		Philip Mason-Joyner	50 minutes 6:22 – 7:12
VII. Announcements		All	15 minutes 7:12– 7:27
VIII. Adjourn A. Future meetings, gatherings <ul style="list-style-type: none"> Ethics Deliberation In-person gathering (when) Next Meeting: June 20, 2022	X	Co-Chairs: Christina Bodamer, Elizabeth Barth	3 Minutes 7:27 – 7:30

Future Meetings	Time	Topic	Location
PHAC: June 20, 2022	5:30 – 7:30	Ethics Deliberation	Zoom
PHAC: August 15, 2022	5:30 – 7:30		
PHAC: October 17, 2022	5:30 – 7:30		
PHAC: December 19, 2022	5:30 – 7:30		