AGENDA
Task Force on Infectious Disease Preparedness and Response
Brown Heatly Building, Rooms 1410-1430
4900 N. Lamar Blvd., Austin, Texas
March 9, 2016
2:00 p.m.
Webcasting available at: www.dshs.state.tx.us/TaskForceID

Call to Order.......................................................... Commissioner John Hellerstedt, M.D.

1. Opening Remarks by the Task Force Director..............................Dr. Hellerstedt

2. Task Force Member Introductions ........................................ Task Force Members

3. Presentation on Infectious Disease and the Texas Response System .............. Dr. Hellerstedt

4. Open Government Compliance.................................................. Mack Harrison, J.D.

5. Governance Issues – Discussion of voting procedures, quorum, and process for making
   recommendations to the Governor* ........................................ Task Force Members

6. Planning – Discussion of future meeting dates and topics*..................Task Force Members

Adjourn .................................................................................. Dr. Hellerstedt

* Denotes possible action items.

For additional information, contact Rachael Hendrickson, P.O. Box 149347, Mail Code 1911, Austin, Texas 78714-9347, (512) 776-2370, or at TaskForceID@dshs.state.tx.us. Persons with disabilities who plan to attend this meeting and require auxiliary aids or services are asked to contact Anne Mosher at (512) 776-2780, 72 hours prior to the meeting so that appropriate arrangements may be made.