

## **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: <a href="www.dshs.state.tx.us/TaskForceID">www.dshs.state.tx.us/TaskForceID</a>

Call to Order	er John Hellerstedt, M.D.
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. Hellersted
4. Open Government Compliance	Mack Harrison, J.D.
5. Governance Issues – Discussion of voting procedures, quorum, and process for recommendations to the Governor*	
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.