



**Minnesota Asthma Coalition
Steering Committee**

March 20, 2007

American Lung Association of Minnesota, Board Room 12:00pm-1:30pm

Via Teleconference: 866-275-1366 Participant Code: 53687

Chair: Don Uden

Vision: People with asthma in Minnesota live the life they want to live because their asthma is being appropriately managed and is well controlled.

Goals of the Minnesota Asthma Coalition:

1. Develop and maintain diverse partnerships to enable MAC to become Minnesota's foremost asthma resource.
2. Provide asthma education to professionals who play key roles in helping individuals manage their asthma.
3. Support public policies that will improve outcomes for Minnesotans with asthma.
4. Increase awareness of asthma, the needs of those with asthma, and asthma issues among the general public.
5. Provide access for all Minnesotans to asthma resources and tools.
6. Ensure the effective operations of the MAC.
7. Ensure the long-term sustainability of MAC.

Steering Committee Purpose: A Steering Committee consisting of the Regional Coalition Chairs, the Officers of the MAC, the immediate MAC Past Chair, one representative of each member organization, one representative from the Minnesota Department Health (MDH) and one representative of the ALAMN shall meet four times per year **for the purpose of managing the business of the coalition.**

****REVISED****

Agenda

Topic	Discussion	Decision / Action
12:00 PM – 12:05 PM	Call To Order & Role Call: Don Uden	
12:05 PM – 12:15 PM <i>(Discussion and Decision)</i>	Formal Decision Making Process: Don Uden	
12:15 PM – 12:20 PM <i>(Discussion and Decision)</i>	MAC Position Statement: Don Uden	
12:20 PM – 12:30 PM <i>(Discussion and Decision)</i>	GSK Asthma Control Test Endorsement: Jill Heins	
12:30 PM – 12:40 PM <i>(Update)</i>	Year to Date Budget: Neisha Reynolds	
12:40 PM – 12:50 PM <i>(Update)</i>	State Asthma Planning: Erica Fishman	
12:50 PM – 1:00 PM <i>(Update)</i>	Public Policy: Brittany McFadden & Neisha Reynolds	
1:00 PM – 1:10 PM <i>(Update & Discussion)</i>	World Asthma Day Activities: Regional Coalitions	
1:15 PM – 1:30 PM <i>(Update)</i>	Regional Updates: Regional Coordinators	
1:30 PM	Adjournment – Don Uden	