

Submitted by: Martha Allen

This report covers tasks and activities undertaken during the period 3/06/09 through 6/30/09 and provides an overview of scheduled activities for the period 7/01/09 through 10/30/09.

Date of last meeting: 30 June 09

Date of next meeting: TBA – Mid November

Recommendations to Executive Committee:

- At 7/17/09 Executive Committee meeting vote to approve MACPAC subcommittee structure to enable committee to move forward with 2010 conference planning (detailed subcommittee information submitted to Erlene Dudley)
 - Presentation/Forum Proposals
 - Room Hosts
 - Publicity
 - Door Prizes
 - Keynote Speaker Recommendations
 - Share Fair

Action Items Completed:

- 2009 Annual MOBIUS Conference held June 2-4, 2009
- Committee Meeting 6/30/09
 - Introduction and welcome of incoming committee members
 - Overview of 2009 Conference
 - Election of new committee chair – Erin Leach (Washington University Cluster)
 - Review of committee timeline
 - Overview of committee tasks and structure

Action Items In-progress/Pending:

- Individual member assignments to subcommittees (waiting for Executive Committee to approve subcommittee structure)
- Selection of 2010 conference theme
- Addition of poster session to conference and how a poster session will mesh with the current Share Fair structure - item for subcommittee to explore and make recommendation to the whole committee
- Begin planning for conference presentation and forum proposal solicitation (waiting for Executive Committee to approve subcommittee structure)

Announcements:

- The 2009 MACPAC committee would like to thank and congratulate MCO, especially Maegan Bragg and Justin Hopkins, for a successful 2009 conference

Questions for the board/larger group:

- None

Other Notes:

- Special Guest: Erlene Dudley provided overview of newly passed advisory committee policies and procedures
- For more detailed information from the MACPAC meetings, please see the minutes posted on the MCO web site