

Meeting Minutes June 27, 2007

In Attendance:

Skip Smith
Christine Gleason
Daisy Dai
Kathleen Bongiovanni
Melissa Ralston

Natalie Ottenweller
Peter Richardson
Heather Lindemann
Delila Katzka

Vision refinement:

The team looked at the existing vision statement and discussed how it could be shortened; yet still contain the key elements. As a group we re-worded sections and worked on phrasing. Those present approved the following vision pending concurrence by the remainder of the committee.

VISION:

Dedicated to discovery, we'll improve our children's lives. Most substances, treatments, and lifestyles to which we are exposed have the potential to be beneficial, but virtually all are capable of causing harm. **Of drugs prescribed for children, 80% have not been licensed for use in children.** Our challenges lie in defining the conditions that determine safe therapies. Our opportunities lie in discovering and refining effective options and treatments.

Priorities:

Skip mentioned that the committee members present did not adequately represent all the interests to consider in drafting the priorities so the priorities discussion, refinement and ranking were deferred. When asked the time frame for completing this exercise, Heather said that the team's ranked strategic priorities and optional program priorities are due the first week of July. The team will work off-line to complete them.

Next steps:

Once the priorities are complete, a presentation will be prepared to communicate the center's strategic plan to a broader audience. Skip will present this, talk about the center and plans for the future at a public forum in August. Please plan to attend and also invite anyone that you think would like to come. This center's forum is August 20 from 1:00 to 3:00 p.m. in the Wright Auditorium. Skip expressed a desire to select the refreshments to be served so that healthy eating can be emphasized.

Action: Send the vision statement to the committee for concurrence. **(Katzka/Lindemann)**

Action: Refine priorities and send to team for ranking. **(Smith/Lindemann/Katzka)**

Action: Respond to vision and priorities action items received electronically. **(Committee members)**

Action: Select the menu and arrange catering for the August forum.
(Smith/Ottenweller/Katzka)

Submitted by:

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