

U.S.-MÉXICO BORDER HEALTH COMMISSION

COMISIÓN DE SALUD FRONTERIZA
MÉXICO-ESTADOS UNIDOS



Planning and Program Committees' Meeting
Reunión de los Comités de Planeación y
Programación

January / enero 26-27, 2012

El Paso, Texas



United States-México Border Health Commission

Planning and Program Committees' Meeting

January 26-27, 2012

211 N. Florence St., Suite 101
El Paso, Texas

Objectives

- Update on BHC 2011-2012 Goals and Actions
- Re-affirm/re-establish BHC 2012-2013 Strategic Priorities
- Develop the BHC 2012-2013 Work Plan
- Review BHC-PAHO Alignment Initiative

AGENDA

Thursday, January 26	
8:30 – 8:45 am	<ul style="list-style-type: none"> • Welcome and introductions • Review and approve agenda <i>Drs. Bruce San Filippo and Alfonso Valenzuela</i>, Co-chairs, Planning Committee <i>Wally Vette and Dr. Abelardo García</i>, Co-chairs, Program Committee
8:45 – 9:15 am	<ul style="list-style-type: none"> • Review Committees' roles and composition <i>Co-chairs</i>
9:15 – 10:00 am	<ul style="list-style-type: none"> • Review of 2010-2011 deliverables <i>Mr. Vette and Dr. García</i>
10:00 – 10:10 am	Break
10:10 – 11:00 am	<ul style="list-style-type: none"> • Review and discuss actions log from November 7, 2011 meeting <i>Drs. Valenzuela and San Filippo</i>
11:00 – 11:30 pm	<ul style="list-style-type: none"> • Review 2011-2012 work plan calendar <i>Drs. San Filippo and Valenzuela</i>
11:30 – 12:00 pm	<ul style="list-style-type: none"> • Present Ventanillas de Salud Collaboration Initiative <i>Dr. Gudelia Rangel Gómez</i>
12:00 – 12:30 pm	<ul style="list-style-type: none"> • Review and discuss BHC priorities – Part I <i>Drs. Valenzuela and San Filippo</i>
12:30 – 2:00 pm	No-host lunch

2:00 – 2:45 pm	<ul style="list-style-type: none"> Review and discuss BHC priorities – Part II <i>Drs. San Filippo and Valenzuela</i>
2:45 – 3:30 pm	<ul style="list-style-type: none"> Development of 2012-2013 Work Plan – Part I <i>Dr. García and Mr. Vette</i>
3:30 – 3:40 pm	Break
3:40 – 4:30 pm	<ul style="list-style-type: none"> Development of 2012-2013 Work Plan – Part II <i>Mr. Vette and Dr. García</i>
4:30 – 5:00 pm	<ul style="list-style-type: none"> Review of action items and assignments – 1st day <i>Co-chairs</i>
5:00 pm	<ul style="list-style-type: none"> Adjournment
6:30 pm	No-host dinner The Garden – 511 Western / The Place at Union Plaza

Friday, January 27	
9:00 - 9:15 am	<ul style="list-style-type: none"> Welcome and overview of 1st day <i>Co-chairs</i>
9:15 – 10:15 am	<ul style="list-style-type: none"> Discuss BHC evaluation matrix and performance measures <i>Mr. Vette and Dr. García</i>
10:15 – 11:15 am	<ul style="list-style-type: none"> Review and discuss México Section ORO Work Plan <i>Drs. Gudelia Rangel and María Teresa Zorrilla</i>
11:15 – 12:15 pm	<ul style="list-style-type: none"> Review BHC-PAHO Alignment initiative <i>Drs. María Teresa Cerqueira and Craig Shapiro</i>
12:15 – 12:45 pm	<ul style="list-style-type: none"> Review of action items and recommendations to the Budget Committee <i>Dr. García and Mr. Vette</i>
12:45 pm	<ul style="list-style-type: none"> Adjournment

U.S. Section		México Section		Guests / Other	
Planning Committee				Maria Teresa Cerqueira	
Bruce San Filippo, Co-chair		Alfonso Valenzuela, Co-chair			
Emma Torres		Jaime León Varela (Campillo)			
Robert Guerrero (Humble)		Luis Fernando Garza Frausto			
Ronald J. Dutton (Lakey)					
Program Committee					
Wally Vette (C. Torres), Co-chair		Abelardo García (Villarreal), Co-chair			
J. Manuel de la Rosa		Beatriz Díaz (Piña Marshall)			
Lawrence Kline		Herbey Faz (Castellanos) (TBC)			
Mauricio Leiva (Chapman)					
Craig Shapiro		Gudelia Rangel Gómez			
Julia Goldberg		María Teresa Zorrilla			
Alyson Rose-Wood		Elisa Aguilar			
Paul Dulin					