**Agenda**

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| Meeting Information | | | |
| **Meeting Location:** | Phone | **Meeting Time:** | 1:00 pm – 2:00 pm ET |
| **Dial In:** | 877-262-2695 | **Access Code:** | 100856 |

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| --- | --- | --- | --- | --- | --- |
| Attendees | | | | | |
| **Name** | | **Attended** | **Name** | | **Attended** |
| Steven Reis | Pittsburgh |  | Jennifer Humensky | Columbia |  |
| Elaine Morrato | Colorado |  | Elaina Sendro | The Chartis Group |  |
| Harold Pincus | Columbia |  | Paige Ottmar | The Chartis Group |  |
| Lindsay Lennox | Colorado |  | Other: | |  |

| Agenda/Minutes | | |
| --- | --- | --- |
| Agenda Item | **Points of Discussion** | Meeting Notes/Follow-up |
| **ACT Survey** | * Finalize next steps (pilot sites, timeline, expectations for 12/6 F2F exec. committee meeting) | Do the survey sooner rather than later so it informs ACT 2.0 or do we wait until we know more about ACT 2.0 before we send out the survey?  Ask for input from the PIs w/ regards to how the survey can be useful in ACT 2.0; we can pilot the survey in parallel.  -Need structure around the pilot: more one on one  **Elaina will reach out to Jennifer on next steps in finalizing the survey.** Then, we each will run through the survey with those at our institutions.  **Elaina will reach out to the PIs to see if they want us to leverage a survey for ACT 2.0 – what do we want to run by our community? Do we want to collect input, feedback?** |
| **Training Outreach** | * Discuss items to address during the 10/15 exec. committee call | How do we measure the impact of this training?  Refocus on this for the next ACT Exec. Committee meeting |
| **Dissemination Paper** | * Review key figures, tables for comment *(to be distributed via email on Monday)* | To be submitted on the 31st |
| Outstanding/Future Agenda Items | | |
| **Next Meeting:** | 10/21; dissemination survey | |