



**Prevention Workgroup
Friday 17 December 2010
North Carolina Institute of Medicine, Morrisville
1:00p - 4:00p
Agenda**

(GO TO Meeting Instructions is at the end of the Agenda)

- 1:00-1:15 **Welcome and Introductions**
- Jeffrey Engel, MD
State Health Director, NC Division of Public Health
NC Department of Health and Human Services
Co-Chair
- Laura Gerald, MD, MPH
Executive Director, NC Health and Wellness Trust Fund
Co-Chair
- 1:15-1:45 **USPS-TF and ACIP Recommended Clinical Preventive Services
Currently Paid for by Medicaid: Cost Analysis Results**
Balancing the cost of additional preventive services against the FMAP
increase of 1%: Is it worth it?
- Facilitator: Cost analysis committee:
- 1:45-3:15 **Continued discussion of responses to specific provisions**
- Reasonable break times and appropriate facilities for working mothers
 - Screening of pregnant women for smoking
 - Small business worksite wellness
- 3:15-3:30 **Review of Recommendations**
- 3:30-3:45 **Next meeting**
Community Transformation Grant: A proposal for future discussions
- 3:45-4:00 **Public comment period**
- 4:00-4:30 **Steering Committee Meeting**

GOTO Meeting Instructions

For those who are unable to attend in person, we are going to stream next Wednesday's presentations online through a web application called GoToMeeting.

Please let us know in advance if you are going to use this option. (If we do not hear from anyone, we will not stream the presentations or launch the conference call.)

To participate remotely, you will need a computer with internet access. To view and listen to the meeting only, log in to gotomeeting using the instructions below and turn your computer speakers on. This will allow you to view the presentations and hear the meeting proceedings. You do not need to call in to the conference line.

To participate in the meeting discussions, you will need to log in to gotomeeting using the instructions below AND call in to the conference call line using the instructions below.

If you have never used GoToMeeeting, you may want to connect about 10 minutes before the meeting to download the software first. This takes a few minutes.

GOTO Meeting Instructions

1. Please join my meeting, Friday, December 17 at 1:00 PM Eastern Standard Time.
<https://www1.gotomeeting.com/join/460878305>

Meeting ID: 460-878-305

2. Join the conference call:

To join our conference call please dial 1-877-874-2172 and use the passcode 2035611#