

## **LTCCC Steering Committee Meeting**

**Thursday, August 21, 2014  
10:00 – 11:30am  
1650 Mission Street, 3<sup>rd</sup> floor Policy room**

**CALL IN NUMBER: 1-866-277-4013  
Participant Code: 191338**

Participants: Cindy Kauffman, Traci Dobronravova, Margy Baran, Benson Nadell, Jonathan Cheng, Abby Kovalsky, Cathy Davis, Ken Hornby, Cathy Spensley, Kelly Hiramoto, Marie Jobling, Jessica Lehman, Noelle Simmons

DAAS: Melissa McGee

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### **AGENDA**

1. Discussion with Rick Crane and Jessica Lehman re: September 11 candidates' forum
  - a. LTCCC 1-3pm / Forum 2-4pm – time conflict
  - b. Attendees / scheduling / topics
2. Set agenda for September LTCCC meeting
  - a. *See draft LTCCC agenda for September.*
  - b. *How do these topics relate to the 2013 LTCCC Policy Agenda?*
3. Discuss tentative agenda for October LTCCC meeting
  - a. *See draft LTCCC agenda for October.*
  - b. *How do these topics relate to the 2013 LTCCC Policy Agenda?*
4. Palliative Care task force presentation to Steering at September meeting (LTCCC October?)
5. Time and meeting locations reminder
6. Expanded Steering Committee
7. Pending appointments from Mayor's office - September
8. SCAN Foundation monthly calls – First Thursday, from 9:30 to 10:30 am.
9. SCAN Foundation Community of Constituents conference in Sacramento on 9/30 and 10/1.
10. SCAN Foundation Quarterly Report – Q2 completed and approved. Q3 due October 15.