



Community Advisory Board Meeting Agenda

Meeting date: Monday, March 13, 2023

Time: 5:00PM-6:30PM EST

To join Virtually: Join Zoom Meeting

<https://hf.zoom.us/j/96003204427?pwd=VFVaNEg2aVITWHRJY2g3T0lnblJjZz09>

Meeting ID: 960 0320 4427

Passcode: 170920

To join via Phone

+13017158592 | 96003204427

I. Introductions:

CAB Members: Ron Davis, Anita L. Massengale, Jennifer Stewart, Carlos Velazquez, Jhennie Libongoco-Barbour, Cortlen Yarbrough, Dr. Michelle Chabbott and Ms. Analisa Espino

WRAIR Community Engagement Team: Dr. Debra Yourick, Lisa Reilly, Jael Kagai, Kimberly Acosta

Guest Speaker: Dr. Patrick Mc Gann | Multidrug resistant organism Repository and Surveillance Network (MRSN), Walter Reed Army Institute of Research, MD (WRAIR)

Meeting Agenda:

- I. CAB members check-in (10 minutes)
- II. New Board Membership - membership committee (30 minutes)
 - *Presentation of the new candidates to the Board - Ron Davis starts the discussion*
 - *Current board members vote to confirm their choice of candidates*
 - *Announcement of voting results*
- III. Presentation on Introduction of WRAIR – Dr. Debra Yourick (5 minutes)
 - *Dr. Yourick introduces the guest speaker*
- IV. Presentation on Multidrug-Resistant Organism Repository and Surveillance Network (MRSN) – Dr. Patrick Mc Gann (20 minutes)
- V. Acknowledgement of exiting Board Members (10 minutes)
 - *CE Chair and CAB Chairperson recognize the member's contribution*
- VI. Next meeting agenda discussion items/adjourn (10 minutes)
 - *Brief discussion on CAB By-laws- emeriti status, reimbursement policy*
 - *Discussion on a date for an in-person CAB meeting*
 - *Members decide on a topic of interest from the shared list for the next meeting*