Call to Order, Roll Call,
CDR Jonathan White, Ph.D., LCSW-C, CPH
Executive Director, National Advisory Committees

- CDR White called the meeting to order and outlined the purpose of meeting as approving the joint tasking of the Future Strategies Work Group.
- CDR White and Ms. Verbofsky conducted a roll call of the NACCD and NPRSB.

Welcome and Agenda Overview
Scott Needle, M.D.  
Chair, NACCD

- Dr. Krug thanked his NACCD colleagues for initiating the task and expressed confidence about the outcomes that will come from the working group
Dr. Needle provided background on the Future Strategies Work Group task and echoed Dr. Krug’s enthusiasm about having the NPRSB as a partner on this task.

Presentation of the Funding Strategies Work Group Joint Task Proposal
Georgina Peacock, M.D., MPH, FAAP
Co-Chair, Future Strategies Work Group (NACCD)
- Dr. Peacock provided an overview of the task to date, including past iterations of the future strategies working group.
- The joint working group will review the original NPRSB Future Strategies Report and will provide recommendations focused on the well-being of children affected by disasters.
- Working group members have developed an outline and will work together to discern findings and recommendations to share with the greater committees.

Review of Federal Advisory Committee Act and Conflict of Interest Rules, NACCD Public Comments
CDR Jonathan White, Ph.D., LCSW-C, CPH
- CDR White reviewed the FACA and conflict of interest rules that govern both advisory boards.
- Members of the public were invited to submit comments to the NACCD and NPRSB on the topic of the Future Strategies Working Group joint task through May 9, 2018. No comments were received.

NACCD and NPRSB Vote on the Future Strategies Work Group Joint Task
CDR Jonathan White, Ph.D., LCSW-C, CPH and Ms. Sarah Verbofsky, MPA
- The joint task was unanimously approved by all NACCD and NPRSB members present on the call via a roll call voice vote.

Wrap-Up and Conclusions
Scott Needle, M.D.  Steve Krug, M.D.
Chair, NACCD  Chair, NPRSB
- Dr. Needle reiterated what an incredible opportunity this task presents for the NACCD, NPRSB, and incoming NPRSB members to fulfill their missions to advise the ASPR and affect long-lasting change.
- Dr. Krug shared this optimism and thanked all participants for joining the call.
- Dr. Heppner raised the subject of the agenda for the NACCD and NPRSB public, in-person meetings in June. This topic will be discussed in upcoming NACCD and NPRSB administrative meetings.

Adjourn
CDR Jonathan White, Ph.D., LCSW-C, CPH
- CDR White thanked members of both boards and adjourned the public teleconference.