



BOARD MEETING  
1010 Massachusetts Avenue, Hayes Conference Room  
Thursday, July 18, 2013  
4:00 – 6:00 P.M.

AGENDA

1. Chairwoman's Comments – Paula Johnson, MD, MPH
2. Acceptance and Approval of June 20, 2013 Meeting Minutes
3. Executive Director's Report-Barbara Ferrer, PhD, MPH, M.Ed
4. *Presentation and Discussion:* Overview of Boston Public Health Regulations Continued and Suggested Amendments to Tobacco and Office of Environmental Health Regulations (OEH)
  - Dr. Huy Nguyen, Data Collection Regulation
  - Jim Hooley, EMS Regulations
  - Nikysha Harding, Tobacco Regulations
  - Leon Bethune, OEH Regulations
5. *Presentation and Discussion:* Boston Defending Childhood Initiative: Building Trauma Informed Systems
  - Catherine Fine, Director of the Division of Violence Prevention
  - Stephanie Doyle, Project Director, Boston Defending Childhood Initiative
  - Elizabeth McAlister Groves, Chair of the Boston Defending Childhood Initiative
  - Jenifer Agosti, Consultant with JRA Consulting, LTD
6. Adjourn

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