AGENDA:

1. Welcome, introductions

2. SUMMARY OF MEETING
   1. 20 December 2017

3. REPORTS
   1. Staff updates
      i. Deidre
      ii. Larry
      1. CCHC grant

4. OLD BUSINESS
   1. Symposium followup
   2. Mass Ethics requirements for all members
      i. http://www.stateprog.eth.state.ma.us/
      ii. Certificate required every 2 years
   3. BCTF Forum final preparations and details
      i. Title
      ii. Speakers
      iii. other
   4. Federal Health and Human Services tick borne disease working group
      i. Dr. Donta appointment

5. NEW BUSINESS

6. LEGISLATIVE
   1. MA Senate 1255 still stalled
   2. HR 2898 (Rep Keating) stalled
   3. Other neighbors

7. NEXT MEETING
8. PUBLIC COMMENT