Sustainability Task Force
Tom Newman, MD, MPH, Chair

Monday, April 1, 2013
9:00 – 11:00 a.m.
Conference Room MUW - 302
WebEx Meeting Code: 195 807 372 (Invitation will come from Heather Alden)
Phone: 1-800-445-4612 (passcode 8752 185 #)

AGENDA

1. Approval of Minutes of February 4, 2013 (Attachment 1)

2. Chair's Report

3. Discussion of Sustainability in Interprofessional Education– Scott Reeves, Director, and Karen Hamblett, Center Manager, Center for Innovation in Interprofessional Education (Attachment 2)

4. Old Business
   a. Sustainability curriculum, Ambassador Program and Health Professions Education Pathway to Discovery Program (Scott and Karen invited to stay for discussion)
   b. Status of Resolution on the use of Non-therapeutic Antibiotics in Food at UCSF (see minutes of last meeting for action items) (Attachment 3)
      i. Follow-up of action items:
         1. Gail Lee will also mention the resolution to Josh Adler and the Patient Safety Committee
         2. Analyst Cleaver will develop a communication plan for building ground-support for this resolution.
         3. Analyst Cleaver will also get the resolution and the Sustainability Task Force itself on the next opening for the Senate's Coordinating Committee (April 2013).
   ii. Next steps
   c. CAP Guidelines for Review of Sustainability Activities (Attachment 4)
   d. UC Divestment from Fossil Fuel Companies
      i. Discussion of McKibben article
      ii. Draft UCSF Resolution (Attachment 5)
      iii. Next Steps
   e. Availability of Cost Information for Clinicians
   f. Sustainability awards
   g. May 9th Living Green Fair

5. New Business
   a. Next meeting date, time and location

Senate Staff:
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