

**SC Pandemic Influenza Ethics Task Force Steering Committee**  
**Wednesday, December 17, 2008**  
**Conference Call Agenda, Max Learner's Office (Columbia)**  
**2:00 PM – 4:00 PM**

**Call In number: 803-896-9993**

**Instructions are listed as part of e-mail**

- I. Approval of October 30, 2008 Minutes
- II. Discussion of the writing process/format
  - A. Timelines
  - B. Assignments
  - C. Need for General Introduction and Ethical Background
    1. Statement at beginning of sections re: ethics (maximize survival, minimize infection; fairness and open-ness)
  - D. Common Framework as template for workgroups
- III. Workgroup Reports:
  - Public Health Practices
  - Clinical Practices
  - Legal
  - Public Risk Communication
  - Ethical Principles
- IV. Discussion of subsequent meetings and expectations: (Workgroups will meet in AM; Task Force will meet after lunch followed by the Steering Committee)
  - Wednesday, January 21
  - Wednesday, February 18
  - Wednesday, March 18
  - April – public forums
  - Wednesday, May 20
  - Wednesday, June 17
  - Wednesday, July 15 State Summit at SC Hospital Assn
  - Wednesday, August 19 – final meeting
- V. Development of both Steering Committee and Task Force January 21, 2009 agendas
- VI. Other

