

PISD Student Health Advisory Committee  
 September 22, 2014  
 Minutes

<b>TYPE OF ITEM (Presenter)</b>	<b>ITEM</b>	<b>ACTION</b>
Dr. Nyla Watson	Introduction of members and review of the role of SHAC	
Dr. Nyla Watson	Co-Chair election	
Pam Wilson, Special Education Specialist	SHAC goals	Reviewed 2013-2014 goals. The committee asked questions about accountability and measurement criteria. Results will be brought to the next meeting for the committee to review and revise as needed.
Food Service Director Dorothy Simpson	Smart Snack guidelines	Dorothy Simpson will e-mail campus Principals regarding the Smart Snack Guidelines and restrictions on foods sold vs. food items that are given away. The decisions will be made at the campus level.
Kim Orsak, Lead PE Teacher	Information regarding physical fitness for students, CPR Requirements	
Lead Nurses Karen Broussard and Ruth Dinhl	West Nile Virus, Enterovirus D68	
Pam Wilson	Future topics	Sleep in teenagers, meal times, and food waste. Dorothy Simpson and food service staff will monitor meal and wait times in the lunch lines. They will also conduct a Plate Waste Study.
Meeting Dates/Times		Meetings will be held in Conference Room E from 4:00 until 5:00 on the following dates: November 10, 2014; February 9, 2015, and April 13, 2015.

XC: Dr. John Kelly, Superintendent  
Mrs. Nan Weimer, Deputy Superintendent  
Dr. Brenda Waters, Assistant Superintendent for Elementary Education  
Mrs. Sonia Serrano, Assistant Superintendent for Intermediate Education  
Mr. Don Marshall, Assistant Superintendent for Business  
Mr. Cary Partin, Assistant Superintendent for Support Services  
Mrs. Tanya Dawson, Counsel  
All Principals; All Directors