

**COUNCIL MEETING**

**Thursday, July 3, 2025**

**10:00 AM**

**Microsoft Teams Link (provided to participants in advance)**

**Agenda**

- I. Welcome, Call to Order by Council Chair, *Karen Groh*  
*Proof of Publication is Available*
- II. Consent Agenda – **DECISION ITEM**  
*Any council member, staff member, or anyone in attendance may request the Chair to extract a topic from the Consent Agenda for further discussion.*
  - a) Meeting Minutes: May 1, 2025, Regular Meeting
  - b) Treasurer's Report for the month ending May 31, 2025
  - c) Recent/Upcoming Publications, Outreach Activity & Special Projects
- III. Education Committee Report **DECISION ITEM** – *Neal Leshner*
- IV. Data Systems Committee Report – **DECISION ITEM** – *David Kelley, MD*
- V. Executive Director's Report – *Barry D. Buckingham*
  - a) PDAG Nomination – **DECISION ITEM**
  - b) Amendment/Legal Services Contract FY24/25 – **DECISION ITEM**
  - c) FY25/26 Budget Appropriation Update
  - d) Proposed All Payer Claims Database (APCD)
- VI. Other Business
- VII. Next Meeting – September 4, 2025
- VIII. Adjournment