

## NCMS POLICY COMMITTEE

Thursday, February 13, 2020

5:30 pm –8:00 pm

NCMS Office

222 N. Person Street, Raleigh NC

Co-Chairs: Laura Gerald, MD, MPH and Lisa Shock, DrPH, MHS, PA-C

<https://global.gotomeeting.com/join/631410045>

**You can also dial in using your phone.**

United States (Toll Free): [1 877 309 2073](tel:18773092073)

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**Access Code: 631-410-045**

## Agenda

- |   |                          |
|---|--------------------------|
| <b>I. Dinner Served</b>   | <b>5:30 pm</b>           |
| <b>II. Welcome &amp; Minutes Approval</b><br><i>Laura Gerald and Lisa Shock</i> | <b>6:00 pm – 6:10 pm</b> |
| <b>III. Guiding Principles Update</b><br><i>Lisa Shock</i>                      | <b>6:10 pm – 6:20 pm</b> |
| <b>IV. Healthy North Carolina 2030 Discussion</b><br><i>Laura Gerald</i>        | <b>6:20 pm – 7:00 pm</b> |
| <b>V. NCMS Policy Review</b><br><i>Moderated by Laura and Lisa</i>              | <b>7:00 pm – 7:55 pm</b> |
| <b>VI. Next Steps and Future Meetings</b>                                       | <b>7:55 pm – 8:00 pm</b> |
| <b>VII. Adjourn</b>   | <b>8:00 pm</b>           |