

NCMS POLICY COMMITTEE

Tuesday, December 1, 2020

6:00 pm -8:00 pm

ZOOM Mtg:

<https://zoom.us/j/93111680898?pwd=ZVJtaDcvXN2UXNndmJiOW52WDBUQT09>

Meeting ID: 931 1168 0898

Passcode: 414064

One tap mobile

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

Agenda

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| I. Welcome & Minutes Approval | 6:00 pm – 6:10 pm |
| II. Chip Baggett & Phil Brown | 6:10 pm – 6:30 pm |
| • <i>New leadership & clarified direction</i> | |
| III. Old Business | 6:30 pm – 7:00 pm |
| • Review of recent policies approved by BOD | |
| ○ <i>Healthy Equity</i> | |
| ○ <i>National CLAS Standards</i> | |
| ○ <i>Maternal & Infant Health (2 policies)</i> | |
| IV. New Business/Committee Pulse Check | 7:00 pm – 8:00 pm |
| • Discussion of draft policies | |
| ○ <i>Tobacco</i> | |
| ○ <i>Telehealth</i> | |
| ○ <i>Digital Equity/ Digital Health Equity</i> | |
| V. Adjourn | 8:00 pm |