

NCMS POLICY COMMITTEE

Thursday, February 11, 2021

6:00 pm -8:00 pm

ZOOM Registration Link:

<https://zoom.us/join/zoom/register/tjYtc-ysqzgsHdfCEnC3hBFuPEwQ8FGiPDvw>

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

Agenda

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|---|--------------------------|
| I. Welcome and Introductions (Lisa) | 6:00 pm – 6:10 pm |
| II. Charter/GP and Minutes Approval (Lisa) | 6:10 pm – 6:20 pm |
| III. Old Business | 6:20 pm – 7:00 pm |
| • NCMS BOD Update – (Holly) | |
| • Current Policy Draft Review & Discussion | |
| ○ <i>Telehealth</i> | |
| ○ <i>Digital Health Equity</i> | |
| IV. New Business/Committee Pulse Check | 7:00 pm – 8:00 pm |
| • 2021 Policy Agenda Strategic Plan Discussion | |
| ○ Air Quality NC (link to existing policy) | |
| ○ Health Education (link to existing policy) | |
| ○ Other suggestions for consideration: | |
| ▪ Public health (existing NCMS public health policies attached) | |
| ▪ Team-based care | |
| ▪ Value-based care | |
| V. Adjourn | 8:00 pm |