

NCMS Policy Committee Meeting Minutes

Thursday, December 2, 2021

6:00-8:00 pm

Virtual – Zoom

Members Present:

Lisa Shock, DrPH, MHS, PA-C
Laura Gerald, MD, MPH
Peter Morris, MD
Labron Chambers, MD
Mitch Heflin, MD
Kelley Singer, MD
William (Tres) Pittman, MD
John Lumpkin, MD
Justin Hurie, MD
Merritt Seshul, MD
Matt Martin, MD

Consultants Present:

Brieanne Lyda-McDonald
Sam Cohen
Dave Horne

Staff Present:

Kristen Spaduzzi
Ashley Rodriguez
Alan Skipper
Mike Utecht, MD

- I. Dr. Gerald called the meeting to order and thanked everyone for joining for the last meeting of 2021. Laura then asked for a motion to approve the October meeting minutes, which Dr. Lumpkin responded with forward and Dr. Pittman seconded. The committee members approved.
- II. The subcommittees provided a brief update on their progress since the October meeting.
 - a. Environmental Health
 - i. Kristen filled in for Dr. Komives, stating that the group had met once since the October meeting, however due to technical difficulties the meeting was cut short. The subcommittee is still in the process of developing a draft outline, incorporating the information and feedback from the October presentations given by NC DPH and ND DEQ into the discussions.
 - b. Public Health
 - i. Dr. Morris updated the committee that the Public Health subcommittee has been in the process of reviewing the existing public health policies to determine which policies they would suggest to sunset, revise, readopt (as is), or is considered incorporated in the newly developed public health policy draft.
 - c. Team-Based Care
 - i. Dr. Heflin updated the committee on the progress the TBC subcommittee has made with the development of a policy draft. He notified the committee of the various resources and groups that the subcommittee has connected with for information and feedback, including NIH, state medical associations, Interprofessional Education Collaborative, ACGME, Federation of Medical Boards, and more. Dr. Heflin highlighted the depth of consideration and time that went into a definition that is inclusive of a multidisciplinary, interprofessional team-based care that incorporates a lens beyond just the

medical practice to also include community engagement. Dr. Heflin did a brief summation of the components included in the draft policy that will be presented in the early part of 2022.

- III. Kristen led the committee through the Google Survey for member participation and feedback for 2022. The committee agreed that evenings during the week (no weekends) work best, most like the virtual option and are open to meeting in-person (if safe) once or twice a year. The committee members also feel the workgroups are helpful and would like to continue. They supported the idea to schedule full committee meetings in conjunction with subcommittee meetings every other month in 2022.
- IV. Mr. Horne offered to provide the legislative materials relevant to the new law giving pharmacists more authority for vaccines. A brief discussion about the legislation, HB 96, ensued and concluded with the acceptance of Mr. Horne's offer to provide information about the legislation. The co-chairs appreciated Dave's offer and proposed an annual legislative review.
- V. Full committee broke into their respective subcommittee groups. Each group adjourned at their convenience.

Respectfully,

Kristen Spaduzzi
NCMS Staff