

NCMS POLICY COMMITTEE

Tuesday, February 1, 2022

6:15 pm – 8:15 pm

ZOOM Registration Link:

<https://us06web.zoom.us/meeting/register/tZAqcuGhqDgrG9MU68sG3eGEeDU5Ax7ZRrsZ>

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

Agenda

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| I. | Welcome (<i>Laura</i>) | 6:15 pm – 6:30 pm |
| | <ul style="list-style-type: none">❖ Approval of December Meeting Minutes❖ Review of Charter❖ Committee Work<ul style="list-style-type: none">i. Accomplishmentsii. 2022 Agendaiii. Future policy ideas (poll question) | |
| II. | Policy Discussion (<i>Lisa</i>) | 6:30 pm – 7:15 pm |
| | <ul style="list-style-type: none">❖ Team-Based Care draft policy❖ Next steps: policy process (<i>staff</i>) | |
| III. | Subcommittee Meetings | 7:15 pm – 8:10 pm |
| | <ul style="list-style-type: none">❖ Team-based care<ul style="list-style-type: none">○ Goal: Revise draft as needed based on discussion❖ Public Health<ul style="list-style-type: none">○ Goal: Review and revise draft for presentation at next meeting○ Goal: Begin work on Public Health – Children if time permits❖ Environmental Health<ul style="list-style-type: none">○ Goal: Review, discuss, and revise draft outline | |
| IV. | Closing Statements & Adjourn | 8:10 pm – 8:15 pm |