

CHIPAC

Children's Health
Insurance Program
Advisory Committee
of Virginia



AGENDA

Executive Subcommittee Meeting Agenda Friday, August 7, 2020, 10AM-12PM

The meeting will be held virtually due to the COVID-19 public health emergency.

Call-in number:

320-336-0108

PIN: 909 773 567#

OR Google Meet Link:

meet.google.com/jsg-sxbs-rbo

Welcome – Denise Daly Konrad, Chair of CHIPAC

I. CHIPAC Business

- 1) Review and approval of minutes from June 4 Executive Subcommittee meeting
- 2) Review of proposed 2021 CHIPAC meeting schedule
- 3) Membership discussion

II. DMAS and VDSS updates

III. Planning for September 10 Full Committee Meeting – Proposed Agenda:

- 1) *Welcome and brief overview of electronic meeting format and procedures*
- 2) *CHIPAC Business*
 - a) *Review/approval of minutes from prior meeting*
 - b) *Review/approval of proposed 2021 meeting schedule*
 - c) *Membership update*
- 3) *DMAS Update*
- 4) *VDSS Update*
- 5) *Data and Racial Disparities Discussion*
- 6) *Strategic Planning Session, Part II*
- 7) *Agenda for next CHIPAC Meeting*
- 8) *Public Comment*

IV. Public Comment