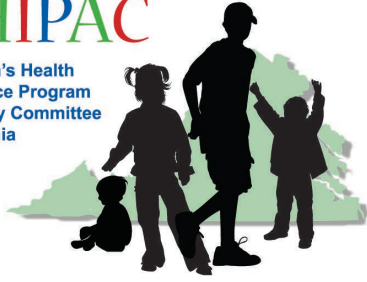


CHIPAC

Children's Health
Insurance Program
Advisory Committee
of Virginia



AGENDA

Executive Subcommittee Meeting Agenda Friday, November 6, 2020, 10AM-12PM

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

Call-in number:

682-235-2307

PIN: 349-095-163#

OR Google Meet Link:

meet.google.com/tdm-zpzy-erz

Welcome – Denise Daly Konrad, Chair of CHIPAC

I. CHIPAC Business

- 1) Review and approval of minutes from August 7 Executive Subcommittee meeting
- 2) Membership discussion

II. DMAS and VDSS updates

III. Planning for December 3 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) *Membership update*
 - c) *Dashboard review*
- 3) *DMAS Update*
- 4) *VDSS Update*
- 5) *Data and Racial Disparities Discussion (continued from prior meeting)*
- 6) *Agenda for next CHIPAC Meeting*
- 7) *Public Comment*

IV. Public Comment