

CHIPAC

Children's Health
Insurance Program
Advisory Committee
of Virginia



AGENDA

Executive Subcommittee Meeting Agenda Friday, February 21, 2020, 12:00–2:00 PM

Meeting Location:

*Dominion Building, 707 East Main Street, Richmond, VA
2nd Floor Conference Center
804-418-4468 (contact number for questions)*

Welcome – Denise Daly Konrad, Chair of CHIPAC

I. CHIPAC Business

- 1) Review and approval of minutes from November 1 Executive Subcommittee meeting
- 2) Membership Update and Discussion
 - (a) Discussion of Executive Subcommittee membership
 - (b) Discussion of Committee membership

II. DMAS and VDSS updates

III. Planning for March 19 Full Committee Meeting – Proposed Agenda:

- 1) *CHIPAC Business*
 - a) *Review/approval of minutes from prior meeting*
 - b) *Membership update*
 - c) *CHIPAC Dashboard review*
- 2) *DMAS and VDSS Updates*
- 3) *General Assembly Session recap*
- 4) *CHIPAC Priority Setting and Strategic Planning Session (2.5 hrs out of total 3.5 hrs mtg time)*
 - a) *Share survey responses*
 - b) *Discuss/debrief responses*
 - c) *Prioritize CHIPAC activities/plans for 2020*
 - d) *Next steps*
- 5) *Agenda for next CHIPAC Meeting*
- 6) *Public Comment*

IV. Public Comment

*Next Executive Subcommittee Meeting is Monday, April 27, 10 am - 12 pm,
600 E. Broad Street, Room 7D*