



AGENDA

Executive Subcommittee Meeting Agenda Thursday, June 4, 2020, 2:00–4:00 PM

This meeting will be call-in only due to the COVID-19 public health emergency.

Call-in number:

319-343-8726

PIN: 177 851 013#

OR Google Hangouts Meet Meeting ID:

meet.google.com/nwv-quup-ugr

Welcome – Denise Daly Konrad, Chair of CHIPAC

I. CHIPAC Business

- 1) Review and approval of minutes from April 27 Executive Subcommittee meeting
- 2) Membership updates

II. DMAS and VDSS updates

III. Planning for July 20 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*
- 3) *DMAS Update*
- 4) *VDSS Update*
- 5) *Agenda for next CHIPAC Meeting*
- 6) *Public Comment*

IV. Public Comment