

# AGENDA

CHIPAC Executive Subcommittee Meeting Friday, October 18, 2024 10:00 a.m. – 12:00 p.m.

Meeting Location: Virginia Department of Medical Assistance Services 600 E. Broad Street Richmond, VA 23219

*Members of the public may attend in person or virtually at the link below:* <a href="https://covaconf.webex.com/covaconf/j.php?MTID=m0371044d9eb92eceb2eef45b584f1a8c">https://covaconf.webex.com/covaconf/j.php?MTID=m0371044d9eb92eceb2eef45b584f1a8c</a>

### I. Welcome - Freddy Mejia, CHIPAC Chair

#### II. CHIPAC Business

- A. Review and approval of minutes from July 19, 2024 Executive Subcommittee meeting
- **B.** Membership updates

## III. Planning for December 12, 2024 Full Committee Meeting (All-Virtual) –

Proposed Agenda:

- 1) CHIPAC Business
  - a) Review/approval of minutes from previous Executive Subcommittee meeting
  - *b) Membership updates*
- 2) Presentation/discussion topics
- 3) Committee Discussion

#### **IV.** Public Comment

Reasonable accommodations will be provided upon request for persons with disabilities or limited English proficiency. Please notify the DMAS Civil Rights Coordinator at (804) 482-7269, or at <a href="mailto:civilrightscoordinator@dmas.virginia.gov">civilrightscoordinator@dmas.virginia.gov</a>, at least five (5) business days prior to the meeting to make arrangements.