



AGENDA

Executive Subcommittee Meeting Agenda
Friday, February 4, 2022, 1:00-3:00 PM
Meeting will be held both in-person and virtually.

*Dept. of Medical Assistance Services, 600 East Broad Street, Richmond, VA
Conference Room 102A&B (First Floor)*

*If attending in person, please review important security procedures below.**

Virtual meeting information for members of the public who wish to attend remotely:

[Click WebEx link here to join](#)

Meeting number: 2425 423 9244 Password: PSkmgq9Cb37

Join by phone: (517) 466-2023 / (866) 692-4530 US Toll Free

Access code: 2425 423 9244

Welcome – Sara Cariano, Vice Chair of CHIPAC

I. CHIPAC Business

- A. Review and approval of minutes from Nov. 5 Executive Subcommittee meeting
- B. Membership discussion
- C. Discuss location/format for Full Committee meeting

II. DMAS and VDSS updates

III. Planning for March 3, 2022 Full Committee Meeting –

A. Proposed Agenda:

- 1) *Welcome*
- 2) *CHIPAC Business*
 - a) *Review/approval of minutes from Sept. 2 and Dec. 9 meetings*
 - b) *Membership update and actions*
- 3) *DMAS Update*
- 4) *VDSS Update*
- 5) *Agenda for next CHIPAC Meeting*
- 6) *Public Comment*

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 civilrightscoordinator@dmass.virginia.gov, at least five (5) business days prior to the meeting to make arrangements.

****IMPORTANT DMAS SECURITY PROCEDURES FOR IN-PERSON ATTENDEES:***

1. Attendees will need to arrive 15-20 minutes early to take a brief health assessment.
2. When entering the building, all visitors must:
 - a. Sign in at the Security Guard Desk in the lobby. You will need to enter through the main entrance on Broad Street.
 - b. The security guard will direct you to the 1st floor visitor's center. You will be asked to provide valid identification and will then be issued a visitor's badge. You must display the badge at all times while on site at DMAS.
 - i. All visitors will be escorted at all times by a DMAS employee while on site. At the end of the visit, you will return your badge to the visitor's desk and sign out at the Security Guard Desk in the lobby.