

NCALHD Committee Meeting Agenda

August 15, 2018

Call In Number: (919)733-2451

Committees, Meeting Times & Focus (Typically the Wednesday before the 3 rd Thursday Full Association Meeting)		Chairpersons
9:15am	Preparedness/EPI – <ul style="list-style-type: none"> • PC Quarterly Project- Contamination & Preparation for the World Equestrian Games- Brian Combs • EPI Section Update- Zack Moore 	Chair - Lillian Koontz (Davidson) Co-chair - Davin Madden (Wayne)
10:00am	Maternal & Child Health and WIC – <ul style="list-style-type: none"> • The Arc of NC- Holly Watkins • WIC Update- Mary Anne Burghardt 	Chair – Teresa Ellen (Wilson) / Co-chair – David Jenkins (Stanly)
11:00am	Health Promotion & Disease Prevention - <ul style="list-style-type: none"> • HIDTA Efforts and Activities Update- Scott Proescholdbell and Sherani Jagroep • Kody Kinsley, DMH Division Director 	Chair – Helene Edwards (Hoke) / Co-chair – Joshua Swift (Caldwell)
Lunch Break		
1:00pm	Technology – <ul style="list-style-type: none"> • Diabetes Registry Demo- Dan Miller, SAS • Electronic Death Registration System- Jeff Smedley and Catherine Ryan, Vital Records 	Chair – Jim Madson (Beaufort) / Co-chair – Tommy Jarrell (Richmond) SOG
2:00pm	Environmental Health – <ul style="list-style-type: none"> • Mosquito Surveillance- Mike Doyle • Strategic Planning in Environmental Health- Heath Cain 	Chair - Heath Cain (Lee) / Co-chair – Andy Smith (Northampton)
3:00pm	Planning & Innovation- <ul style="list-style-type: none"> • Exploring Consolidated Agency Research Opportunities- Jill Moore 	Chair – Janet Clayton (Person) / Co-chair – Dorothea Wyant (Cleveland)
3:30pm	Policy & Finance- <ul style="list-style-type: none"> • 340B Program Reform – Steve Smith • Medicaid RFP and timeline – Beth Lovette • Public Health Initiative in Kentucky – Stacie Saunders • Legislative Agenda – Lynette Tolson 	Chair – Steve Smith (Henderson) / Co-chair – Lisa Harrison (Granville/Vance Dist.)
	Nominations and Bylaws (As needed)	Jim Bruckner (Macon)
	Education and Awards (As needed)	Chair - Suzanne Wright (Davie) / Co-Chair - Scott Harrelson (Craven)
Thursday Committee Meeting – After the NCALHD Full Assoc. Meeting		
After NCALHD Meeting	Primary Care Committee Meeting (in the Cardinal Room)	Chair- Carolyn Moser

(Agendas are developed by the Committee Chairs and Navigator – Janet Clayton. If you have potential agenda items you may contact the Chairs directly or Janet. If you are uncertain which committee is best suited for an item, please discuss with Janet.)