

**NCALHD Committee Meetings**  
**February 14, 2018**

<b>Committees, Meeting Times &amp; Focus</b> (Typically the Wednesday before the 3 <sup>rd</sup> Thursday Full Association Meeting)		<b>Chairpersons</b>
9:00am	<b>Preparedness/EPI -</b> <ul style="list-style-type: none"> <li>• HIV Control Measures: Training - Evelyn Foust &amp; Dr. Victoria Mobley</li> <li>• NCEDSS Remote Access Policy - Evelyn Foust</li> <li>• HCV Testing Data - Evelyn Foust</li> <li>• EPI Team Training - Dr. Aaron Fleischauer</li> </ul>	Chair - Lillian Koontz (Davidson) Co-chair - Davin Madden (Wayne)
10:00am	<b>Maternal &amp; Child Health and WIC –</b> <ul style="list-style-type: none"> <li>• Sliding Fee Scale for Pediatric Primary Care- Marshall Tyson</li> </ul>	Chair – Teresa Ellen (Wilson) / Co-chair – David Jenkins (Stanly)
10:30 am-12:00pm	<b>Guest Speaker- Dr. Jose Montero (CDC)</b>	
<b>Lunch Break</b>		
1:00pm	<b>Technology –</b> <ul style="list-style-type: none"> <li>• CMIS Conversion and Potential Opportunities for Use of the New Care Management System- Tom Wroth and Kate Berrian, CCNC</li> <li>• HIPAA Alliance Workgroup Update- Bob Martin</li> </ul>	Chair – Jim Madson (Beaufort) / Co-chair – Tommy Jarrell (Richmond)
2:00pm	<b>Environmental Health –</b> <ul style="list-style-type: none"> <li>• Food Protection Program-CIT Improvements- Josh Jordan &amp; Wendy Grijalva</li> </ul>	Chair - Heath Cain (Lee) / Co-chair – Andy Smith (Northampton)
3:00pm	<b>Planning &amp; Innovation –</b> <ul style="list-style-type: none"> <li>• Care Management Transition- Kelly Crosbie</li> <li>• MCO Letters of Intent Discussion- Tim Gallagher</li> </ul>	Chair – Janet Clayton (Person) / Co-chair – Dorothea Wyant (Cleveland)
4:00pm	<b>Policy &amp; Finance-</b> <ul style="list-style-type: none"> <li>• Public Nuisance Resolution for Opioids Discussion- Chris Hoke</li> <li>• March Forth- Sally Herndon</li> </ul>	Chair – Steve Smith (Henderson) / Co-chair – Lisa Harrison (Granville/Vance Dist.)
	<b>Nominations and Bylaws (As needed)</b>	Jim Bruckner (Macon)
	<b>Education and Awards (As needed)</b>	Chair - Suzanne Wright (Davie) / Co-Chair - Scott Harrelson (Craven)

(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.)