

HMIS@NCCEH Advisory Board Meeting Agenda

Monday, January 31, 2022, 1 PM – 3 PM

HMIS@NCCEH Advisory Board Meeting

<https://meet.google.com/gaz-bmus-eea>

Or dial: (US) +1 218-382-7174 PIN: 583 198 445#

WELCOME

ONE	Presenter: Brian Alexander	Estimated Time: 5 min
	Background Information: Welcome of members and other guests. Brian will discuss today's agenda and updates from the HMIS@NCCEH Advisory Board Executive Committee meeting.	

APPROVAL OF MINUTES

TWO	Presenter: Lloyd Schmeidler	Estimated Time: 5 minutes
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Background Information: Members will review minutes from the November 21, 2021 meeting and suggest corrections. Members will approve meeting minutes.	
	Supporting Materials: <ul style="list-style-type: none">Draft November 29, 2021, minutes emailed and posted to https://www.ncceh.org/hmis prior to the meeting.	

HMIS@NCCEH UPDATE

THREE	Presenter: Andrea Carey	Estimated Time: 25 minutes
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: Andrea will update members on the latest developments for the HMIS@NCCEH implementation.	
	Supporting Materials: <ul style="list-style-type: none">	

CODI PRESENTATION

FOUR	Presenters: Melissa Bruno and CODI team members	Estimated Time: 45 minutes
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Background Information: Representatives from MITRE will provide a presentation and Q&A on the CODI project. Members will consider approval for the HMIS@NCCEH implementation's participation in the CODI project.	
	Supporting Materials: <ul style="list-style-type: none">CODI Overview and Data Sharing fact sheets emailed and posted to https://www.ncceh.org/hmis prior to the meeting.	

DHHS VACCINE RESEARCH PROJECT UPDATE

FIVE	Presenter: Erika Ferguson Walsh	Estimated Time: 10 minutes
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: Erika Walsh will provide an update on the NC DHHS vaccine research project and the Vaccination Dashboard.	
	Supporting Materials: <ul style="list-style-type: none">•	

2021-2022 GOALS UPDATE

FIVE	Presenter: Brian Alexander	Estimated Time: 30 minutes
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: Members will revisit the HMIS@NCCEH 2021-2022 goals. Staff and members owning goals will provide an update to members on progress and challenges.	
	Supporting Materials: <ul style="list-style-type: none">• FY2022 Goals and Strategies document posted to https://www.ncceh.org/hmis prior to the meeting.	

Next HMIS Advisory Board Meeting: March 28, 2022 at 1 PM