

# AGENDA

# CHIPAC Executive Subcommittee Meeting Agenda Friday, October 13, 2023 10:00 a.m. – 12:00 p.m.

### **Meeting Location:**

Dept. of Medical Assistance Services 600 East Broad Street, Richmond First Floor Conference Rms. A&B

Virtual meeting information for members of the public who wish to attend remotely: Click here to join via WebEx

Meeting # (Access Code): 2427 928 9120 Meeting Password: miZdmmum322 Join by phone: +1-517-466-2023 (US Toll) +1-866-692-4530 (US Toll Free)

#### I. CHIPAC Business

- A. Review and approval of minutes from July 13, 2023 Executive Subcommittee meeting
- **B.** Committee leadership and membership discussion and actions

# II. Planning for December 7, 2023 Full Committee Meeting (All-Virtual) –

Proposed Agenda:

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

## **III.** 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@dmas.virginia.gov, at least five (5) business days prior to the meeting to make arrangements.