



IHIPC Steering Committee Meeting Agenda -Tuesday, August 4, 2020, 9-10 am

Members: J. Nuss, N. Holmes, Len Meyer, S. Rehrig, M. Maginn, J. Charles, J. Dispenza, C. Crause, J. Erdman, S. Zamor, L. Roeder, M. Gaines

1. Welcome/Roll call/Personal Pronouns – *See above list.*
2. Outstanding “Follow-Up” and “Actions Needed” from last steering committee meeting
None
3. Membership items
 - Review Updated 2020 Cumulative IHIPC Committee Roster
 - Update on 2021 membership applications received to date
4. Review/Reach concurrence on member Term Renewal Requests
5. Review/Approve agendas for October 26-27, 2020 IHIPC Webinar Meetings
6. Brief Updates from IHIPC Coordinator/Co-chairs
 - Update on restructuring of IHIPC Committees and Workgroups
 - Update: Risk-targeted focus groups
 - No updates
7. Committee Reports and Actions Needed – (Provided by Committee or IHIPC Co-chairs)
 - LTC, RRC, ART, & VS Committee (and workgroups)
 - Primary Prevention Committee
 - Epi/NA Committee
 - Membership Committee
8. Adjourn