

**Brain Injury Advisory Council (BIAC) Meeting**

**March 11, 2022 - 10:00 a.m. - 12:30 p.m. CT**

**AGENDA**

**10:00 am:** Call the meeting to order – Judy Nichelson

Approve December 10, 2021 meeting minutes and March 11, 2022 meeting agenda – *Judy Nichelson*

Open meeting announcement and public comment – *Judy Nichelson*

BIAC Member Conflict/Duality of Interest Declarations – *Keri Bennett*

BIAC Operating Procedure Revisions – *Keri Bennett*

* 1. Recommend revision to allow for virtual meetings in lieu of or in addition to (hybrid) in-person meetings as needed
	2. Recommend revision to add Membership and Public Policy as standing committees in the BIAC Operating Procedures

Committee Reports

* 1. Public Policy – *Tiffany Armstrong*
	2. Recommendation to formally discontinue the following old committees that are not meeting anymore; Advocacy and Education Resources, Annual BI Network Summit Planning, BIAC Mentor/New Member Orientation Toolkit, BI Network Capacity Building Committee, Peer Support, Opioid, BI and Co-Occurring Mental Health Issues – *Keri Bennett*

Nebraska VR TBI Grant Activities Report – *Keri Bennett*

* 1. BIAC Strengthening & Development Opportunity update
	2. Contractor/Project updates (written report)
	3. ACL TBI Grantee Workgroup reports
	4. Process for updating the BI State Plan in 2022

Unfinished Business (if any)

New Business (if any)

Announcements

* 1. Nebraska BI Conference -  *Peggy Reisher*
	2. Nebraska DHHS Medicaid Waiver updates – *Karen Houseman*
	3. TBI Awareness Month Activities – *Keri Bennett*
	4. Invitation for new BIAC New Member Mentors – *Judy Nichelson and Keri Bennett*
	5. Other?

Adjourn