

ENGAGE. INTEGRATE. INSPIRE.

The mission of the BIAC is to engage, integrate and inspire brain injury stakeholders to help achieve the
Statewide Vision for Brain Injury Policies and Services.

Brain Injury Advisory Council (BIAC) Meeting

June 23, 2023 - 10:00 a.m. – 2:00 p.m. CT

Zoom information for connecting: <https://educationne.zoom.us/j/94166263913>

To Join By Phone, dial +1 312 626 6799 US (Chicago) - Meeting ID: 941 6626 3913

Find your local number: <https://educationne.zoom.us/u/avQempuQZ>

AGENDA

10:00 – 10:15 am: **ENGAGE**

Call the meeting to order – Judy Nicholson

Please enter your name in the chat box so the Recorder can take attendance and determine a quorum.

Approve March 3, 2023 meeting minutes and June 23, 2023 meeting agenda – Judy Nicholson

BIAC members, please read the past meeting minutes and the new agenda before the meeting and be prepared to offer any corrections to the minutes or additions to the agenda if needed. Vote to approve.

Introductions – Keri Bennett

Please welcome our new Recorder, Shawn Roberts!

10:15 – 11:00 am: **INTEGRATE**

Brain Injury State Plan – Liz Gebhart-Morgan of Partners for Insightful Evaluation (PIE)

BIAC members, before the meeting, please review the documents pertaining to the work group's progress on making State Plan activities SMART (Specific, Measurable, Achievable, Relevant, and Time-Bound). We will have break-out rooms for 15 minutes for small group discussion and 15 minutes to report back in large group. No vote will be needed, but we will appreciate your questions and feedback.

11:00 – 11:15 am: **INTEGRATE**

Brain Injury Needs Assessment – Liz Gebhart-Morgan of Partners for Insightful Evaluation (PIE)

BIAC members, please review the Needs Assessment Overview document for background information, options being discussed for rollout, timeline and possible survey questions. Be prepared with any input, questions or comments.

11:15 – 11:25 am: **Break**

11:25 am – 12:00 pm: **INSPIRE**

COVID-19 and TBI Registry data – Ming Qu, Administrator with DHHS, Division of Public Health

Presentation on the intersection of state TBI Registry and COVID-19 data and plans for future research. No member action is needed, but there will be time for questions.

12:00 – 12:20 pm:

Working Lunch

Please break for lunch for 20 minutes. Please feel free to bring your meal back to the meeting as we continue to work through our agenda.

12:20 – 12:55 pm: INTEGRATE

Central Mediation Center's (Elizabeth Troyer-Miller) final report – Keri Bennett – (5 minutes)

BIAC members, please review the final report and be prepared with any questions or comments – we will have break-out rooms for 15 minutes for small group discussion and 15 minutes to report back in large group. We will also discuss a post-meeting survey that will be utilized at the end of each quarterly meeting for gathering ongoing input.

12:55 – 1:15 pm: ENGAGE

Peer Support Summit final report on stakeholder input from NASHIA – Keri Bennett

BIAC Members, please review the report and be prepared with any questions or comments. Keri will provide an update on next steps.

1:15 – 1:30 pm - Updates: ENGAGE and INSPIRE

Committee and Contractor Reports (written reports)

Please read the written reports and be prepared with any questions or comments for the Committee Chairpersons.

(1:15 – 1:20) Public Policy – Tiffany Armstrong; any other legislative updates.

(1:20 – 1:25) Membership – Carla Lasley

(1:25 – 1:30) Contractor reports (written report) and ACL Workgroup Updates – Keri Bennett

Please read the written report and be prepared with any questions or comments.

1:30 – 1:55 pm: ENGAGE

Roundtable Discussion: TBI Waiver renewal application update - Karen Houseman

Unfinished Business (if any)

If there are questions regarding past BIAC business items that were unresolved, you may raise them here.

1:55 – 2:00 pm: ENGAGE

New Business (if any)

If you have a new topic or issue you believe the BIAC should consider, you may raise it here and request it be added to a future meeting agenda.

Next Meeting: September 8, 2023