



## **CLINICAL COMMITTEE MEETING**

**Tuesday, September 29 @ 5:00-7:00 P.M. ZOOM CONFERENCE ONLY**

### **AGENDA**

#### **I. CALL TO ORDER**

- a. Approval of June 16, 2020 Minutes*

#### **II. CHECK IN – Member Round Robin**

#### **III. UPDATE ON COVID-19 RESPONSE POSITION STATEMENT – PRAC Comment and Conversation with Department of Health Officials**

- a. Discussion of the PRAC Report and implications for the near-term or future focus of the committee*

#### **IV. DPH PRIORITY AREAS – Presentation and Discussion with Dr. Hong**

- a. Identification of potential areas for alignment and integration of work*

#### **V. COMMITTEE COMPOSITION**

- a. Co-Chairs for 2021—Nominations to the Board*
- b. Reconfirm ongoing participation and additional members needed for 2021*

#### **VI. PRIMARY CARE FORUM - Update**

- a. Registration Reminder, Format, Speakers, Q&A*

#### **VII. AD HOC WORKGROUP ON ATTRIBUTION**

- a. Report out on initiative meeting*
- b. Discussion of the role of the Clinical Committee members – how should they inform or monitor the work of the group—provide input or feedback?*

#### **VIII. ADVANCING TELEHEALTH**

- a. Board Priority Area*
- b. Perspectives from the field*
- c. Establishing an ad hoc workgroup*

#### **IX. DCHI UPDATES**

#### **X. PUBLIC COMMENT**