# Adult Sickle Cell Disease Steering Committee

# Meeting Agenda

## Date December 18, 2019

## Time 10 am-12 pm

Location: SCDAA 7240 Parkway Drive Suite180 Hanover, MD 21076

Call-in Information: Join Zoom from PC, Mac, iOS or Android: <https://echo.zoom.us/j/6667579910>

Joining by phone ONLY:

+1 646 558 8656 US (New York)

+1 669 900 6833 US (San Jose)

Meeting ID: 666 757 9910

Type of Meeting: Inaugural Meeting of the “Steering Committee”

Meeting Facilitator: (OGPSHCN)

Committee Members: Bailey, Mickell; Baker, Francine; Brown Gray, Virginia; Butler, Camille; Callahan, Charles; Fitzgerald, Shantia; Fixler, Jason; Francis-Gibson, Beverley; Lanzkron, Sophie; Law, Jennie; Martin, Abby; Nnake, Ijeoma; Pecker, Lydia; Riley, Crystal; Robertson, Derek; Strawberry, Dyshekia; Taylor, James; Thompson - Chittams, Toni; Williams, Rudolph

Committee Staff: Monika Piccardi and Chevria Meekins

1. Call to order
2. Roll call-*5min*
3. Open Meetings Act-(*30 min)* **Deborah Donohue**
4. Open issues-(*60 min)*
5. Charge of committee
   1. Establish institution and community partnerships; establish a statewide network of stakeholders who care for individuals with sickle cell disease; educate individuals with sickle cell disease, the public and health care providers about the options for the care of sickle cell disease. Advise on opportunities for grant funding support Sickle Cell Disease programs, a comprehensive education and treatment program for adults with sickle cell disease; and develop and implement a health care provider awareness and education campaign to increase provider awareness of health disparities, community dynamics, cultural practice, behavioral and psychosocial issues, and the use of standardized treatment protocols.
   2. Advise the current Sickle Cell Disease Follow up Program on
   3. Provide an annual report/briefing to the Secretary regarding committee work and recommendations for program(s) enhancement and regulations.
6. Identifying priorities
   1. Adult care
   2. surveillance grants
   3. other
7. goals
   1. workgroups
8. Meeting schedule
   1. Quarterly/ Bi-monthly/other
      1. Letters noted quarterly meetings
   2. Location and time
      1. Static
      2. various
9. Bylaws-(*15min)*
10. Open/public comments-(*10min)*
11. Adjournment