Statewide Steering Committee on Services for Adults with Sickle Cell Disease

Meeting Agenda

Date: August 19, 2020
Time: 10 am-11 pm

Location: Online
Call-in Information: Meeting ID meet.google.com/phk-yscb-rxb

Join by phone (US) +1 541-797-0328 PIN: 422 974 955#

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, Ijoma; Pecker, Lydia; Riley, Crystal; Robertson, Derek; Strawberry, Dyshekia; Taylor, James; Thompson-Chittams, Toni; Williams, Rudolph

Committee Co-Chairs: Beverley Francis-Gibson and Sophie Lanzkron

Committee Staff: Monika Piccardi

I. Call to order

II. Roll call (5 min)

III. Review/Approve meeting minutes (5 min)

IV. Reappointment of members (15 min)

   A. If any of the Steering Committee moved or gotten a new job, a new application and resume must be submitted at https://forms.health.maryland.gov/

   B. All members must submit an updated Appointee Exemption Disclosure form (AED) which then filed with the Ethics Commission per the State Ethics law. The form can be emailed directly to me and must be submitted prior to the reappointment being finalized. The AED form and a questionnaire to assist individuals completing the AED form are attached. Only the actual AED form needs to be submitted.

   C. If a member submits an updated application form, the AED is part of the application and can be completed then. Need all paperwork submitted by 8/31/20.

V. Introduction new MCHB Director-Shelly Choo MD, MPH (5 min)
VI. CRISP -Marc Rabner MD, MPH (30 min)

VII. Workgroup updates (20 min)
   A. Access to care in Prince George’s County
   B. Sickle Cell Trait
   C. Transition from pediatric to adult care

VIII. Next meeting date/time (10 min)
   A. Nov 18, 2020
   B. Alternate times?

IX. Open/public comments (5min)

X. Adjournment