

HMIS@NCCEH Advisory Board Meeting Agenda

Monday, September 26, 2022, 1 PM – 3 PM

HMIS@NCCEH Advisory Board Meeting

<https://meet.google.com/gaz-bmus-eea>

Or dial: (US) +1 218-382-7174 PIN: 583 198 445#

WELCOME

ONE	Presenter: Brian Alexander	Estimated Time: 5 min
	Background Information: Welcome of members and other guests. Lloyd will discuss today's agenda and updates from the HMIS@NCCEH Advisory Board Executive Committee meeting.	
	Supporting Materials <ul style="list-style-type: none">• Agenda	

APPROVAL OF MINUTES

TWO	Presenter: Brian Alexander	Estimated Time: 5 minutes
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Background Information: Members will review minutes from the July 25, 2022, meeting and suggest corrections. Members will vote to approve meeting minutes.	
	Supporting Materials: <ul style="list-style-type: none">• Draft July 25, 2022, minutes	

HMIS@NCCEH UPDATE

THREE	Presenter: Andrea Carey	Estimated Time: 20 minutes
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: Andrea will update members on the latest developments for the HMIS@NCCEH implementation.	

HMIS OPERATING POLICIES AND PROCEDURES REVIEW

FOUR	Presenter: Andrea Carey	Estimated Time: 25 minutes
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Background Information: Andrea will present the updated 2022 HMIS@NCCEH Operating Policies and Procedures. Members will consider approval of the updated document.	
	Supporting Materials: <ul style="list-style-type: none">• 2022 HMIS@NCCEH Operating Policies & Procedures: https://www.ncceh.org/files/12354/	

CODI SECURE FILE PROTOCOL REVIEW

FIVE	Presenter: Andrea Carey	Estimated Time: 20 minutes
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Background Information: Andrea will provide an overview on the CODI secure file protocol. Members will consider approval of the CODI research model..	

LINDQUIST INSTITUTE STUDIES REVIEW

SIX	Presenter: Andrea Carey	Estimated Time: 20 minutes
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Background Information: Andrea will provide an overview on the Lindquist Institute Studies review. Members will consider approval of sharing data for this research request.	

ADVISORY BOARD GOALS UPDATE

SEVEN	Presenter: Brian Alexander	Estimated Time: 25 minutes
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: Brian will facilitate a discussion where members will provide updates on the 2022-2023 HMIS@NCCEH Advisory Board goals.	

Next HMIS Advisory Board Meeting: November 28, 2022, from 1-3 PM