IHIPC Steering Committee Meeting Agenda -Tuesday, December 1, 2020, 9-10 am

<u>Members:</u> M. Andrews-Conrad, N. Holmes, Len Meyer, S. Rehrig, M. Maginn, J. Charles, J. Dispenza, C. Crause, S. Zamor, L. Roeder, M. Gaines

1. Welcome/Roll call/ Pronouns – *See above list.*

2. Membership items
   ▪ Review Updated 2020 Cumulative IHIPC Meeting and Committee Rosters
   ▪ 2021 Membership/New Member Orientation Updates

3. 2021 Leadership Discussion at December 10 meeting

4. IHIPC End of Year Survey Update

5. 2021 Engagement Plan Update

6. Review/Approve March 2021 IHIPC Webinar Meeting agendas

7. Brief Updates from IHPC Coordinator/Co-chairs
   ▪ 2021 plans for restructuring of IHIPC Committees and Workgroups
   ▪ Plans for early 2021 Steering Committee Meetings

8. Committee Reports and Actions Needed – (<u>Provided by Committee or IHIPC Coordinator/Co-chairs</u>)
   ▪ LTC, RRC, ART, & VS Committee (and workgroups)
   ▪ Primary Prevention Committee
   ▪ Epi/NA Committee – review Epi presentation by email

9. Adjourn