AGENDA

1 p.m. Call Meeting to Order
       Welcome and Roll Call
       Approve Agenda, August 21, 2020
       Approve Minutes, May 15, 2020:

1:15 p.m. Updates from Standing Subcommittees
       • Continuum of Care Subcommittee
       • Education and Awareness Subcommittee

Status Report on Letter to Chris Jones, Department of Human Services, on DHS Brain Injury Service Protocols: Nan Kennelly. Future Follow-up Meeting: Shannon Cook, Denise Harvey, and Rebecca Quinn

BIAC Membership Status Report: Nicole Berman

Review of BIAC Bylaws; Forthcoming Activities: Greg Gallagher

BIAC Election of Officers (Chairperson, Vice Chairperson, Secretary); Selection of Nomination Committee; Balloting Procedure; Election Announcement, November 20, 2020: Nan Kennelly and Greg Gallagher

Securing Tele-healthcare Services Following Public Health Emergency: BIAC Members

Standing Report on Learning Collaborative: Skipp Miller and Shannon Cook

Update on Brain Injury Legislation, Anticipating 2021 Legislative Session: BIAC Members

Update from Department of Health

Update from Department of Human Services

-Continued-
Member Updates

3:30 p.m. Public Comments
Next Steps
Setting 2021 Meeting Dates

4 p.m. Adjournment

Future 2020 BIAC Meeting Dates:

- Friday, November 20, 2020, from 1:00 PM – 4:00 PM, CT

Meeting Contact Information:
The Brain Injury Advisory Council follows established state guidance regarding the scheduling and management of state advisory councils. Pending any changes in the status of the current public health emergency, the Brain Injury Advisory Council will hold its August 21, 2020, scheduled meeting via video conference. Members of the public can access the meeting and participate in the public comment period by using the following contact information:

The Brain Injury Advisory Council is providing access to its scheduled August 21, 2020, meeting at the following Zoom address.

**Topic:** ND Brain Injury Advisory Council  
**Time:** Aug 21, 2020 01:00 PM Central Time (US and Canada)

**Join Zoom Meeting**  
[https://us02web.zoom.us/j/88455216391](https://us02web.zoom.us/j/88455216391)

**Meeting ID:** 884 5521 6391  
One tap mobile  
+16699006833,88455216391# US (San Jose)  
+12532158782,88455216391# US (Tacoma)

Dial by your location  
+1 669 900 6833 US (San Jose)  
+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)  
+1 929 436 2866 US (New York)  
+1 301 715 8592 US (Germantown)  
+1 312 626 6799 US (Chicago)  
Meeting ID: 884 5521 6391  
Find your local number: [https://us02web.zoom.us/u/kcXMQZkQWW](https://us02web.zoom.us/u/kcXMQZkQWW)

Individuals who need accommodations in order to participate or can contact Nicole Berman at 701-328-8949, 711 (TTY) or [nberman@nd.gov](mailto:nberman@nd.gov).

Date Posted: July 31, 2020