

AGENDA

Telehealth Friday, January 8th, 2021 | 8:00 – 9:30am

+1 720 707 2699 US Meeting ID: 359 817 9708 https://zoom.us/j/3598179708

Time	Торіс	Facilitator
8:00 - 8:10	Welcome Introductions	Shawn West, MD Chief Medical Officer, Embright, LLC
8:10 - 8:30	 Presentation: Bree Collaborative Overview Background Past Work Implementation and Impact Open Public Meetings Act Materials: Bree Collaborative Process Open Public Meetings Act Roster Conflict of Interest 	Ginny Weir, MPH Director, Bree Collaborative
8:30 – 9:25	 Discussion: Defining Scope of Work Identity solvable problem/gap in standards Identify additional workgroup members Complete charter aim and purpose Defining success 	All
9:25 – 9:30	Public Comments Good of the Order	Shawn West, MD Chief Medical Officer, Embright, LLC

Next Meeting: Wednesday, February 12th, 2021 | 8:00 – 9:30am