

**Brain Injury Advisory Council Meeting
Onsite: HIT Inc., 2640 Sunset Dr., Mandan, ND
Online Videoconference Connection***

**Friday, August 20, 2021
1:00 PM – 4:00 PM., CT**

AGENDA

- 1:00 PM **Call Meeting to Order
Welcome and Roll Call via Video Login
Quorum**
- Approve Agenda:** August 20, 2021
- Approve Minutes:** May 21, 2021
- 1:10 PM **Traumatic Brain Injury Act, 25th Anniversary.**
- WHODAS Eligibility Cut Score Update.**
- Medicaid Rehabilitation Services Communications Strategy.**
- 1:30 PM **Pediatric Mental Health Care Access Program, Project Update and BHPC
Consultation:** Kim Mertz, Department of Health; Jennifer Faul, PMHCAP
Coordinator
- Assessing and Unleashing CPT Coding Opportunities.**
- 2:00 PM **Updates from Standing Subcommittees**
- Continuum of Care Subcommittee: August 12, 2021
 - Education and Awareness Subcommittee: August 16, 2021
- Traumatic Brain Injury State Partnership Grant, Department of Health and
Human Services, Administration for Community Living: Rebecca Quinn**
(<https://www.grants.gov/web/grants/view-opportunity.html?oppId=330741>).
- Assessing the Impact of the TBI Grant on BIAC Operations
 - Optimizing BIAC Strategic Initiatives
- 2:30 PM **Realigning BIAC Membership Slots and Redefining Roles:** Tami Conrad and
Greg Gallagher (<https://apps.nd.gov/gov/boards>).

3:00 PM

Interim Legislative Committee Strategy. BIAAC Membership

- [Legislative Management Rules of Operations](#), June 9, 2021
- [Acute Psychiatric Treatment Committee](#), July 29, 2021
- [Education Policy Committee](#), July 20, 2021
- [Human Services Committee](#), August 3, 2021
- [Judiciary Committee](#), August 11, 2021
- [Health Care Committee](#), August 4, 2021

Update from Department of Health

Update from Department of Human Services

Update from Department of Public Instruction

Standing Report on Learning Collaborative

Open Discussion

3:45 PM

Public Comments

Next Steps: Greg Gallagher.

2021 Meeting Dates

- November 19, 2021.

4:00 PM

Adjournment

Meeting Contact Information:

The Brain Injury Advisory Council follows established state guidance regarding the scheduling and management of state advisory councils. The Brain Injury Advisory Council currently holds scheduled meetings via onsite and videoconference options. Members of the public can access the meeting and participate in the public comment period by attending in person or using the following videoconference contact information:

Consensus Council is inviting you to a scheduled Zoom meeting.

Topic: BIAAC Business Meeting

Time: Aug 20, 2021, 01:00 PM Central Time

Join Zoom Meeting

<https://us02web.zoom.us/j/82257817606>

Meeting ID: 822 5781 7606

Phone Connection Option: 1-346-248-7799