

# Rare Disease Advisory Committee

Tuesday November 28, 2:00-3:00pm

## AGENDA

Virtual Meeting information:

Join Zoom Meeting

<https://us02web.zoom.us/j/82809850276?pwd=dXZWSjgrTkY1Mkp6Yi9zQVpGd28zQT09>

Meeting ID: 828 0985 0276

Passcode: 091827

Contact: [Melia.allan@ct.gov](mailto:Melia.allan@ct.gov)

1. Introduction: formal roll call
  - a. Members should state their name and role on RDAC
2. Purpose of meeting--set up RDAC Governance, plans for next year
  - a. Summary of last meeting
  - b. Approve previous minutes
3. Public comment period (5-10 minutes)
4. Updates/clear up issues from previous meeting
  - a. Discuss meeting format
  - b. Rare Disease Day planning 2/28 or 2/29
5. Discussion of new items--info sent to RDAC members
  - a. Rough draft of Bylaws
  - b. Executive committee
  - c. If necessary, formal vote on discussion items
6. Summarize meeting, discuss ideas for next meeting
7. Closing: motion to end the meeting