**Meeting Agenda**

**Friday, August 3, 2018**

**10-11 am**

**ACS, Bldg. 3, Rocky Hill, CT**

**Call in number: (712) 775-7031, meeting ID: 509-906-288**

1. Convene meeting
2. Chair’s remarks
3. approval of minutes
4. Topics
5. Update on Open seats
   1. Update on ACS representative Lucinda Hogarty
6. Update on Survey Monkey Draft questions
7. Update on Pediatric Palliative Care Conference
8. Round Table
   1. Follow up on Dr. Gulati, Director of Rare Diseases from Yale coming to talk with us
9. **Updates on Recommendations From June Meeting Follow up**

* Bryte to reach out to Social Work Lobbyist
* Tracy and Katie to look into what other states are doing for coverage
* Katie to look up Social Work information/resources
* Cynthia to send a map of state coverage; there’s a big gap
* Tracy to invite members from Complex Care Committee

1. ADJOURNMENT

Upcoming 2018 Meetings: ***First Friday of the Month at 10 am***