## ENGAGE, INTEGRATE, INSPIRE.

The mission of the BIAC is to engage, integrate and inspire brain injury stakeholders to help achieve the Statewide Vision for Brain Injury Policies and Services.

Brain Injury Advisory Council (BIAC) Meeting
March 8, 2019 - 10:00 a.m. - 3:00 p.m.
Nebraska VR/Assistive Technology Partnership Office
3901 N. 27th Street, Lincoln (Entrance on east side of the building)

## **AGENDA**

10:00 am: \*Call the meeting to order – Judy Nichelson

- \* Approve December meeting minutes and March 8 agenda Judy Nichelson
- \* Open meeting announcement and public comment Judy Nichelson
- \* Master Work Plan Report, Google Doc and Venn Diagram Keri Bennett
- \* Living with Brain Injury Survey results presentation Will Schmeeckle, Schmeeckle Research, Inc.
- \* BIAC Operational Procedure Committee recommendations Tiffany Armstrong and Keri Bennett
- \* Proposed committee descriptions, roles and responsibilities for committee chairs Keri Bennett
- \* BIAC Member Profile information, where and how much detail to post Judy Nichelson
- \* BIAC Member Conflict of Interest Declarations Keri Bennett

## 12:00 pm - 12:30 pm: Lunch break - No lunch provided

- **1:00 pm:** \* Nebraska Department of Education procurement/contracting policies and procedures presentation Shane Rhian, NDE Budget and Operations Officer
- \* TBI Network Capacity Building Project presentation John Ferrone, Ferrone Associates
- \* BIAC Public Policy Committee update and priorities Tiffany Armstrong
- \* Annual Brain Injury Conference update from the BIA, volunteers needed for BIAC booth Peggy Reisher and Nancy Noha
- \* Living with Brain Injury Summit, March 27 in Kearney Keri Bennett

## **New Business:**

- \* Outline for Annual Brain Injury State Plan development Keri Bennett
- \* BIAC Member roundtable updates from member organizations

3:00 pm: Adjourn

Next BI Advisory Council meeting: June 7, 2019