



UBIC Meeting Minutes

February 9, 2017

1:00pm-2:30pm

Utah Department of Health (288 North 1460 West)

Present: Glenn Lanham, Rolf Halbfel, Carrie Bambrough, Trisha Keller, Sharon Cook, Chuck Curtin, Glen Larsen, Susan Loving, Lavina Gripenetrog

Excused: Danica Richins, Erin Hough, Felicia Dixon, Joyce Dolcourt, Kris Fawson,

- I. **Welcome/Announcements—Glenn** Susan Loving Retirement Tues 2-4 UEOE. Lavina Gripenetrog is taking Susan's place.
- II. **Approval of December 2016 UBIC Meeting Minutes—Glenn**
Susan motioned to approve Dec minutes, Sharon 2nd.
- III. **Conflict of Interest-Glenn**
Glenn read conflict of interest policy and handed all members form to sign.
- IV. **TBI Media Campaign—Traci**
Traci reviewed with the group the media toolkit to go out to all partners for brain injury awareness month. The group added to the media toolkit and it will be sent for final approval
- V. **Medicaid Financing—Rolf**
Rolf is concerned about Medicaid. Wants everyone to be proactive with the waivers. Glen Larsen will talk with leadership about PIO.
- VI. **Strategic Planning Options—Glenn**
Meeting is being set up for executive committee to meet with Ken Embley at the University of Utah for possible strategic planning session. Will provide feedback at next UBIC meeting.
- VII. **UBIC Website—Traci**
Traci reviewed the new UBIC website. Would like to some changes and additions.

Next Meeting Agenda Items

Recap of strategic plan
DLC highlight

Next UBIC Meeting

Thursday, April 13, 2017

1:00pm – 2:30pm

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