Florida HEALTH

AGENDA

Brain and Spinal Cord Injury Advisory Council Meeting Video Conference via Microsoft Teams meeting May 14, 2021 – 1:00 P.M. to 4:00 P.M. EST

Click here to join the meeting
Or call in (audio only)

<u>1 850-792-1375</u>

Phone Conference ID: 306 339 816#

| 1:00 P.M1:15 P.M. | Welcome and Roll Call |
|-------------------|---|
| | Call for Approval of Minutes from January 14, 2020 Ricke Zeidman, BSCIAC Chair / Natalie Alden, BSCIAC Co-Chair |
| 1:15 P.M2:45 P.M. | Program Update - Kimberly Robinson, BSCIP Section Administrator |
| | Pending Applications for New Council Members |
| | Remaining Vacancies for Council Positions Professional TBI Survivor or Family Member SCI Survivor or Family Member Special Needs of Children with TBI or SCI |
| | BSCIP Program Status - Kimberly Robinson, BSCIP Section Administrator |
| | Regional Updates Success stories of clients served. Caseload statistics will be attached as usual for review. Region 1 – Valerie (Beth) Collins Region 2 – Robert (Beau) Pfister Region 3 – Rosalind Myles Region 4 – John Wanecski Region 5 – Jose Dubrocq FSCIRC – Justin Stark Client Satisfaction Surveys Update – Robert Pfister, BSCIP Unit Administrator NICA Benefits – Ricke Zeidman, BSCIAC Chair https://www.miamiherald.com/news/state/florida/article248152975.ht |
| | Overview of Brain and Spinal Cord Injury Program |
| | Budget FY20-21 Kimberly Robinson, BSCIP Section Administrator • Quarter 3 review |



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| | Break – 15 mins |
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| 3:00 P.M 4:00 P.M. | |
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| | Community Partners – Robert Pfister, BSCIP Unit Administrator |
| | Update on CILS Transitional Case Management |
| | |
| | Council Business - Kimberly Robinson, BSCIP Section Administrator BSCIP Advisory Council Term Limits |
| | o FS 381.78 (2) |
| | Members of the council shall be appointed to serve by the State Surgeon General. All members' terms shall be for 4 years. An |
| | individual may not serve more than two terms. Any council member |
| | who is unwilling or unable to properly fulfill the duties of the office shall be succeeded by an individual chosen by the State Surgeon General |
| | to serve out the unexpired balance of the replaced council member's |
| | term. If the unexpired balance of the replaced council member's term is less than 18 months, then, notwithstanding the provisions of this |
| | subsection, the succeeding council member may be reappointed by |
| | the State Surgeon General twice. |
| | Brain and Spinal Cord Injury Advisory Council Charter |
| | Review for renewal. Responsibilities of the council members. |
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| | Charter Committees Updates |
| | Performance and Quality Improvement – Robert Pfister Public Awareness – Ricke Zeidman |
| | Outreach – Erick Collazo |
| | Council Recommendations - Kimberly Robinson, BSCIP Section Administrator |
| | Recommendations for next Quarterly Program Report to Council Members |
| | New Business - Kimberly Robinson, BSCIP Section Administrator |
| | Open Discussion |
| | Public Comments Future Meeting Dates |
| | Future Meeting Dates |
| | Closing Comments & Adjourn - Ricke Zeidman, BSCIAC Chair |