

GEORGIA RARE DISEASE ADVISORY COUNCIL AGENDA

April 17, 2024 | 12:00-1:30pm

Microsoft Teams meeting

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Meeting ID: 269 198 576 240

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12:00-12:05	Call to Order & Welcome	Beth Nguyen, Chairperson
12:05-12:10	Review of Meeting Objectives	Maria Thacker, Secretariat
12:10-12:20	Review of RDAC Statute (Handout & Walk Through)	Beth Nguyen, Chairperson
12:20-12:30	Finalize Mission Statement [vote] (Slide)	Beth Nguyen, Chairperson
12:30-12:40	Subcommittees [vote] <ul style="list-style-type: none">• Public Awareness• Education Resources• Bylaws	Beth Nguyen, Chairperson
12:40-12:50	Listening Sessions [vote]	Beth Nguyen, Chairperson
12:50-1:15	Policies & Procedures <ul style="list-style-type: none">• Rules & RDAC Best Practices• Process for subcommittee recommendations.• Newborn screening committee relationship• Code of Conduct for Council Members• How we will enforce policies• Conflict resolution• Accountability	All Council Members

- Further defining responsibilities and expectations (sub-committees)
- Media training/how we properly engage, etc.
- Disclaimers

1:15-1:30

Housekeeping & Next Steps

Beth & Maria

- Meeting Location
- DPH Relationship
- Communication & Website
- Funding

Action Items for Committee Members

Submit a bio & headshot to MThacker@gabio.org