

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

December 9, 2022 - 10:00 a.m. – 2:00 p.m. CT

Zoom information for connecting: <https://educationne.zoom.us/j/94166263913>

To Join By Phone, dial +1 312 626 6799 US (Chicago) - Meeting ID: 941 6626 3913

Find your local number: <https://educationne.zoom.us/j/94166263913>

AGENDA

10:00 – 10:45 am:

“My Brain, My Self” Brain Injury Resource Facilitation and Surveillance Pilot Presentation

Stakeholder Kickoff with Dr. Lance Trexler of Indiana Neuropsychology, LLC, Peggy Reisher of the Brain Injury Alliance of Nebraska, and Keri Bennett of Nebraska VR, presenters. This part of the meeting is open to the public, but registration is required. Members of the public will be asked to log out after the presentation so we can begin the BIAC meeting at 11:00 am.

11:00 – 11:15 am:

Call the meeting to order – Judy Nicholson

Please enter your name in the chat box so the Recorder can take attendance and determine a quorum.

Approve September 16, 2022 meeting minutes and December 9, 2022 meeting agenda – Judy Nicholson

BIAC members, please read the past meeting minutes and the new agenda before the meeting and be prepared to offer any corrections to the minutes or additions to the agenda if needed. Vote to approve.

11:15 – 11:45 am:

Brain Injury State Plan – Keri Bennett

- *Please read the Proposed State Plan Updates before the meeting, identify questions, and be prepared for discussion.*
- *We will use 15 minute breakout rooms for small groups to review and discuss edits made after the September 16, 2022 meeting.*
- *Members will be asked to vote to approve the updates as they are or approve with revisions.*
- *We will also discuss attaching BIAC member letters of commitment to the Brain Injury State Plan.*
 - *Members will be asked to vote to approve or not approve requiring letters of commitment from BIAC members.*

11:45 am – 12:15 pm:

TBI Registry Report – Andrew Ngochoch, DHHS Division of Public Health – and Nancy Noha, Assistive Technology Partnership

Presentation on the TBI Registry letter and brochures that are mailed to individuals placed on the registry, aggregate data and how the data is used to connect people to resources. No member action is needed, but there will be time for questions. To view the brochures on the BIAC’s website, go to: <https://braininjury.nebraska.gov/brain-injury-registry-brochures-2021>

12:15 – 12:30 pm:

Working Lunch

Please break for lunch for 15 minutes. Please feel free to bring your meal back to the meeting as we continue to work through our agenda.

12:30 – 12:50 pm:

BIAC Operating Procedure Revisions

Please review the proposed edits before the meeting and come prepared with questions or comments. Members will be asked to vote to accept the revisions.

Here is a list of proposed edits. Deleted items are ~~crossed through~~, added items are underlined:

1. Page 2: Revise “Operational” to “Operating”
2. Page 3: Revise “Operational” to “Operating”
3. Page 3, Item C.6., add parentheses around Nebraska VR
4. Page 6, Add Item F. Standing Committees. 1. The BIAC shall have standing committees for Membership and Public Policy to aid in its operation.
5. Page 6: Revise the Item letter for Ad Hoc Committees to G.
6. Page 7, Item B.1. Delete the last sentence “At least four (4) meetings per year shall be conducted in person.”
7. Page 8, Article V: Revise “operational” to “operating”
8. Page 12, Item 4: Revise Keri’s phone number to (308) 224-7571

** To view the September 16 presentation by Nebraska VR Director Lindy Foley on the BIAC’s role and relationship with VR, visit this link:*

https://educationne.zoom.us/rec/share/TV_d5sLDdChB-wJ8Uz0tLLAQyF1q5u4L3ahtVh3AvSDe9E5vrgZeW7e5VU_xMz2l.rFvZ-eeuMvhsUYP9?startTime=1663340435000

Enter Passcode: k6JA@1%7 and fast forward to 2:59:30 – 3:24:04.

12:50 – 1:00 pm:

Updates

Committee Reports (written reports)

Please read the written report(s) and be prepared with any questions or comments for the Committee Chairperson(s).

Contractor reports (written report)

Please read the written report and be prepared with any questions.

Special Facilitated BIAC Meeting to Review the Peer Support Pilot Report - Elizabeth Troyer-Miller

Elizabeth will introduce plans for the January 6, 2023 meeting to review the report and discuss next steps. No member action is needed.

1:00 – 1:20 pm:

Set 2023 Meeting Dates - Proposed dates: March 10, June 9, September 8, and December 8.

Please check your calendars before the meeting for the proposed 2023 meeting dates. Come prepared to discuss your needs and preferences for in-person, virtual or hybrid meetings. We will also discuss scheduling a ‘pre-meeting’ time for members with brain injury and family members to help prepare for each quarterly meeting.

1:20 – 2:00 pm:

Unfinished Business (if any)

If there are questions regarding past BIAC business items that were unresolved, you may raise them here.

New Business (if any)

If you have a new topic or issue you believe the BIAC should consider, you may raise it here and request it be added to a future meeting agenda.

Roundtable Discussion (if time permits)

2:00 pm:

Adjourn

Next Meeting: TBD

HAPPY HOLIDAYS TO EVERYONE!