

- Staff provided an overview of the Governor's Interagency Council on Health Disparities, its responsibilities, and the process that it went through to select its five priorities.
- The group reviewed the advisory committee charter.
- The group decided not to create bylaws or to provide alternates or substitutes and voted against electing a vice chair.
- The group would make decisions by consensus using the "fist to five" process.
- Members wanted a summary of meeting minutes from the other advisory committees as a method for staying informed of the overall work.
- Members discussed changing the website to post information about the advisory committees and making the work more publicly accessible.
- The group decided on four meetings in Olympia and agreed to the 1-5 pm time slot.
- Members wanted to create an informal prioritization process, e.g., using sticky dots to select priorities. They would finalize decisions about prioritization during the third meeting with the actual prioritization occurring during the fourth meeting.
- Members suggested revising the purpose statement to broaden the scope beyond coverage to include issues of quality and access. In the end, the group agreed that the Chair would work with staff on alternate language for discussion at the next meeting.
- Members reviewed and discussed the policies and programs listed in the policy considerations document, including the many changes and activities occurring in the state and at the federal level.
- Members assigned themselves with reviewing the table of policy options and submitting comments prior to the next meeting related to additional policy domains and strategies, implementation of policies/programs in Washington, identification of best practices or references regarding the evidence-base, and potential impacts on the social determinants of health.