

**Delaware Center for Health Innovation
Clinical Committee Meeting
Tuesday, January 15, 2019 @5:00P.M.
Delaware Technology Park
1 Innovation Way, Newark, DE 19711**

AGENDA

- I. CALL TO ORDER**
 - a. APPROVAL OF NOVEMBER MINUTES**

- II. PRIMARY CARE: UPDATES & DISCUSSION**
 - a. PRIMARY CARE COLLABORATIVE REPORT**
 - b. PRIMARY CARE PHYSICIANS IN DELAWARE 2018 SURVEY**

- III. CLINICAL COMMITTEE CHARTER AND STRUCTURE**
 - a. DRAFT CHARTER PROPOSED CHANGES**
 - b. STEERING AND ADVISORY COMMITTEE STRUCTURE**

- IV. DCHI BOARD AND STAKEHOLDER OPEN MEETING**
 - a. SAVE THE DATE**
 - b. GOALS AND LOGISTICS**

- V. PUBLIC COMMENT**

- VI. ADJOURNMENT**