

# Public Health Committee Meeting Minutes: North Carolina Human Trafficking Commission September 25, 2020 from 10:00am – 11:00am WebEx Virtual Meeting

#### 10:00am Welcome & Roll Call

Committee Chair, Dr. Thomas Bernard opened the meeting and conducted a roll call for attendance. Committee members present were Dr. Bernard, Barb Bisset, Jennifer Haigwood, Elizabeth Hunter, Melinda Manning, Tim Mitchell, Heather Pane-Seifert, and Glorina Stallworth. In addition, commission staff Christine Long and Nancy Hagan and contractor Erika Powell were also in attendance.

Approval of the Minutes: 8/18/2020

Committee Chair Bernard pointed members to the minutes from the last meeting. Commissioners Haigwood and Melinda Manning motioned for the minutes to be adopted. No changes were reflected and the minutes passed.

## Committee Updates

Committee Chair Bernard gave a review of the what the committee has been charged with. This committee is working to develop training specific to human trafficking within the health care industry.

#### Power Point Review of Material

Contractor Erika Powell shared the draft power point and went through all slides. Committee members offered comments and suggestions for slides. Ms. Powell will make suggested edits, in conjunction with Nancy Hagan.

## NC Healthcare Associations

Contractor Erika Powell reminded the committee of a list she has created of potential entities to reach out to once the training is finished. Committee members can send additions to this list at any time.

11:00am Adjournment – Committee Chair Bernard adjourned the meeting and next meeting dates will be sent out as soon as it can be scheduled.