



NC Human Trafficking Commission: Public Health Committee Meeting
August 18, 2020
WebEx through the NC Judicial Center

11:00am Welcome

Chair of Committee, Dr. Thomas Bernard

Committee Chair Bernard opened the meeting and Christine Long conducted a verbal roll call to document attendance.

Approval of the Minutes: 1.13.2020

Dr. Thomas Bernard

Dr. Melinda Manning made a motion to approve the minutes of the January 13, 2020 minutes. Dr. Pane Seifert seconded, and the motion passed without amendment.

Committee Updates

Dr. Thomas Bernard

Committee Chair Bernard introduced Erika Powell, who has been hired as a contractor to review existing training materials for healthcare professionals, compile information regarding the best options and help the committee move on their next steps. Ms. Powell started at the beginning of August and has reviewed much content already.

Power Point Presentation: Review of Material to date

Erika Powell

Ms. Powell conducted a power point presentation of highlights from the main materials reviewed. It is her recommendation that the best points be used from each program in order to create something specific for North Carolina. Please see the power point for details.

Discussion after the presentation was regarding using a National Model or creating materials. Dr. Manning stated that if the decision was made to create, then she believed it should contain NC reporting requirements and other NC specific content. Other committee members suggested areas of focus for NC content. Conversation also explored whether using SOAR for healthcare professionals could be recommended as the main component but then add NC specific content. Christine Long believes this would be as an amendment to SOAR material, but it can be explored.

NC Healthcare Associations

Erika Powell

Ms. Powell has created a list of potential boards and associations. This task was mentioned in the past two meetings in order to explore where the committee can gain support or pilot material in order to gain support. Christine Long will send this list to the committee to request input from them regarding additional groups to seek, contacts committee members may have, etc.

Adjournment

Dr. Thomas Bernard

Committee Chair Dr. Bernard adjourned the meeting at 12noon. The HTC will send out the next meeting announcement details and other correspondence mentioned in the meeting.

DRAFT