

Idaho CNA Advisory Committee

MEETING AGENDA

Tuesday, August 23rd, 2022

10:00 – 11:30 a.m. MDT | 9:00 – 10:30 a.m. PDT

Remote Meeting via WebEx

* Denotes action item

TIMES IN MDT

10:00 – 10:10

Welcome, Introductions, and *Approval of July Meeting Minutes

Wendi Secrist, Idaho Workforce Development Council

10:10 – 10:15

Meeting Overview

Monica Revoczi, Interaction International, Inc.

10:15 – 10:30

Other States' CNA Governance and Scope of Practice: Review and Discuss Additional Research Findings

Elizabeth Rosenberger, Interaction International, Inc.

All

10:30 – 11:15

Idaho NA/CNA Future State Descriptions and Governance: Discuss Further and Work Toward Consensus

Wendi Secrist

All

11:15 – 11:20

Stakeholder Communication and Input Plan: Discuss Talking Points and Confirm First Stakeholders for Outreach

11:20 – 11:30

Wrap Up

Monica Revoczi

Wendi Secrist

- a) Meeting summary and takeaways
- b) Action items and next steps
- c) Next meeting date, topics, and preparation
- d) Closing remarks and adjourn

Advisory Committee Principles of Engagement

- 1) Respect all aspects of diversity in the group.
- 2) Be mindful of allowing space and authentic consideration of *all stakeholder perspectives*.
- 3) Be open to new ideas and approaches.
- 4) Participate actively.
- 5) Be forward-focused.
- 6) Stay focused on the Workgroup goal and corresponding topic at hand.
- 7) Focus on the concepts. Avoid wordsmithing.
- 8) Utilize the Parking Lot for "important topics to be addressed another time."
- 9) Everyone is on equal ground.