

Idaho CNA Advisory Committee

MEETING AGENDA

Wednesday, June 15th, 2022

2:00 – 3:30 p.m. MDT | 1:00 – 2:30 p.m. PDT

TIMES IN MDT

2:00 – 2:20	Welcome, Committee Overview, and Introductions Wendi Secrist, Executive Director, Idaho Workforce Development Council
2:20 – 2:30	Meeting Overview Monica Revoczi, Facilitator, Interaction International, Inc.
2:30 – 2:50	Idaho Office of Performance Evaluation Review of Idaho's Governance of Nursing Assistants: Presentation and Q&A Ryan Langrill, Principal Evaluator, Idaho Office of Performance Evaluation
2:50 – 3:20	Advisory Committee Project Plan/Milestones and Supporting Information: Review and Discuss
3:20 – 3:30	Wrap Up Monica Revoczi Wendi Secrist <ol style="list-style-type: none">Meeting summary and takeawaysAction items and next stepsNext meeting date, topics, and preparationClosing 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.