

## Idaho CNA Advisory Committee

### MEETING AGENDA

Tuesday, September 27<sup>th</sup>, 2022

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

Remote Meeting via Zoom

\* Denotes action Item

---

TIMES IN MDT

10:00 – 10:10

**Welcome, Introductions, and \*Approval of August Meeting Minutes**

Wendi Secrist, Idaho Workforce Development Council

10:10 – 10:15

**Meeting Overview**

Monica Revoczi, Interaction International, Inc.

10:15 – 11:10

**Registry Considerations: Share Information on Items Identified at August Meeting and Discuss Resulting Conclusions**

- a) Overview of the Board of Nursing's Disciplinary Panel – Nicki
- b) Criminal background check collaboration options – Wendi
- c) Employer requirement to hire from registry option – Robert, Shawnie, Rueben, Jeff G., Jeff P., Zendi, Leslie, Wendi
- d) Other funding options that also support the profession – All
- e) Summarize preliminary conclusions

11:10 – 11:20

**Stakeholder Communication and Input Plan: Revisit Talking Points and Discuss Other 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 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.