

## Idaho CNA Advisory Committee

### MEETING AGENDA

Wednesday, September 6<sup>th</sup>, 2023

3:00 – 4:30 p.m. MDT | 2:00 – 3:30 p.m. PDT

Link: <https://us06web.zoom.us/j/88630626426?pwd=a0tEUDNKa01oNmJmWWhzTk95VjRyQT09>

Meeting ID: 886 3062 6426 Passcode: 092604

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#### TIMES IN MDT

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| 3:00 – 3:15 | <b>Welcome, Introductions, Updates, and Overview</b><br>Wendi Secrist<br>Monica Revoczi  |
| 3:15 – 4:15 | <b>CNA Policy Framework and FAQs: Discuss Stakeholder Feedback</b><br>All  |
| 4:15 – 4:30 | <b>Wrap Up</b><br>Monica Revoczi<br>Wendi Secrist <ol style="list-style-type: none"><li>Meeting summary and takeaways</li><li>Action items and next steps</li><li>Next meeting: date/time, topics, and preparation</li><li>Adjourn</li></ol> |

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#### 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.