

## Notes from 29 June, 2020 NC CPSS

Topic	Notes	Deliverables & next steps	Who & when
Welcome and agenda	Facilitator: Karen Kranbuehl Note taker(s): Dwayne Beason	Last meeting before deadline	

Topic	Notes	Deliverables & next steps	Who & when
Review of last meeting Notes	Notes were adopted/approved with the recommended changes by karen		

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Approval of packet going forward to Dr. Law	<p>1. Statutory language (last issues)-</p> <ul style="list-style-type: none"> <li>a. Discussion of definition</li> <li>b. Discussion on exclusion of some disorders</li> </ul> <p>2. Powers &amp; Duties of Board:</p> <ul style="list-style-type: none"> <li>a. Discussion of stipend</li> <li>b. Peer policy coalition (annual reports)</li> </ul> <p>**Grp approved Statutory language with the addition of Certified Peer Support Specialist definition by Karen.</p>		

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Justification Document	Grp; Approved with the modification, addition of comments from Tara and Lyn.		

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Wk Grp; 2	Lyn: Owner/ Trainers observing training	Lyn, will work on to finalize for submission of guidelines for trainers and trainings.	
Overview Chart	<p>Karen: stated that the following will be submitted on 1 July 2020:</p> <ol style="list-style-type: none"> <li>1. Work Document for the PSA doc.</li> <li>2. Justification for Certification &amp; overview</li> <li>3. NCCPSS Draft training Policies               <ol style="list-style-type: none"> <li>a. Two items</li> </ol> </li> <li>4. Overview Chart</li> <li>5. White paper</li> <li>6. Chart of group members</li> </ol>		
Work Grps updates	None		
Next Steps	<p>Continue Monday meetings until Dr. Law review document packet:</p> <p>Recommendation will be shared with PVNC once Dr. Law reviews</p> <p>Groups continuing mission discussion: (Wes, stated that he thought that Dr. Law would like group to continue as advocating/lobbying),</p> <ol style="list-style-type: none"> <li>1. Discussion about the Commission</li> <li>2. Email to Dr. Law on what groups discussed group next steps will be for the group</li> </ol>	Add as agenda for next meeting	
Next meeting	Date: Cancellation of 6 July 2020 meeting / next meeting: 13 July 2020 @ 3pm	<p>Create agenda</p> <p>Facilitator; Karen</p> <p>Notes: Greg</p>	