

Notes from November 2, 2020 for the NCCPSS Expert Commission

Members Attending: Brandon Rollings, Tara Bohley, Joseph Martinez, Karen Kranbuehl, Wes Rider, Dr. Bernice Adjabeng, Rosemary Weaver, Dr. Michelle Laws, Dr. Kemi Amola-Hill and Dr. Greg Rice

Welcome and Agenda: Review Public Comments on the Recommendations

Facilitator: Tara Bohley (Public Comments) & Karen Kranbuehl (Media & Marketing)

Note taker: Greg Rice

Task #1: Review of the Public Comments for the Recommendations

Review Process:

Tara constructed and presented a table containing columns for the public comments. The three columns are: Topic, Question/Comment and Suggested Response. Our process was to have a discussion on each comment and craft a response for each comment; some of the responses were used for multiple comments that had similar themes. The final response selection was decided by group consensus. The process resulted in completion of the responses for all but six which will require more work including possible changes in the text of the Recommendations.

1. The word “uninterested” (p. 2) will be removed from the definition for Peer Policy Coalition.
– Task completed--
2. The Oversight Board members’ selection (p. 5) requires that we create **a rubric** for the initial Oversight Board and include it in the Recommendations.
– More work is needed--
3. In section on Board member selection (p.6, sec. 5. i. iv.) the disqualification from the Ethics Committee for personal non-professional relationships with individuals connected to the Certifying Organization or the NCDHHS may be too broad. The Commission will revisit the exclusionary criteria for the Ethics Committee membership.
– More work is needed in narrowing the scope of disqualifying factors/conflicts—
4. The Ethics Committee member selection requires (?)that we create **a rubric** for membership.
– More work is needed—
5. The Expert Commission agreed to remove the words “certified mail” from (p.10, sec. 6.d. ii.) and (p.11, sec. 9.b.)
–Task completed--

6. An additional task is to add language that states the board has the ability to make and amend rules.

-More work is needed--

* Tara's completed table can be found in our Google Drive, Public Comment Folder, and PSS Expert Commission Public Comment Responses. Karen volunteered to make the revisions in the Recommendations as agreed upon above. Discussion was also had concerning the timeline for Ethics Committee's procedures related to (p. 8-12) handling complaints, investigations, and disciplinary actions. What is the timeline from initiation to completion? Time ran out before we could get to the media and marketing section of the agenda.

Next Meeting: Nov. 9, 2020, 3pm to 5pm

Facilitator: Karen

Note taker: ?