Notes from September 14, 2020 NC CPSS Expert Commission
Attending: Brandon Rollings, Tara Bohley, Wes Rider, Karen Kranbuehl, Rosemary Weaver,
Joseph Martinez, Jennifer Whitfield, and Greg Rice Absent:

| Topic                    | Notes  | Deliverables & next steps | Who & when |
|--------------------------|--|---------------------------|------------|
| Welcome<br>and<br>agenda | Facilitator: Rosemary<br>Note taker: Wes Rider and Greg Rice |                           |            |
|                          | Rosemary opened the meeting.                                 |                           |            |
|                          | Agenda was approved with no additions.                       |                           |            |
|                          | Minutes from August 31 were reviewed and approved.           |                           |            |
|                          | Please RSVP by email to Brandon Rollings.                    |                           |            |
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| Topic       | Notes                                    | Deliverables & next steps           | Who & when                                   |
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| Update<br>s | Brandon - Eight Town<br>Halls scheduled. | Flyer will be emailed with details. | Brandon will send the flyer to the committee |

| Topic   | Notes | Deliverables & next steps  | Who & when |
|---------|-------|--|------------|
| Updates |       | Jennifer- Media training can be provided either October 19th or 26 <sup>th</sup> . |            |

| Topic              | Notes   | Deliverables & next steps   | Who & When |
|--------------------|---|---|------------|
| Tara<br>Bohley     | Tara provided an update on the UNC BHS CPSS Workgroup on remote training for CPSS. The workgroup has developed some protocols for existing courses to be able to train remotely. Memo will go out to the course owners this week. |   |            |
| Karen<br>Kranbuehl | Contact forms submissions   | None received. Nothing to report.   |            |
| Karen<br>Kranbuehl | Public Comment  | Thirty-one (31) comments received so far. Karen went over some of the demographics of the people who commented. |            |
|                    |   | Karen showed the group how to access the  |            |

|                               |  | "user friendly" public comments folder.  The committee reviewed and discussed some of the comments.  |            |
|-------------------------------|--|--|------------|
| Public comment announcem ent: | Brandon reports he posted the Public Comment notice on multiple listservs.  Discussion about the need to send the  | Wes offered to send the  | Wes, asap. |
|                               | Public Comment notice to the LME/MCO leadership.   | notice to Lisa Jackson<br>at the division. She has<br>the email lists for the<br>LME/MCO leadership. |            |
| Comments<br>Review            | Tara offered to review the comments received and will organize them for our review. Tara will also remove names from the commission list for those that have resigned. | Tara will present the organized comments at our next regular meeting on Oct. 12 <sup>th</sup> .      | Oct. 12th  |
| Media<br>Training             | Jennifer said she can arrange this training for Oct. 19th after consulting with the commission.  | Jennifer will write an email announcement for the media training.                                    | Jennifer   |
| Next<br>Meeting:              | Monday, Oct. 5,2020 at 3 to 5PM  | Facilitator: TBD   |            |
|                               |  | Notetaker: TBD   |            |