

CPESC CERTIFICATION COMMITTEE (CC)

MEETING AGENDA

Meeting Date: **JUNE 29 AT 10:00 a.m. (PDT)**

Notice Date: **JUNE 24, 2021**

Meeting Type: **REGULAR - ZOOM**

Called By: **A. DIBBLE**

Members

Chair:	Adam Dibble
Vice Chair:	
Members:	Stacy Sinclair Sarah Pistone Lina Khoury Elisa Highley Carlos Labadia Andrew Peach

Excused Absence:

Liaisons (Non-Voting Representatives):

Council Coordinator:	Mike Kucharski
Executive Director/ Technical Director:	Rob Anderson
Associate Executive Director:	Melissa McKinney
Technical Manager:	Charles (Butch) Wilson
Technical Associate:	Pallavi Raviprakash
Program Associate:	Sarah Stallard
Program Associate:	Dalton McPeters

ITEMS FOR DISCUSSION

<u>Item No.</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time</u>
Item 1:	ROLL CALL	MK	10:00 am

Action Item:

MEETING ITEMS – Cont’d

<u>Item No.</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time</u>
Item 2:	APPROVAL OF MINUTES	AD	10:05 am
	I. Any View Business		
	<i>Action Item:</i>		
Item 3:	REVIEW OF EXISTING SCOPE OF PRACTICE	AD	10:15 am
	I. Compile Initial Key Knowledge Areas (KS&A) [This is the first high level pass]		
	<i>Action Item:</i>		
Item 4:	MOTION TO APPOINT VICE CHAIRS	AD	10:50 am
	I. Members Volunteered / Any New Volunteers		
	Technical Vice Chair: Lina Khoury		
	Exam Vice Chair: Stacy Sinclair		
	Admin Vice Chair: Sarah Pistone		
Item 5:	SCHEDULE FOR NEXT MEETING	AD	10:55 am
	Tuesday July 27, 2021 10am Pacific		