

CPESC CERTIFICATION COMMITTEE (CC) MEETING AGENDA

Meeting Date: **MAY 25 at 11:00 a.m. (PDT)**

Notice Date: **May 12, 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
Program Assistant:	Sarah Stallard
Program Assistant:	Dalton McPeters

ITEMS FOR DISCUSSION

<u>Item No.</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time</u>
Item 1:	ROLL CALL	MK	11:00 am

MEETING ITEMS – Cont’d

<u>Item No.</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time</u>
Item 2:	CC INTRODUCTIONS	AD	11:05 am
Item 3:	ECI EXPECTATIONS, COORDINATION, AND DUTIES	RWA MM	11:15 am
	<i>Action Item:</i>		
Item 4:	OPEN DISCUSSION ON CURRENT PROGRAM i. Scope of Practice - Updating ii. Any “New Business” iii. Seek Volunteers for Chair positions	AD	11:40 am
Item 5:	SCHEDULE FOR NEXT MEETING	AD	11:55 am