

# Unified Carrier Registration Plan Education and Training Subcommittee Meeting

November 18, 2021 12:00 P.M. – 2:00 P.M. Eastern Time

Zoom Meeting and Screenshare

Meeting URL: https://kellen.zoom.us/j/97666732184

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Meeting ID: 976 6673 2184

### **Subcommittee Members**

Carol Fallin, Subcommittee Chair Jessica Kines, Subcommittee Vice-Chair

Matthew Perkinson
Kacy Dunn
Tamara Young
Jennifer Morgan
Brian Pederson
Brenda Hassler
Scott Morris
Bill Debord
Crystal Stevens

## UNIFIED CARRIER REGISTRATION PLAN EDUCATION AND TRAINING SUBCOMMITTEE MEETING November 18, 2021

### **PROPOSED AGENDA**

### I. Call to Order – Subcommittee Chair

The Subcommittee Chair will welcome attendees, call the meeting to order, call roll for the Subcommittee, confirm whether a quorum is present, and facilitate self-introductions.

### II. Verification of Publication of Meeting Notice – UCR Executive Director

The UCR Executive Director will verify the publication of the meeting notice on the UCR website and distribution to the UCR contact list via e-mail followed by the subsequent publication of the notice in the *Federal Register*.

### III. Review and Approval of Subcommittee Agenda and Setting of Ground Rules – Subcommittee Chair

For Discussion and Possible Subcommittee Action

The Agenda will be reviewed, and the Subcommittee will consider adoption.

#### **Ground Rules**

> Subcommittee action only to be taken in designated areas on agenda

### IV. Review and Approval of Subcommittee Minutes from the October 7, 2021 Subcommittee Meeting – Subcommittee Chair

For Discussion and Possible Subcommittee Action

Draft minutes from the October 7, 2021 Subcommittee meeting via teleconference will be reviewed. The Subcommittee will consider action to approve.

### V. Audit Module 2 Development Discussion – UCR Operations Manager

The UCR Operations Manager will discuss and provide updates on development of the Audit Module 2.

### VI. Other Business – Subcommittee Chair

The Subcommittee Chair will call for any other items Subcommittee members would like to discuss.

### VII. Adjournment – Subcommittee Chair

The Subcommittee Chair will adjourn the meeting.