

# Unified Carrier Registration Plan Education and Training Subcommittee Meeting

September 17, 2020 Noon – 2:00 p.m. ET

### Zoom Meeting and Screenshare

Meeting URL: https://kellen.zoom.us/j/98269603655

+1 929 205 6099 +1 669 900 6833 877 853 5247 (Toll Free) 888 788 0099 (Toll Free)

Meeting ID: 982 6960 3655

### **Subcommittee Members**

Carol Fallin, Subcommittee Chair Sandy Bowling, Subcommittee Vice Chair

Matthew Perkinson

Kacy Dunn

Jessica Kines

Jessica Barnes

Tamara Young

Jennifer Morgan

Brian Pederson

Brenda Hassler

**Scott Morris** 

Bill Debord

Crystal Stevens

# UNIFIED CARRIER REGISTRATION PLAN EDUCATION AND TRAINING SUBCOMMITTEE MEETING

### 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 Subcommittee Agenda will be reviewed and the Subcommittee will consider adoption.

#### **Ground Rules**

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

### IV. Approval of Minutes from August 20, 2020 Meeting – UCR Operations Manager

For Discussion and Possible Subcommittee Action

Draft minutes from the August 20, 2020 Education and Training Subcommittee meeting via teleconference will be reviewed. The Subcommittee will consider action to approve.

### V. Discuss with the Education and Training Subcommittee the Audit Module Development

- Subcommittee Chair

The Subcommittee will discuss and provide comments on the development of the Audit Module.

#### VI. Other Items – Subcommittee Chair

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

### VII. Adjournment – Subcommittee Chair

The Subcommittee Chair will adjourn the meeting.