Unified Carrier Registration Plan
Education and Training Subcommittee Meeting

December 17, 2020
Noon – 2:00 p.m. ET

Zoom Meeting and Screenshare

Meeting URL: https://kellen.zoom.us/j/97760730690

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

Meeting ID: 977 6073 0690

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.   **Review and Approval of Minutes from the November 19, 2020 Meeting** – Subcommittee
       Chair
       For Discussion and Possible Subcommittee Action
       Draft minutes from the November 19, 2020 Subcommittee meeting via teleconference will be
       reviewed. The Subcommittee will consider action to approve.

V.   **Audit Module Development Discussion with the Education and Training Subcommittee**
       – UCR Operations Director
       The Subcommittee will discuss and provide updates on development of the Audit Module.

VI.   **Decision Tree Development Discussion with the Education and Training Subcommittee**
       – UCR Operations Director
       The Subcommittee will discuss and provide input and comments on the development of the
       Decision Tree Widget.

VII.   **Other Items** – Subcommittee Chair
       The Subcommittee Chair will call for any other items committee members would like to
       discuss.

VIII. **Adjournment** – Subcommittee Chair
       The Subcommittee Chair will adjourn the meeting.