

MINUTES

Paraprofessional Licensing Implementation Committee

Meeting Date:	November 8, 2021
Location:	Zoom Call
Chair:	Sr. Judge Kirsten Thompson
Vice Chair:	Sr. Judge Dan Harris
Committee Attendance:	Sue Gerhardt, Linda Odermott, Brian Cox, Robin Wright, David Hayes
Advisory Group:	Kendra Matthews, Danny Lang, Joan Marie Michelson, Walter Fonseca, Ryan Jennings, Jason Specht, Jered Brown, Megan Livermore, Aubrey Baldwin, Crystal Sullivan, Hon. Xiomara Torres, Michael Ritchey, Glen Miller, Lori McCauley (attending on behalf of Celia Nunez)
Staff present:	Susan Grabe, Matt Shields, Kellie Baumann

ACTION ITEMS

10/11 Meeting Notes approved.

INFORMATION ITEMS

Introduction and Welcome

- New advisory member Lori McCauly (attending for Celia Nunez) introduced herself to the group and provided a brief background.

Update on PLIC Draft Recommendations and Report

- The Committee discussed the time for public feedback at the upcoming BOG meetings, surveys being created and sent to solicit public feedback, and the Committee's email address for public feedback.
- The Committee reviewed the ongoing discussions with the Professional Liability Fund regarding what coverage they can potentially offer.

Review and Adoption of Workgroup Recommendations

- The Committee discussed the draft of the Admissions Workgroup section of the final report and the discussion points that the Committee has not resolved yet.
- The Committee discussed the Regulation Workgroup section of the final report and the discussion points that the Committee has not resolved yet.
- The Committee discussed the Stakeholder Workgroup section of the final report and the discussion points that the Committee has not resolved yet.

Proposed Evaluation Metrics

- The Committee discussed the proposed evaluation metrics that will be used to evaluate the program.

