

# DRAFT MINUTES

## Paraprofessional Licensing Implementation Committee

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| <b>Meeting Date:</b>         | April 19, 2022  |
| <b>Location:</b>             | Zoom Call   |
| <b>Chair:</b>                | Sr. Judge Kirsten Thompson  |
| <b>Vice Chair:</b>           | Sr. Judge Dan Harris  |
| <b>Committee Attendance:</b> | Linda Odermott, Sue Gerhardt, Brian Cox, Robin Wright, Maxine Tuan, Johnny Lake   |
| <b>Advisory Group:</b>       | Katherine Denning, Danny Lang, Terry Wright, Joan Marie Michelsen, Jason Specht, Megan Livermore, Crystal Sullivan, Michael Ritchey, Glen Miller, Lori McCauley, Aubrey Baldwin, David Robinson |
| <b>Guest:</b>                | Ankur Doshi   |
| <b>Staff present:</b>        | Helen Hierschbiel, Susan Grabe, Matt Shields, Kellie Baumann  |

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### INFORMATION ITEMS

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| <b>Introduction and Welcome</b> <ul style="list-style-type: none"><li>• Judge Thompson welcomed everyone to the meeting and thanked the group for their hard work on this Committee.</li></ul>   |
| <b>Review and Approve Minutes</b> <ul style="list-style-type: none"><li>• March 21, 2022 Minutes were approved</li><li>• March 30, 2022 Minutes were approved with one revision.</li></ul>   |
| <b>Update on BOG Meeting and Supreme Court Meeting</b> <ul style="list-style-type: none"><li>• Judge Thompson gave an overview of the discussions at the Board meeting and Supreme Court meeting regarding the Committee's report.</li><li>• The Committee discussed concerns that were raised during the Board meeting.</li></ul>                     |
| <b>Issues for Discussion</b> <ul style="list-style-type: none"><li>• The Committee discussed the scope of practice issues regarding retirement and pension benefits that was raised at the Board meeting and reviewed the suggested change to the Rules.</li><li>• Discuss further before the next meeting and return with a recommendation.</li></ul> |
| <b>Next Steps</b> <ul style="list-style-type: none"><li>• Schedule an additional meeting to make a final recommendation on the retirement and pension issue.</li></ul>   |