



2023 CAPPA Feb Meeting
Virtual
February 3, 2023 12-5p
Meeting info

FRIDAY, February 3, 2023

Zoom Info: <https://us02web.zoom.us/j/84460976406?pwd=NDFEQndrMWdrQnZMSTlnRHdNeUJXUT09>

Meeting ID: 844 6097 6406, Passcode: 496391

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|----------|---|
| 12:00 pm | Executive Committee –Chad Sheldon, Megan Cragun, Leslie Fowler, Scott Cheney, and Alicia Johnson |
| 1:00 pm | Welcome – 2023 Confidentiality, 2023 Conflict of Interest (All members must complete new forms for 2022-via google forms), Group Agreements, Review Roles, Responsibilities and Mission of CAPPA, review of Zoom etiquette and meeting guidance – Chad/Megan |
| 1:15 pm | Introductions, News from your Community – Group
New member introduction, mentor appointments – Membership Committee |
| | Celebrations |
| 1:30 pm | Approval of minutes from October
Review of 2023 timeline
New Membership Orientation
Review of mission, role and responsibility of CAPPA
Conflict and Confidentiality Agreements
Action Item List
Prevention and Treatment Program Updates |
| 1:45 pm | Break |
| 2:00 pm | WDH Program Updates: Prevention |
| 2:30 pm | WDH Program Updates: Surveillance |
| 2:45 pm | WDH Program Updates: Treatment |
| 3:00 pm | Committee updates |
| 3:30pm | Break |
| 3:45 pm | Action Items
Update Terminology on PIR: CP&E
Develop Meeting Governance: CP&E
By-law change voting results?
CAPPA Self Evaluation: CP&E
New Member/Mentor Checklist: Membership
Conflict of Interest Agreement: WDH
Confidentiality Agreement: WDH |
| 4:30 pm | Summary |
| 4:45 pm | Public Comment |
| 5:00 pm | Recess for the Day |