



2023 CAPPA June Meeting
Thermopolis
June 2-3, 2023
Meeting info

FRIDAY, June 2, 2023

Zoom Info:

<https://us02web.zoom.us/j/87177662674?pwd=YlJDaTRuMm03MmpPdWt4R1dkai9MZz09>

Meeting ID: 871 7766 2674 Passcode: 907415

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| 12:30 pm | Executive Committee –Chad Sheldon, Megan Cragun, Shawna Peña, Scott Cheney, and Alicia Johnson |
| 1:00 pm | Welcome – 2023 Confidentiality, 2023 Conflict of Interest (All members must complete new forms for 2023-via google forms), Group Agreements, Review Roles, Responsibilities and Mission of CAPPA, review of Zoom etiquette and meeting guidance – Chad/Megan |
| 1:30 pm | Introductions, News from your Community – <i>Group</i>
New member introduction, mentor appointments – <i>Membership Committee</i>
Celebrations |
| 2:00 pm | Approval of minutes from February; Review of 2023 timeline |
| 2:30 pm | Break |
| 2:45 pm | WDH Program Updates: Prevention
Surveillance
Treatment |
| 4:00 pm | Action Items Review |
| 4:30 pm | Summary |
| 4:45 pm | Public Comment |
| 5:00 pm | Recess for the Day |



SATURDAY, June 3 2023

ZOOM Info:

<https://us02web.zoom.us/j/82120092609?pwd=eU1wV0Zaa2ZBOExSanQ0UTJwK0ZGdz09>

Meeting ID: 821 2009 2609 Passcode: 810595

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|----------|---|
| 8:30 am | Executive Committee – Chad Sheldon, Megan Cragun, Shawna Peña, and Alicia Johnson |
| 9:00 am | New Member Orientation (Any member can attend - Mandatory for new members)-Stephanie Ludwig |
| 10:00 am | Welcome – Confidentiality, Conflict of Interest, Group Agreements, Review Roles, Responsibilities and Mission of CAPPED, review of Zoom etiquette and meeting guidance – Chad/Megan |
| 10:10 am | Catherine Kimmel RN, BSN- |
| 11:30am | Lunch Break |

ZOOM Info:

<https://us02web.zoom.us/j/81998223741?pwd=RHZscENSvkdMajNEUVFPT3VuR0IGdz09>

Meeting ID: 819 9822 3741 Passcode: 845604

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|---------|--|
| 1:00pm | Committee Meetings
Membership, 1:00-1:30
Advocacy, 1:30-2:00
Red Ribbon, 2:00-2:30
CP&E, 2:30-3:00 |
| 3:00 pm | CAPPED Website Annual Review |
| 3:30 pm | Break |
| 4:00 pm | Parking Lot, Consent and non-consent |
| 5:00 pm | Public Comment
Closing Comments |
| 5:30 pm | Adjourn |



Action Items: (these are here as a reminder of previous)

- Update Terminology on PIR: CP&E
- Develop Meeting Governance: CP&E
- By-law change voting results?
- CAPP Self Evaluation: CP&E
- New Member/Mentor Checklist: Membership
- Conflict of Interest Agreement: WDH
- Confidentiality Agreement: WDH