

# NATIONAL FORUM FOR BACKGROUND CHECK PROGRAMS

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- ✓ Keeping vulnerable populations secure from abuse, neglect and exploitation
  - ✓ Improving workforce quality through an effective, efficient, and equitable background screening process

# **National Background Check Program (NBCP)**

National Forum on Background Check Programs

***State Delegates Meeting***

***January 6, 2017***

# Forum State Delegates Roster

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**\*\*\*PLEASE SIGN IN WITH YOUR CALL-IN PARTICIPANT ID: #1\_\_\_\_#:**

- Chair – James Joslin - OK

- State Delegates:

- OR Jeff Akin
- CT Matt Antonetti
- AK Karen Benson
- MI Steve Gobbo
- FL Taylor Haddock
- KS Steve Irwin
- OH Jane Lengel
- MO Melanie Madore
- KY Jennifer Mayes
- NM Gil Mendoza
- NV Leticia Metherell
- DE Tom Murray
- DC Alem Grebrezghi
- CA Paul DeHerrera

New State Member:

- Meghan Shears

CMS

- Don Howard

Support

- Ernie Baumann
- Nandita Ravishankar

# Webinar Purpose and Desired Outcome

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**Purpose:** Share progress updates on initiatives. Review the two email lists; collect feedback on spotlight session; ideas for /next hot topic.

**Outcome:** All members:

- Have information and expectations for products from initiatives;
- Have an opportunity to nominate hot topics;
- Are aware of key items for next period.

# Agenda

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14:30 - 14:40 Member Roll Call and Meeting Objectives

14:40 - 15:10 Progress /Next Steps on Initiatives

--Meetings - James

--Advocacy and Communication – Jeff

--Data Sharing (NNAR Expansion) – Leticia

--Tech Servs Contracts (BCS & Live Scan) – Karen

--Library – Steve

15:10 – 15:20 --Impressions of December Spotlight Session

--Suggestions/Questions for Next Hot Topic or  
Spotlight Session

15:20 – 15:30 --Emerging Critical Questions & Next Steps

--Summary and Adjourn

# General Webinar Ground Rules

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- Focus on the agenda topic under discussion
- Respect the opinions and perspectives of others
- Engage in collaborative discussions. Your input is vital to the success of the Forum
- Use the chat feature to share observations as appropriate
- Raise your hand to be recognized.
- Make recommendations for process and product improvements. This is your Forum.

# Initiative Updates

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- Meetings - James
  - NBCP webinar - January 26
  - AHFSA - February
- Advocacy and Communication – Jeff
  - LTC rule position paper
- Data Sharing (NNAR Expansion) – Leticia
  - State responses to poll
- Tech Services Contracts (BCS & Live Scan) – Karen
  - Responses to date
- Library – Steve
  - Forum meeting artifacts
  - State program profiles

# Spotlight Process Review

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- Interactive Process
- All Forum members active in process
- Use chat feature to submit input from Forum throughout the session
- ~~• Use designated address only for chat input~~
- ~~• Chat will be monitored by moderator/recorder and Jennifer~~
- Moderator will manage discussions
  - KY will open the dialog with statement of the situation
  - Forum members will ask questions by submitting chat input
  - Moderator will select questions/comments and call upon submitter to explain / expound
  - KY will ask for input from Forum as desired
  - Use raise hand question to contribute verbally
- All input is recorded for review after the session by all parties
- At conclusion, KY will summarize her “take-aways” from the session



# Critical Questions & Next Steps

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- Hot topic suggestions?
- Any critical questions emerge?
- Next steps/action items on initiatives?
- Objectives Met?
- Adjourn until February 3, 2017?

