

Forum State Delegates Meeting

June 2, 2017

Webinar Purpose and Desired Outcome



Purpose: Conduct business meeting to define the background check sessions at upcoming AHFSA Conference, and to identify new and alternate champions for 2017 initiatives.

Outcomes: All members will:

Have an opportunity to evaluate and contribute session topics and to participate in sessions, and to become a new or alternate champion for an ongoing forum initiative.

Agenda



- 14:30 14:40 Member Roll Call and Meeting Objectives
- 14:40 15:00 -- Discussion and selection of session topics at AHFSA Conference
 - --Selection of session leaders
 - --Forum 2018 planning meeting
 - -- Update on interest in attendance
- 15:00 15:25 -- Update on initiatives and activities
 - --Selection of champions and alternates
- 15:25 15:30 -- Emerging Critical Questions & Next Steps
 - --Summary and Adjourn

Forum State Delegates Roster



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

- AK Karen Benson/Tracey Marshall
- CA Paul DeHerrera/Madeleine Childs
- CT Matt Antonetti/Patricia Trella
- DC Alem Grebrezghi
- DE Tom Murray
- FL Taylor Haddock
- GA David Ostrander
- KS Brenda Dreher
- KY Jennifer Mayes/David McMahan
- OH Jane Lengel
- OK James Joslin/Scott Chisholm
- OR Jeff Akin/Frank Miles
- ME Alexander Netten
- MI Steve Gobbo
- MO Melanie Madore/Beth Thompson
- NM Gil Mendoza
- NV Leticia Metherell
- WV Meghan Shears

CMS

Don Howard

Support

- Ernie Baumann
- Jessica Oi
- Nandita Ravishankar

Background Check Track at AHFSA Conference



- Conference Dates August 21-23 (Orlando FL)
- Dedicated meeting room for the Forum and sessions
- Forum presents in AHFSA management breakout
- Forum 2018 business/planning meeting

- Topic Suggestions?
 - What could YOU present?
 - What would you like to hear about?
 - What would non-NBCP States want to hear about?

Session Topic Ideas Discussion and Preferences



- Outreach to non-NBCP States
 - FBI checks for same price as name-based state check
 - 483.12 compliance in one search
 - Protect vulnerable population AND create employment opportunities for the greatest number qualified and suitable candidates
 - Building support for legislation
 - Grant accomplishments
- Program Maturity and Evolution
 - Expanding programs/Developing a clearinghouse
 - State of programs/states
 - Measuring performance
 - ▶ State experiences → best practices
 - Assessing ANM cases
 - FBI Rap Back
 - Contracting
 - National Nurse Aide Registry
 - Core System Enhancements

Forum Initiatives and Activities - Champions



- Communications Directorate and Director Vacant
 - Implement and manage the Forum communications infrastructure
 - Expand awareness of the forum and its work
- Data Sharing Leticia Metherell
 - Expand NNAR
 - Look to implement sharing of other databases and registries
- Technical Services Contract Sharing Vacant
 - BCS requirements checklist
 - Live scan contract specifications
- Library Steve Gobbo
 - Manage new BGcheckinfo Forum page
 - Review and link existing content
 - Identify, acquire, and post new content
- Identify Conferences and meetings James Joslin
 - Identify in-person meeting options for Forum
 - Identify other related conferences for forum representation
- Advocacy Vacant
 - Develop position papers on current topics
 - Communicate requests to CMS

Critical Questions & Next Steps



- Decisions
- Critical questions
- Next steps/action items
- Additional suggestions
- Adjourn until July 7, 2017



