ETPL Policy workgroup meeting

Date: June 28, 2022

Time: 3:00-4:00pm

Chair: Terry Wilkerson

Members: Paula Barry, Jay Brooks, Mark Burgess, Lora Dhom, Carrie Folken, Jon Furr, Juan Jose Gonzalez, Shannon Hampton, Anne Hogan, Marci Johnson, Marty Johnson, Lisa Jones, Jim Knauf, Megan Knight, Kim Kuchenbrod, Marisa Lewis, Brian Richard, Emily Rusca, Patti Schnoor, Rick Stubblefield, Nina Tangman, Whitney Thompson, Dan Weidner, Terry Wilkerson, Rory Callahan
Staff: Sarah Blalock, Molly Cook

Meeting Goals:

1. Discuss past work and homework regarding the ETPL
2. View a ProPath Demonstration

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| Time | Item | Presenter |
| 3:00pm | Welcome and Meeting Overview | Terry Wilkerson |
|  3:05pm | Recap of May Meeting, Workgroup Timeline and Roles | Sarah Blalock Molly Cook |
| 3:15pm  | Review Homework Responses * How does your local board manage the ETPL process?
* How can the State determine whether the provider submitted accurate information and what enforcement actions are being taken if necessary?
* What can the state do to reach out to RAPs to inform them of their automatic eligibility on the ETPL and how to indicate their interest to be on the ETPL?
* Do the LWIBs have examples of what they are doing?
 | Terry Wilkerson |
| 3:30pm | ProPath Overview | Natasha Telger |
| 3:40pm | ProPath Question and Answer  | Natasha TelgerTerry Wilkerson |
| 3:50pm | Next Steps* Subgroup Invitations
 | Sarah Blalock |
| 4:00pm | Conclusion* Next meeting: July 26, 2022, 3-4pm
 |  Terry Wilkerson |