

NATIONAL FORUM FOR BACKGROUND CHECK PROGRAMS

- 
- ✓ 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

Initiatives Planning and Progress

October 7, 2016

Roll Call

- Don Howard – CMS (tentative)
- Delilah Barton – CNA (not on call)

- Matt Antonetti – Connecticut
- Karen Benson – Alaska
- Steve Gobbo – Michigan
- Taylor Haddock – Florida
- James Joslin – Oklahoma
- Jennifer Mayes – Kentucky (not on call)
- Gil Mendoza – New Mexico (not on call)
- Leticia Metherell – Nevada (not on call)

- Ernie Bauman – CNA
- Bob Fletcher – CNA
- Jessica Oi – CNA
- Nandita Ravishankar – CNA

Webinar Purpose and Desired Outcome

Purpose: Conduct an update of plans for Forum initiatives based on the outcomes of the Austin session in August; and agree on schedule for webinars for the upcoming 12 months.

Outcome: Forum is in agreement with work for the upcoming year and the webinar schedule.

Agenda

13:00 - 13:10 Roll-call and Meeting Objectives

13:10 - 13:20 Update by the Chair - James

13:20 – 13:50 Plans for work on initiatives:

Introduction – Ernie

Data Sharing – Ernie for Leticia

Tech Services Contracts – Karen

Library – Steve

Advocacy and Communication – Jeff

Meetings and Conferences – James

13:50 – 14:00 Options and Decision on
webinars – James

Summary and Adjourn

Ground Rules

- 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.

Chair Update

- Letter to ACF
- AFSHA Take aways
- Membership – “delegates” vs. email list

Initiative Activities for 2017 from Austin

- Five initiatives prioritized by votes
- Activities within initiatives prioritized by votes
- Initiative “champions” identified
- Activity plans in place (“living documents”)
- Champions will summarize (5 minutes each).

Initiative Plans and Progress

Champions Time

- Leticia (by Ernie)
- Karen
- Steve
- Jeff
- James

Webinar Schedule for Next 12 Months

- James

Summary and Adjourn

- Review the points of agreement
- Matt, Taylor, and Jennifer up to speed
- Round robin last thoughts/comments
- Adjourn

