



# National Forum for Background Checks

Forum State Delegates Meeting

September 8, 2017



# Webinar Purpose and Desired Outcome

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**Purpose:** Conduct business meeting to review and and assign 2018 Forum tasks, agree on Forum 2018 leadership, and decide whether to provide content for NBCP quarterly webinar per request from CMS/CNA.

**Outcomes:** All participants will have an opportunity to participate and contribute to the above decisions regarding 2018 tasks, leadership, and NBCP quarterly webinar participation.



# Agenda

- 14:30 - 14:40 Member Roll Call and Meeting Objectives
- 14:40 - 15:00 Forum Tasks (Identified at Conference)
  - Review of initiatives
  - Discuss/agree on topic ideas and champions
- 15:00 - 15:15 Forum Leadership for 2018
  - Suggestion on structure and process (for 2018)
  - Discussion/questions/thoughts
  - Nominations/volunteers
- 15:15 - 15:25 NBCP October Webinar Participation
  - Requested participation and topics
  - Decision, volunteers as needed
- 15:25 - 15:30 Wrap-up
  - Emerging critical questions & next steps
  - Summary and adjourn

# Forum State Delegates Roster



**\*\*\*PLEASE SIGN IN WITH YOUR NAME & STATE ID. After you CALL-IN enter your PARTICIPANT ID: #1 \_\_\_\_\_ #:**

- ▶ AK Karen Benson/Tracey Marshall
- ▶ CA Paul DeHerrera/Madeleine Childs
- ▶ CT Matt Antonetti/Patricia Trella
- ▶ DC Alem Ghebrezghi
- ▶ 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 TBD

- ▶ NV TBD
- ▶ WV Meghan Shears

## New States

- ▶ ID Fernando Castro
- ▶ ND Bruce Pritschet

## CMS

- ▶ Don Howard

## Support

- ▶ Ernie Baumann
- ▶ Jessica Oi
- ▶ Nandita Ravishankar



# Forum 2018 Initiatives

- ▶ Plan and attend conferences and meetings:
  - ▶ Forum sessions at 2018 AHFSA conference
  - ▶ Interface with AHFSA leadership
  - ▶ Forum webinars and meetings
- ▶ Maintain and populate a resource library:
  - ▶ Transition existing content to AHFSA Website
  - ▶ Generate and post new content
    - ▶ Comparison of Federal (and State?) regs and guidance across LTC provider types
- ▶ Advocacy (propose including outreach & communication)
  - ▶ Maintain email discussion group
  - ▶ Outreach to increase forum and NBCP State participation
  - ▶ Educate decision makers about enabling more efficient, effective, and economical screenings
- ▶ Technical Contracts
  - ▶ Continue to document alternatives and best practices
- ▶ Data Sharing (among States, and among agencies within States)
  - ▶ Publicize and expand the NNAR
  - ▶ Advocate and support multi-State licensure registry search automation
  - ▶ Advocate and support multi-State Child Abuse Registry search automation



# Webinars/2018 Conference Topic Ideas

- ▶ Outreach and information for NBCP and non-NBCP States
- ▶ Volunteers to write up their State on one or more of these:
  - ▶ Document the screening program relationship to State NAR, survey process, and Medicaid
    - ▶ Show how screening program can support other mission areas
  - ▶ CHRI research techniques and documentation tools
    - ▶ Consider in-state and out-of-state?
    - ▶ Provide resource for new national CHRI requirement (e.g., child care)
  - ▶ Performance and data reporting
    - ▶ Show success and value to internal and external stakeholders
    - ▶ State experiences → best practices
  - ▶ Training tools and techniques
    - ▶ Share information, ideas, resources
    - ▶ e.g., how train on Core system enhancements



# Forum Leadership

- ▶ Roles
  - ▶ Chair
  - ▶ Vice-Chair(s)
  - ▶ Secretary
  - ▶ Past Chair
- ▶ Tasks Required to Maintain Forum and Conference
  - ▶ Set agenda and run forum meetings/webinars
  - ▶ Webinar schedule, webinar slides, meeting summaries
  - ▶ Approve document & web postings
  - ▶ Web site management
  - ▶ Represent Forum to AHFSA, CMS, CNA, Compact Council, etc.
  - ▶ Support Outreach to NBCP and non-NBCP States
  - ▶ Coordinate State input on topic areas for conference/webinar presentation
  - ▶ Planning for 2018 conference
  - ▶ Manage activities that are ongoing at role transition time
  - ▶ Advise Chair on status of new or ongoing activities; assist in leadership development/nominations
- ▶ Leadership selection procedure
  - ▶ Email from chair to solicit interest and willingness
  - ▶ Request nominations or volunteers if none, selection if one, vote if > one
  - ▶ Options / suggestions for alternatives (e.g., Roberts Rules)
  - ▶ Same for topic leaders
- ▶ Select leadership now, topic leaders by next meeting



# NBCP Quarterly Webinar

- ▶ Date: Thursday, October 26, 3:00-4:30 Eastern
- ▶ Graduated States invited
- ▶ Forum participation and input to topics requested
- ▶ Topic ideas include:
  - ▶ FBI Rap back (presentations from States who are implementing (NM, RI, UT)
  - ▶ Fingerprint contracting (based on interest during NBCP Session at AHFSA)
- ▶ Thoughts? Ideas?



# Critical Questions & Next Steps



- ▶ Decisions
  - ▶ Topics
  - ▶ Leadership
  - ▶ NBCP Webinar
  - ▶ Other
- ▶ Open questions
- ▶ Next steps/action items
- ▶ Additional suggestions
- ▶ Adjourn until October 6, 2017

