

0:0:0.0 --> 0:0:11.850

Robinson, Kimberly S

There were a couple other meetings that people created in I I'm I'm not even sure how they did that, but interesting that was confusing.

0:0:12.320 --> 0:0:13.100

Robinson, Kimberly S

Confused me.

0:0:17.310 --> 0:0:17.490

Robinson, Kimberly S

Yeah.

0:0:12.610 --> 0:0:18.310

Rhonda

It was no, it was very confusing and I had like three of them on the calendar in the yeah.

0:0:20.380 --> 0:0:22.150

Robinson, Kimberly S

Yeah, I I don't know what happened there.

0:0:21.170 --> 0:0:22.810

Rhonda

So I chose the woman blank.

0:0:25.760 --> 0:0:26.390

Robinson, Kimberly S

That was crazy.

0:0:35.140 --> 0:0:35.540

Robinson, Kimberly S

Hey, Ricky.

0:0:36.680 --> 0:0:37.370

Ricke Zeidman

Good afternoon.

0:0:37.380 --> 0:0:37.830

Ricke Zeidman

How are you?

0:0:38.590 --> 0:0:40.350

Robinson, Kimberly S

Ohh, we're living large here today.

0:0:42.440 --> 0:0:42.960

Ricke Zeidman

OK.

0:0:45.10 --> 0:0:48.960

Robinson, Kimberly S

It well, this is what I tell my staff when they say, hey, how are you today?

0:0:48.970 --> 0:0:54.20

Robinson, Kimberly S

And I say every day is a good day here at BSD IP, they'll all tell you that.

0:0:54.30 --> 0:0:55.620

Robinson, Kimberly S

And they will all repeat it.

0:0:55.630 --> 0:0:56.430

Robinson, Kimberly S

It's like a chance.

0:0:58.460 --> 0:0:59.400

Ricke Zeidman

Sounds like a cult.

0:1:0.210 --> 0:1:0.330

Speaker 1

It's.

0:1:0.440 --> 0:1:0.950

Robinson, Kimberly S

Yeah.

0:1:1.0 --> 0:1:2.100

Robinson, Kimberly S

We're our own cult.

0:1:5.710 --> 0:1:7.280

Ricke Zeidman

Doesn't look like we're going to get a quorum.

0:1:9.140 --> 0:1:10.100

Robinson, Kimberly S

Well, I'm hoping.

0:1:9.880 --> 0:1:10.300

Speaker 1

Hopefully.

0:1:12.880 --> 0:1:13.640

Ricke Zeidman

That's my birthday.

0:1:13.650 --> 0:1:14.660
Ricke Zeidman
I've got things to do today.

0:1:15.430 --> 0:1:16.80
Speaker 1
Happy birthday.

0:1:15.620 --> 0:1:16.600
Robinson, Kimberly S
Ohh happy birthday.

0:1:17.220 --> 0:1:17.650
Ricke Zeidman
Thank you.

0:1:28.470 --> 0:1:28.630
Jill (Guest)
Hello.

0:1:29.450 --> 0:1:32.780
Dr. Higdon
Hi there I joined the other meeting for Hot 2nd.

0:1:33.540 --> 0:1:35.80
Speaker 1
F sorry about that.

0:1:34.530 --> 0:1:36.300
Robinson, Kimberly S
Yeah, we were just talking about that.

0:1:36.350 --> 0:1:36.840
Robinson, Kimberly S
I don't.

0:1:36.850 --> 0:1:38.20
Robinson, Kimberly S
I don't know.

0:1:38.490 --> 0:1:42.620
Robinson, Kimberly S
I well, I I don't know why those other ones created, but OK, alright.

0:1:42.760 --> 0:1:43.340
Dr. Higdon
Weekly meeting.

0:1:43.360 --> 0:1:45.690

Robinson, Kimberly S

We're all getting into the right one, so that's what matters.

0:1:46.390 --> 0:1:46.550

Dr. Higdon

Yeah.

0:1:54.360 --> 0:1:55.60

Dr. Higdon

Yep, I got it.

0:1:48.630 --> 0:1:57.900

Robinson, Kimberly S

And so to the calendar event Caitlin attached the agenda and a copy of the draft Charter to the calendar event and totally my fault.

0:1:57.910 --> 0:1:59.120

Robinson, Kimberly S

I was late getting them out.

0:1:59.940 --> 0:2:1.950

Robinson, Kimberly S

That was like ohh I forgot the agenda.

0:2:3.560 --> 0:2:5.330

Robinson, Kimberly S

Ohh, I love your pigtails, Natalie.

0:2:5.400 --> 0:2:6.410

Robinson, Kimberly S

I love your pigtails.

0:2:6.720 --> 0:2:7.180

Robinson, Kimberly S

That's cute.

0:2:9.650 --> 0:2:10.630

Jill (Guest)

We'll forgive you this time.

0:2:11.540 --> 0:2:12.460

Robinson, Kimberly S

Oh, thank you.

0:2:12.550 --> 0:2:16.920

Robinson, Kimberly S

I need that I need some forgiveness on that one.

0:2:18.730 --> 0:2:19.630

Dr. Higdon

I can't see the pigtails.

0:2:21.250 --> 0:2:22.430

Robinson, Kimberly S

Ohh, turn your head sideways.

0:2:22.440 --> 0:2:23.20

Robinson, Kimberly S

There you go.

0:2:23.110 --> 0:2:23.770

Robinson, Kimberly S

Aren't they cute?

0:2:23.780 --> 0:2:25.20

Robinson, Kimberly S

French braid pigtails.

0:2:24.700 --> 0:2:25.30

Speaker 1

Ohh yeah.

0:2:25.110 --> 0:2:25.690

Robinson, Kimberly S

Those are cute.

0:2:26.110 --> 0:2:27.990

Dr. Higdon

Ohh, it's just her video isn't coming up for me.

0:2:28.850 --> 0:2:29.190

Speaker 1

Uh.

0:2:28.630 --> 0:2:29.210

Jill (Guest)

Hear me either.

0:2:28.900 --> 0:2:31.290

Robinson, Kimberly S

Oh, oh, bummer.

0:2:30.890 --> 0:2:31.610

Dr. Higdon

I don't have to fix that.

0:2:31.300 --> 0:2:32.610

Robinson, Kimberly S

You guys are missing something cute.

0:2:32.620 --> 0:2:33.160

Robinson, Kimberly S

It's real sweet.

0:2:35.50 --> 0:2:36.510

Robinson, Kimberly S

You're you're muted, Carrie.

0:2:39.70 --> 0:2:40.420

261595265522

This is like a new language.

0:2:40.430 --> 0:2:41.900

261595265522

I've never used Microsoft Teams.

0:2:41.910 --> 0:2:43.310

261595265522

I don't know how to see everyone either.

0:2:44.670 --> 0:2:45.220

Jill (Guest)

We see you.

0:2:45.120 --> 0:2:45.350

Robinson, Kimberly S

Ohh.

0:2:44.100 --> 0:2:45.750

Dr. Higdon

Alright, I see the pink tails now.

0:2:46.570 --> 0:2:46.920

Natalie Alden

It.

0:2:47.570 --> 0:2:47.940

Speaker 1

Loop.

0:2:47.950 --> 0:2:49.80

Speaker 1

It looks like we have a quorum.

0:2:48.100 --> 0:2:50.440

Robinson, Kimberly S

It they should.

0:2:50.310 --> 0:2:50.650

Dr. Higdon

OK.

0:2:50.550 --> 0:2:51.540

Robinson, Kimberly S

They should pop up.

0:2:53.520 --> 0:2:55.270

Robinson, Kimberly S

Maybe Rob can help you with that one.

0:2:55.280 --> 0:2:59.290

Robinson, Kimberly S

That's why we have our IT guy online all the time, every meeting we have IT.

0:3:0.870 --> 0:3:2.200

261595265522

I'll get the hang of it.

0:3:2.280 --> 0:3:2.900

261595265522

It's fine.

0:3:4.990 --> 0:3:7.660

Jennifer Lannon

I don't know if you guys just called the list, but I'm here.

0:3:7.670 --> 0:3:8.420

Jennifer Lannon

Jennifer minute.

0:3:8.430 --> 0:3:8.890

Jennifer Lannon

Sorry I'm late.

0:3:9.110 --> 0:3:11.150

Speaker 1

Uh, no, we haven't called Rolly just yet.

0:3:11.650 --> 0:3:11.940

Robinson, Kimberly S

Nope.

0:3:11.440 --> 0:3:11.990

Jennifer Lannon
OK.

0:3:12.0 --> 0:3:12.440

Jennifer Lannon
OK, sorry.

0:3:11.950 --> 0:3:15.330

Robinson, Kimberly S
We we we usually wait till like 5 after.

0:3:15.340 --> 0:3:16.830

Robinson, Kimberly S
Make sure everybody's coming in.

0:3:17.910 --> 0:3:18.650

Jennifer Lannon
Make sense?

0:3:18.280 --> 0:3:23.980

Robinson, Kimberly S
Uh, you know, give, give people a little bit of time so that it's a beautiful thing.

0:3:24.690 --> 0:3:24.890

Dr. Higdon
Yep.

0:3:25.90 --> 0:3:26.200

Jill (Guest)
I see love it.

0:3:24.590 --> 0:3:27.350

Robinson, Kimberly S
Yeah, we've got. Ah.

0:3:32.70 --> 0:3:37.320

Dr. Higdon
Now that I got that information I I got an email with information about that Expo you're talking about.

0:3:38.300 --> 0:3:38.760

Natalie Alden
Yeah.

0:3:38.770 --> 0:3:40.630

Natalie Alden
They just actually just put it out.

0:3:40.640 --> 0:3:46.380

Natalie Alden

And so I know that I was kept on waiting for them to to send it out, but they literally just sent it out.

0:3:48.790 --> 0:3:49.10

Dr. Higdon

Yep.

0:3:46.390 --> 0:3:50.220

Natalie Alden

Like I think yesterday or something like that for the official saved the date.

0:3:51.580 --> 0:3:57.290

Dr. Higdon

Yeah, I'm gonna try to get both our brain injury and the spinal cord Injury Day programs to to be able to attend.

0:3:58.860 --> 0:4:0.410

Natalie Alden

Yeah, I think it'll be beneficial for him.

0:4:0.420 --> 0:4:1.30

Natalie Alden

I think it'll be good.

0:4:4.700 --> 0:4:5.240

Robinson, Kimberly S

OK.

0:4:4.520 --> 0:4:7.180

261595265522

Did you share that slide the date with us too, Natalie?

0:4:9.430 --> 0:4:10.590

261595265522

We're over in the Panhandle.

0:4:12.60 --> 0:4:13.240

Natalie Alden

Yeah, it is Jacksonville.

0:4:13.250 --> 0:4:15.0

Natalie Alden

So you'd have to come to Jacksonville for it, but.

0:4:14.940 --> 0:4:15.650

261595265522

Right.

0:4:15.660 --> 0:4:18.230

261595265522

I would just love to have the information that would be great.

0:4:18.540 --> 0:4:18.720

Dr. Higdon

That.

0:4:18.580 --> 0:4:19.300

Natalie Alden

Yep, I do that.

0:4:18.620 --> 0:4:20.510

261595265522

I'll pass it along to brain injury Florida too.

0:4:25.150 --> 0:4:25.480

Robinson, Kimberly S

All right.

0:4:25.490 --> 0:4:25.730

Robinson, Kimberly S

We're.

0:4:33.50 --> 0:4:33.390

Dr. Higdon

No.

0:4:25.740 --> 0:4:46.360

Robinson, Kimberly S

We're gonna go ahead and get started, cause we've got quite a few people and a lot of things to talk about, so I'm gonna open by welcoming everybody and thank you for taking time today to join the special Committee this this discussion is gonna be about our charter and how you all want to see the Charter go for this next state year.

0:4:46.630 --> 0:4:48.960

Robinson, Kimberly S

This is something that gets renewed every year.

0:4:49.310 --> 0:4:53.760

Robinson, Kimberly S

So in the calendar event, is the attachment of the Charter.

0:4:54.290 --> 0:4:56.960

Robinson, Kimberly S

I have some things highlighted crossed through.

0:4:56.970 --> 0:4:58.630

Robinson, Kimberly S

I updated the Council list.

0:4:59.380 --> 0:4:59.800

Robinson, Kimberly S

Umm.

0:5:0.580 --> 0:5:4.690

Robinson, Kimberly S

And so with that, I'm going to turn it over to Doctor Higdon, who is our new chair.

0:5:5.970 --> 0:5:6.490

Dr. Higdon

All right.

0:5:6.860 --> 0:5:9.10

Dr. Higdon

I appreciate your guys's patience as I learned.

0:5:9.20 --> 0:5:16.0

Dr. Higdon

Kind of the the the administrative ends and outs of this, but this point do do I call for a roll call?

0:5:16.650 --> 0:5:17.10

Robinson, Kimberly S

Yes, Sir.

0:5:17.700 --> 0:5:36.240

Dr. Higdon

Alright, let's do roll call and and just so everyone kind of knows who each other is as you do roll call, just just give me a one liner about kind of your your your tie in with this committee kind of kind of why if your brain injury your spinal injury survivor or or if you worked just give me a one liner about about why you're here.

0:5:38.890 --> 0:5:39.150

Speaker 1

OK.

0:5:40.570 --> 0:5:41.960

Speaker 1

No, I'll start.

0:5:42.190 --> 0:5:44.180

Speaker 1

Natalie Alden, you're first.

0:5:45.360 --> 0:5:50.870

Natalie Alden

Umm, I'm a Council member, but I also I have a spinal injury myself.

0:5:50.930 --> 0:6:4.440

Natalie Alden

I have a sister with a traumatic brain injury, and then I also work for disability rights Florida, where I have been advocating for people with disabilities for ohhh my gosh, like 30 years man dates me ohm.

0:6:4.910 --> 0:6:6.610

Natalie Alden

So kind of me in a nutshell.

0:6:9.270 --> 0:6:9.900

Speaker 1

OK.

0:6:9.950 --> 0:6:11.280

Speaker 1

And Kevin Mullen.

0:6:18.20 --> 0:6:18.380

Kevin Mullin

How.

0:6:16.830 --> 0:6:18.890

Speaker 1

Kevin, I see you on here, but yeah, you're muted.

0:6:19.380 --> 0:6:19.620

Kevin Mullin

Yep.

0:6:16.570 --> 0:6:19.760

Robinson, Kimberly S

Kevin, you're muted. Yeah.

0:6:20.340 --> 0:6:20.920

Kevin Mullin

Can you hear me now?

0:6:21.330 --> 0:6:21.470

Speaker 1

Yes.

0:6:23.150 --> 0:6:26.760

Kevin Mullin

Actually, comma Mullen, 20 years post spinal cord injury.

0:6:27.350 --> 0:6:35.400

Kevin Mullin

Incomplete C5, then part of the Council for some time and hopefully a good assistance or help for advocacy.

0:6:35.770 --> 0:6:36.530

Kevin Mullin

Little bit about me.

0:6:36.540 --> 0:6:36.870

Kevin Mullin

Thank you.

0:6:38.300 --> 0:6:39.930

Speaker 1

OK. Uh.

0:6:39.210 --> 0:6:42.610

Dr. Higdon

So you probably didn't get to use B skip when when you got injured, right?

0:6:44.540 --> 0:6:45.60

Kevin Mullin

Excuse me.

0:6:46.250 --> 0:6:48.870

Dr. Higdon

So so you didn't get to use B skip when you're injured.

0:6:50.110 --> 0:6:50.500

Kevin Mullin

I.

0:6:50.550 --> 0:6:52.510

Kevin Mullin

No, actually I got turned into B.

0:6:52.520 --> 0:7:2.100

Kevin Mullin

Skip it a little bit later, not in the acute phase, just the traditionally, actually right after it was actually during the day, way before when there was a gentleman by the name of Tom Daly.

0:7:2.180 --> 0:7:4.840

Kevin Mullin

Also, spinal cord injury survivor?

0:7:4.850 --> 0:7:11.560

Kevin Mullin

That was part of the program and was actually the head of it and I believe Kimberly or Robinson knows a little bit about him.

0:7:11.620 --> 0:7:16.920

Kevin Mullin

He actually clicked over to another branch in Tallahassee, but he was a part of the program ahead of the program for a laundry sometime.

0:7:22.350 --> 0:7:23.10

Speaker 1

OK.

0:7:23.20 --> 0:7:24.390

Speaker 1

Umm Dr Rhonda Ross.

0:7:26.350 --> 0:7:37.510

Rhonda

Hi there a clinical neuropsychologist and family member with spinal cord injury and I work with brain injury clinically as well as spinal cord.

0:7:41.380 --> 0:7:43.590

Speaker 1

Patty Lance, I don't see Patty on.

0:7:43.600 --> 0:7:45.110

Speaker 1

Here are you here, Patty?

0:7:49.720 --> 0:7:51.240

Speaker 1

And Jennifer Lannon.

0:7:57.560 --> 0:7:58.750

Speaker 1

Jennifer, I think you OK.

0:7:57.620 --> 0:7:59.530

Jennifer Lannon

Sorry, you're just gonna have me?

0:8:0.60 --> 0:8:0.770

Jennifer Lannon

Yeah. Sorry.

0:8:1.100 --> 0:8:1.520

Speaker 1

You're fine.

0:8:1.760 --> 0:8:2.550

Jennifer Lannon

Yes, I'm here.

0:8:3.260 --> 0:8:7.380

Jennifer Lannon

I am a TBI survivor from 2018, so the 10 years ago now.

0:8:7.770 --> 0:8:22.390

Jennifer Lannon

And the next chapter in in Miami and my job is being directed, patient advocacy for a contract research organization where TBI is use some TBI product projects, very few.

0:8:22.500 --> 0:8:24.990

Jennifer Lannon

But mostly we cover like serious.

0:8:27.840 --> 0:8:28.410

Speaker 1

OK.

0:8:28.740 --> 0:8:31.90

Speaker 1

Umm Daniel Nicholson?

0:8:31.140 --> 0:8:34.190

Speaker 1

I don't believe you were on here, Daniel.

0:8:36.820 --> 0:8:38.890

Speaker 1

Hey Jeffrey, secure.

0:8:41.230 --> 0:8:44.490

Speaker 1

Also not here, I'm Richard's idman.

0:8:45.210 --> 0:8:54.780

Ricke Zeidman

Present my background before I got appointed to this board Advisory Council was I was with the Maryland traumatic Brain Injury Advisory Board to the Governor of Maryland.

0:8:55.70 --> 0:9:5.200

Ricke Zeidman

Served two terms I wrote and lobbied for, and finally succeeded in establishing the Maryland traumatic Brain Injury Trust Fund in 2013.

0:9:5.710 --> 0:9:11.110

Ricke Zeidman

And I do, brain injury advocacy pretty much around the country based in Florida.

0:9:12.290 --> 0:9:15.500

Ricke Zeidman

My son had a traumatic brain injury in 1987 in our life.

0:9:20.330 --> 0:9:22.30

Speaker 1

OK, Michael fada.

0:9:23.640 --> 0:9:24.940

Speaker 1

Don't believe it's on here?

0:9:26.760 --> 0:9:27.980

Speaker 1

Madonna, Stroudsburg.

0:9:29.900 --> 0:9:31.80

Stotsenburg, Madonna

First present.

0:9:30.180 --> 0:9:31.280

Speaker 1

Stoltenberg, I'm sorry.

0:9:34.580 --> 0:9:40.420

Speaker 1

Madonna Doctor Higdon had asked everyone to just introduce themselves in their background.

0:9:41.490 --> 0:9:43.940

Stotsenburg, Madonna

OK, my name is Madonna saltzberg.

0:9:43.990 --> 0:10:4.290

Stotsenburg, Madonna

I am the administrative director of trauma services and Emergency Management at Saint Mary's Medical Center in Palm Beach Children's Hospital, and my background is, ER, trauma and flight nursing and we are a designated B Skip Center and I've been engaged with a lot of those activities throughout the years.

0:10:4.360 --> 0:10:7.620

Stotsenburg, Madonna

And my trauma trauma services background.

0:10:9.750 --> 0:10:11.680

Speaker 1

OK, Joe olenek.

0:10:15.880 --> 0:10:31.230

Jill (Guest)

Hi I am a physical therapist by background and oversee our rehab services and we have a in Pensacola and we have a 58 bed rehab unit here with brain injury and spinal cord specialty programs.

0:10:31.900 --> 0:10:55.230

Jill (Guest)

Umm, along with stroke as well and you know really I am ex overall just excited about this program at and what it can mean for our patients and the you know the there's survivors and the families and and access to resources and really bridging bridging some of the gaps.

0:11:0.140 --> 0:11:3.480

Speaker 1

Umm, I don't think Doctor Valbuena is on here.

0:11:5.270 --> 0:11:5.800

Speaker 1

Total fee?

0:11:7.410 --> 0:11:8.250

Speaker 1

Doctor Higdon.

0:11:10.190 --> 0:11:10.960

Dr. Higdon

Hey there.

0:11:11.220 --> 0:11:15.580

Dr. Higdon

I'm I I rebuilt nation doctor at Brooks in Jacksonville.

0:11:16.190 --> 0:11:25.0

Dr. Higdon

I'm spinal cord injury specialist, so it's primarily what I do about also see a brain injury in, in the acute care console setting as well.

0:11:25.630 --> 0:11:32.280

Dr. Higdon

So so really appreciate all the all the resources that that be skip is able to offer for my patients.

0:11:32.910 --> 0:11:34.340

Dr. Higdon

So sign to give it back.

0:11:34.690 --> 0:11:41.450

Dr. Higdon

So I've only been on this committee for the the Council for a little bit more than a year, but I appreciate you guys.

0:11:42.460 --> 0:11:49.290

Dr. Higdon

I won't need to to be the chair, so hopefully I'm able to make make productive use of this of this position here.

0:11:49.300 --> 0:11:49.800

Dr. Higdon

So thank you.

0:11:52.510 --> 0:11:54.550

Speaker 1

Next is Suzanne Doswell.

0:11:55.770 --> 0:11:57.540

Speaker 1

Don't believe Suzanne is here.

0:11:59.100 --> 0:12:0.420

Speaker 1

And Carrie rayburn.

0:12:3.800 --> 0:12:5.110

261595265522

Hey, I'm Kerry.

0:12:5.120 --> 0:12:10.210

261595265522

I am a recreational therapist at an inpatient rehab facility in Pensacola.

0:12:10.320 --> 0:12:20.550

261595265522

My certified brain injury specialists and lead the brain Injury core team work with our spinal cord injury patients as well and I'm also on the Board of Directors for brain injury, Florida.

0:12:24.190 --> 0:12:24.700

Speaker 1

OK.

0:12:24.750 --> 0:12:26.900

Speaker 1

And last is Ruth Tattersall.

0:12:28.590 --> 0:12:29.300

Ruth Tattersall

Hi there.

0:12:29.350 --> 0:12:38.370

Ruth Tattersall

I'm a clinical pharmacist by background and I'm on the committee as a health professional, representative umm and I have a daughter with a traumatic brain injury.

0:12:40.600 --> 0:12:43.700

Speaker 1

And with that, we have 10 Members present.

0:12:43.710 --> 0:12:44.500

Speaker 1

So we have a quorum.

0:12:46.370 --> 0:12:46.850

Robinson, Kimberly S

Excellent.

0:12:53.340 --> 0:12:57.10

Robinson, Kimberly S

So at this point, Dr Higdon, we don't have any minutes to approve.

0:12:57.20 --> 0:13:3.330

Robinson, Kimberly S

Next to you would you would ask for minutes approval for minutes, but there are none because this is a special committee meeting.

0:13:3.760 --> 0:13:4.0

Dr. Higdon

Yep.

0:13:3.660 --> 0:13:11.350

Robinson, Kimberly S

So then we moved right into our topic of discussions and I just want to quickly give updates on the pack and pqj committee.

0:13:11.360 --> 0:13:17.490

Robinson, Kimberly S

So the pack committee Ricky has resigned his lead position from the pack committee.

0:13:17.500 --> 0:13:20.790

Robinson, Kimberly S

So I'm going to need a Council member to take the lead for that committee.

0:13:20.800 --> 0:13:26.330

Robinson, Kimberly S

That meeting is going to be a July 13th and my right.

0:13:26.340 --> 0:13:28.20

Robinson, Kimberly S

Caitlin, OK.

0:13:28.250 --> 0:13:34.900

Robinson, Kimberly S

And then for PQRI, we have a meeting coming up that's going to be June 1st for that meeting.

0:13:35.190 --> 0:13:38.20

Robinson, Kimberly S

And I believe those calendar events have gone out.

0:13:41.230 --> 0:13:41.550

Dr. Higdon

Alright.

0:13:41.300 --> 0:13:42.230

Robinson, Kimberly S

And I'll turn it over.

0:13:42.300 --> 0:13:46.820

Robinson, Kimberly S

I'll turn it over to you now if you want Doctor Higgins, I'll share my screen with the Charter.

0:13:47.690 --> 0:13:51.70

Robinson, Kimberly S

So we can have it on the screen and if there's changes I can make them live.

0:13:53.320 --> 0:13:53.900

Dr. Higdon

Alright.

0:13:54.420 --> 0:13:54.730

Dr. Higdon

Do you?

0:13:57.40 --> 0:13:58.310

Dr. Higdon

So you talked about the pack committee.

0:13:58.980 --> 0:14:0.70

Dr. Higdon

Any updates on the?

0:14:0.610 --> 0:14:2.770

Dr. Higdon

Did you also talk talk about the Qi committee?

0:14:4.480 --> 0:14:5.730

Robinson, Kimberly S

The Pqi the well.

0:14:5.740 --> 0:14:14.160

Robinson, Kimberly S

Madonna is the chair on that one, and that meeting is going to be June 1st.

0:14:16.430 --> 0:14:16.670

Dr. Higdon

OK.

0:14:16.780 --> 0:14:22.970

Robinson, Kimberly S

We decided to rotate the committee meeting, so I have one and it's supposed to be the first Thursday of every month.

0:14:22.980 --> 0:14:29.0

Robinson, Kimberly S

So June 1st is the first Thursday and that's gonna be PSQI I believe two to three.

0:14:29.190 --> 0:14:42.240

Robinson, Kimberly S

And then for July, we skipped the first week of July only because that's 4th of July week and we went to the second week and that is the 13th from 2:00 to 3:00.

0:14:42.980 --> 0:14:43.240

Dr. Higdon

OK.

0:14:42.680 --> 0:14:46.210

Robinson, Kimberly S

And I need a a committee member to chair that.

0:14:49.360 --> 0:14:49.650

Robinson, Kimberly S

Company.

0:14:48.420 --> 0:14:55.420

Dr. Higdon

OK, so let's talk about the chair of that position first.

0:14:56.460 --> 0:14:56.650

Robinson, Kimberly S

OK.

0:14:56.590 --> 0:15:7.820

Dr. Higdon

I does anyone want to self nominate or or or or nominate another member to be to be chair of the Public Awareness Committee?

0:15:15.750 --> 0:15:16.400

Ricke Zeidman

This is Ricky.

0:15:16.410 --> 0:15:19.830

Ricke Zeidman

I would nominate Ruthann Tattersall to be the lead.

0:15:22.80 --> 0:15:22.420

Dr. Higdon

Alright.

0:15:22.350 --> 0:15:23.170

Ricke Zeidman

It's accepted.

0:15:25.590 --> 0:15:26.850

Dr. Higdon

Any other nominations?

0:15:33.860 --> 0:15:36.730

Dr. Higdon

All right, all in favor of.

0:15:36.940 --> 0:15:42.250

Dr. Higdon

Well, anyone want a second that for the nomination for for nominations, do they need a second?

0:15:43.350 --> 0:15:43.470

Ricke Zeidman

Yes.

0:15:43.560 --> 0:15:45.950

Robinson, Kimberly S

Well, first we have to see if Ruth is interested.

0:15:46.310 --> 0:15:46.520

Jill (Guest)

Right.

0:15:46.610 --> 0:15:46.730

Dr. Higdon

And.

0:15:46.360 --> 0:15:48.340

Robinson, Kimberly S

So, Ruth, are you interested in that seat?

0:15:49.890 --> 0:15:51.640

Dr. Higdon

Yeah, it's.

0:15:49.870 --> 0:16:0.130

Ruth Tattersall

I am interested I I would I feel like I need to learn a little more about kind of the responsibilities of that, but I do appreciate the nomination.

0:16:0.760 --> 0:16:1.470

Dr. Higdon

Yep.

0:16:1.540 --> 0:16:3.780

Dr. Higdon

Rick, do you want to talk briefly to that?

0:16:4.710 --> 0:16:10.560

Ricke Zeidman

Serving the the primary thing is putting together the agenda for the meetings and then it flows from there.

0:16:11.70 --> 0:16:21.0

Ricke Zeidman

We were trying to, you know, expose the BISKIT program and the resources that are available to everybody to as many people in Florida as we could do that.

0:16:21.630 --> 0:16:28.340

Ricke Zeidman

So it's just really taking the old uh agenda and seeing if there's anything new.

0:16:28.350 --> 0:16:37.560

Ricke Zeidman

I actually had copied the same agenda for a couple of months because we were waiting for a certain legal information to come back which hadn't come back yet.

0:16:37.980 --> 0:16:40.480

Ricke Zeidman

But you work closely with Kimberly Robinson on it.

0:16:40.490 --> 0:16:45.690

Ricke Zeidman

And if you ever have questions on it, she could certainly help you with it, or I would be available to help it.

0:16:45.810 --> 0:16:46.670

Ricke Zeidman

You know, as long as I'm here.

0:16:49.190 --> 0:16:49.410

Ruth Tattersall

OK.

0:16:53.180 --> 0:16:59.750

Dr. Higdon

So with that in mind, Ruth, do you is this acceptable to you?

0:17:0.410 --> 0:17:2.260

Ruth Tattersall

Yes. Yeah.

0:17:2.960 --> 0:17:3.90

Jill (Guest)

I'll.

0:17:1.410 --> 0:17:3.520

Dr. Higdon

Alright, I I really appreciate it.

0:17:3.160 --> 0:17:4.50

Jill (Guest)

Second, the nomination.

0:17:5.920 --> 0:17:7.880

Dr. Higdon

OK, all in favor.

0:17:9.280 --> 0:17:9.480

Jill (Guest)

Hi.

0:17:9.160 --> 0:17:9.570

Ricke Zeidman

Hi.

0:17:10.60 --> 0:17:10.710

261595265522

I.

0:17:11.240 --> 0:17:12.260

Jennifer Lannon

I I.

0:17:11.440 --> 0:17:13.940

Dr. Higdon

Any and in opposition.

0:17:13.530 --> 0:17:14.390

Kevin Mullin
Thinking I have no.

0:17:18.820 --> 0:17:21.170

Dr. Higdon
Alright, so thank you very much.

0:17:21.180 --> 0:17:27.430

Dr. Higdon
I appreciate your your uh 7UP to to Ricky's nomination here.

0:17:29.70 --> 0:17:29.730

Ruth Tattersall
Yeah, no problem.

0:17:29.740 --> 0:17:30.40

Ruth Tattersall
Thank you.

0:17:30.750 --> 0:17:36.310

Dr. Higdon
OK, so hopefully some of you got to look over.

0:17:36.320 --> 0:17:39.290

Dr. Higdon
Uh, so I believe the next order of business is to look over the.

0:17:40.880 --> 0:17:43.260

Dr. Higdon
The uh.

0:17:44.990 --> 0:17:48.790

Dr. Higdon
Sorry, lost, I lost my view here to to look over the Charter here.

0:17:50.80 --> 0:17:52.910

Dr. Higdon
Hopefully you guys got to look at at least to the structure.

0:17:53.300 --> 0:17:59.510

Dr. Higdon
It's structured as kind of there's there's four different goals that are listed here and then tied to the goals.

0:17:59.520 --> 0:18:0.790

Dr. Higdon
There's objectives and outcomes.

0:18:3.390 --> 0:18:5.800

Dr. Higdon

Were there, uh?

0:18:6.20 --> 0:18:13.190

Dr. Higdon

Were there certain things that stuck out to anybody as far as things that they notice could be removed or added?

0:18:15.350 --> 0:18:16.60

Ricke Zeidman

This is Ricky.

0:18:16.70 --> 0:18:17.180

Ricke Zeidman

Yes, I had a couple of things.

0:18:17.190 --> 0:18:29.220

Ricke Zeidman

In the first section, background on the top of the page I would put in there that the each Member where it says each Member shall have an appointment for four, a four year term.

0:18:29.710 --> 0:18:36.390

Ricke Zeidman

I would also put that that term limits are you can have two appointments, you can serve eight years maximum.

0:18:43.190 --> 0:18:43.390

Dr. Higdon

Yeah.

0:18:37.610 --> 0:18:57.50

Ricke Zeidman

I would also put that the chair and vice chair should be elected by the Council annually, and if you wanna put a month, for example, may, since we just did the election annually in May to just save chair and Vice Chair shall be elected by the Council annually in May, if that's acceptable.

0:18:59.530 --> 0:19:9.680

Dr. Higdon

Yeah, I think that codifies or or or or corresponds with the well, the the two annual year matches what's in the legislation, I believe.

0:19:9.890 --> 0:19:11.50

Dr. Higdon

Is that correct, Kimberly?

0:19:15.600 --> 0:19:15.840

Robinson, Kimberly S

Yes.

0:19:16.820 --> 0:19:17.430

Dr. Higdon

Alright.

0:19:20.850 --> 0:19:21.10

Ricke Zeidman

But.

0:19:17.760 --> 0:19:21.520

Dr. Higdon

And then, umm, I'm trying to find my spot here.

0:19:21.840 --> 0:19:23.950

Dr. Higdon

Ricky, could you tell me again where this is written?

0:19:23.760 --> 0:19:24.270

Ricke Zeidman

Yeah.

0:19:24.680 --> 0:19:28.230

Ricke Zeidman

UM, not to where they're typing it in now says each member.

0:19:28.470 --> 0:19:37.650

Ricke Zeidman

You'll have an appointment for a four year term not to exceed 2 terms, and then the chair and Vice Chair shall be elected by the Council annually in May.

0:19:38.670 --> 0:19:38.930

Dr. Higdon

OK.

0:19:40.570 --> 0:19:54.140

Dr. Higdon

And and I believe another thing we're doing is that any, any current Members I may may like to remain on the on the Advisory Council until replaced.

0:19:55.920 --> 0:19:58.800

Dr. Higdon

Is that something that that we're allowed to include, Kimberly?

0:19:59.200 --> 0:20:4.750

Robinson, Kimberly S

That's not written in statue, that is from a legal they are.

0:20:13.300 --> 0:20:15.840

Dr. Higdon

Alright, alright.

0:20:15.900 --> 0:20:19.290

Dr. Higdon

When we include that in our Charter, since that's our, that's our standing policy.

0:20:20.110 --> 0:20:22.480

Robinson, Kimberly S

I would say no, because it's not written in rural.

0:20:22.490 --> 0:20:24.380

Robinson, Kimberly S

What you have up here is written in Rule.

0:20:25.140 --> 0:20:26.390

Dr. Higdon

OK, alright. Gotcha.

0:20:30.820 --> 0:20:31.60

Dr. Higdon

OK.

0:20:31.320 --> 0:20:36.20

Ricke Zeidman

I I also have some changes or some suggestions under stakeholders.

0:20:37.500 --> 0:20:40.860

Ricke Zeidman

I would add the brain injury.

0:20:40.870 --> 0:20:49.20

Ricke Zeidman

Florida, which is new and one of our one of our Members, was actually on the Board of Directors if I'm not mistaken.

0:20:52.300 --> 0:20:52.740

261595265522

Yes.

0:20:52.750 --> 0:20:52.910

Dr. Higdon

No.

0:20:49.810 --> 0:20:54.20

Ricke Zeidman

Umm uh, Carrie, manager in Florida.

0:20:54.30 --> 0:20:57.250

Ricke Zeidman

I would also add the United States Brain Injury Alliance.

0:21:4.600 --> 0:21:4.900

Dr. Higdon

Alright.

0:21:7.570 --> 0:21:9.870

Ricke Zeidman

And if and if anybody has any other stakeholders.

0:21:10.800 --> 0:21:11.310

Dr. Higdon

Well, I'm.

0:21:11.320 --> 0:21:11.510

Dr. Higdon

I'm.

0:21:11.520 --> 0:21:18.340

Dr. Higdon

I'm just interested in kind of what what it means for for party to be a stakeholder. Umm.

0:21:25.260 --> 0:21:25.650

Ricke Zeidman

That's the.

0:21:20.440 --> 0:21:26.750

Robinson, Kimberly S

These are just some of our primary, we'll say, community partners that have a vested interest in in the program.

0:21:27.860 --> 0:21:28.430

Dr. Higdon

All right.

0:21:26.760 --> 0:21:30.10

Robinson, Kimberly S

And what we do, resources, resources.

0:21:28.480 --> 0:21:36.210

Dr. Higdon

Do they get like, do they get like directly notified of our meetings or of our minutes? OK.

0:21:34.750 --> 0:21:37.690

Robinson, Kimberly S

No, no, that's public record.

0:21:38.720 --> 0:21:39.60

Dr. Higdon

Well.

0:21:40.660 --> 0:21:42.360

Robinson, Kimberly S

But we don't directly notify them no.

0:21:41.610 --> 0:21:43.390

Dr. Higdon

And you're good. OK.

0:21:47.440 --> 0:21:49.350

Jill (Guest)

Is Centers for independent living.

0:21:50.310 --> 0:21:50.940

Jill (Guest)

Is that somebody?

0:21:52.510 --> 0:21:53.20

Robinson, Kimberly S

You can add them.

0:21:54.380 --> 0:21:55.0

Ricke Zeidman

Yeah, that's good.

0:22:1.870 --> 0:22:10.450

Dr. Higdon

And then, well, I see under here spinal cord Injury Resource Center, but that's now changed to be both spinal cord injury and brain injuries.

0:22:11.580 --> 0:22:11.700

Robinson, Kimberly S

Yes.

0:22:10.460 --> 0:22:13.510

Dr. Higdon

That correct and it's.

0:22:16.340 --> 0:22:16.880

Dr. Higdon

Uh.

0:22:22.150 --> 0:22:22.530

Robinson, Kimberly S

Correct.

0:22:23.700 --> 0:22:24.690

Ricke Zeidman

Don't fight, don't we?

0:22:17.500 --> 0:22:24.850

Dr. Higdon

I mean, it's it it's an entity within the BISKIT program, does it I would?

0:22:24.700 --> 0:22:27.780

Ricke Zeidman

Title that brain and spinal cord Injury Resource Center.

0:22:29.330 --> 0:22:29.930

Ricke Zeidman

Yeah, there it is.

0:22:29.580 --> 0:22:32.380

Robinson, Kimberly S

Brain and spinal cord Injury Resource Center, yes.

0:22:32.520 --> 0:22:32.730

Ricke Zeidman

Like.

0:22:33.430 --> 0:22:40.110

Dr. Higdon

I'm just not sure if that's if, if if that would be considered a stakeholders since it's the actual entity itself.

0:22:45.10 --> 0:22:45.450

Dr. Higdon

Ohh.

0:22:42.590 --> 0:22:46.420

Robinson, Kimberly S

And and you're correct, they didn't used to be and be skip has been.

0:22:54.390 --> 0:22:54.660

Dr. Higdon

No.

0:22:55.660 --> 0:22:56.40

Ricke Zeidman

That's it.

0:22:46.430 --> 0:22:57.860

Robinson, Kimberly S

Skip has absorbed them, has absorbed the Resource Center and that's why part of why they were rebranded, it used to just be a FSRC spinal cord Injury Resource Center.

0:22:59.650 --> 0:22:59.930

Dr. Higdon

3.

0:22:57.870 --> 0:23:0.800

Robinson, Kimberly S

And there's a long history behind that.

0:23:0.810 --> 0:23:5.230

Robinson, Kimberly S

But the short story is be skip has absorbed the Resource Center and the cost.

0:23:9.620 --> 0:23:9.760

Dr. Higdon

OK.

0:23:6.230 --> 0:23:12.350

Robinson, Kimberly S

So you may be correct to strike that from stakeholders because they are part of our organization now.

0:23:13.500 --> 0:23:15.550

Dr. Higdon

OK, let's track that.

0:23:18.500 --> 0:23:19.390

Ricke Zeidman

But wouldn't it be?

0:23:19.440 --> 0:23:26.840

Ricke Zeidman

Well, I was gonna suggest you be left in there just to have to make people aware of it with it.

0:23:28.360 --> 0:23:29.140

Ricke Zeidman

Either way, I'm fine.

0:23:28.630 --> 0:23:30.320

Robinson, Kimberly S

But they're they're part of.

0:23:32.70 --> 0:23:32.310

Ricke Zeidman

OK.

0:23:30.330 --> 0:23:37.660

Robinson, Kimberly S

They're part of be skip, so they're not your stakeholders are some of your separate entities other than be skip.

0:23:42.710 --> 0:23:54.500

Dr. Higdon

I would add instead I'm biased cause it's I I mean part of this organization, but the the Florida State team and R Fritz represents uh Florida physiatrists.

0:23:56.490 --> 0:23:57.260

Robinson, Kimberly S
You want to add them.

0:23:57.980 --> 0:23:58.420

Dr. Higdon
Yes, please.

0:23:58.940 --> 0:23:59.510

Robinson, Kimberly S
OK.

0:23:56.450 --> 0:24:0.110

261595265522
I have.

0:24:0.450 --> 0:24:0.740

Dr. Higdon
Here.

0:23:59.560 --> 0:24:0.750

Robinson, Kimberly S
And it's called Florida.

0:24:2.720 --> 0:24:2.960

Dr. Higdon
Yeah.

0:24:1.160 --> 0:24:3.130

Robinson, Kimberly S
Well, I'm gonna put you that one fizaa.

0:24:5.670 --> 0:24:6.30

Jill (Guest)
I mean.

0:24:4.720 --> 0:24:8.230

Dr. Higdon
All such abbreviated FSP Mr.

0:24:9.300 --> 0:24:10.190

Dr. Higdon
I mean, make sure I.

0:24:10.720 --> 0:24:13.490

Dr. Higdon
So it's Florida Society of Physical medicine and rehabilitation.

0:24:15.870 --> 0:24:17.430

Jill (Guest)

Do we want to just say like?

0:24:23.80 --> 0:24:23.340

Dr. Higdon

OK.

0:24:19.170 --> 0:24:24.210

Jill (Guest)

Uh professional organizations for the state of Florida.

0:24:24.220 --> 0:24:27.250

Jill (Guest)

I mean, because we've got, you know, the Florida.

0:24:26.320 --> 0:24:27.460

Robinson, Kimberly S

You have this down here.

0:24:25.530 --> 0:24:28.280

Dr. Higdon

Sure you go nauseum.

0:24:29.890 --> 0:24:31.250

Robinson, Kimberly S

So you want to take this one out?

0:24:34.300 --> 0:24:34.740

Robinson, Kimberly S

OK.

0:24:32.300 --> 0:24:35.620

Dr. Higdon

I'm I'm fine with that if it is the kind of question that I'll take that out.

0:24:35.100 --> 0:24:38.910

Robinson, Kimberly S

Could because like you can't list all your health care professionals.

0:24:38.990 --> 0:24:40.600

Dr. Higdon

Yes. Yeah.

0:24:38.920 --> 0:24:41.690

Robinson, Kimberly S

So we have that category and then we have other local.

0:24:43.270 --> 0:24:45.710

Robinson, Kimberly S
Uh hospitals rehabs.

0:24:42.740 --> 0:24:45.990

Dr. Higdon
Sure looks.

0:24:48.470 --> 0:24:48.670

Dr. Higdon
OK.

0:24:52.390 --> 0:24:54.790

Dr. Higdon
Alright, any to that box there?

0:24:54.800 --> 0:25:23.260

Dr. Higdon
Both the stakeholders in the committees so since since we have two committees and two chairs for those committees, will maintain those if the committees feel like they've, they've outlived their charters, like if they, if they've ever answered the questions or or or address that you're each committee is kind of allowed to kind of report that back to that.

0:25:23.270 --> 0:25:28.220

Dr. Higdon
But, but I'll leave that to the communities themselves, if that's alright.

0:25:30.650 --> 0:25:32.640

Robinson, Kimberly S
Yeah, once, once, each once.

0:25:30.810 --> 0:25:33.380

Ricke Zeidman
To the fight you.

0:25:32.650 --> 0:25:40.640

Robinson, Kimberly S
Each committee determines that they've fulfilled the obligations responsibilities of what outlined on the Charter.

0:25:40.730 --> 0:25:47.150

Robinson, Kimberly S
Then you like next year you would change the Charter and remove that committee and maybe replace it with something different.

0:25:47.550 --> 0:25:47.750

Dr. Higdon
Sure.

0:25:47.290 --> 0:25:54.880

Robinson, Kimberly S

And there you would when you go down the the Charter a little bit farther, that's where you would change your goals and outcomes.

0:25:55.830 --> 0:25:56.90

Dr. Higdon

OK.

0:25:57.860 --> 0:25:58.350

Jill (Guest)

Yes.

0:25:58.560 --> 0:26:1.740

Jill (Guest)

So we have a couple of those that we've I think we've met, right.

0:26:3.110 --> 0:26:7.370

Robinson, Kimberly S

Umm, I'll change these dates that I have highlighted once we're done.

0:26:8.410 --> 0:26:10.970

Robinson, Kimberly S

Umm well, this is what we have to look at them.

0:26:8.600 --> 0:26:12.480

Ricke Zeidman

Question on the committee, not a committees.

0:26:12.490 --> 0:26:16.360

Ricke Zeidman

Should there be marked as chair or lead torsion?

0:26:21.10 --> 0:26:21.230

Ricke Zeidman

OK.

0:26:17.970 --> 0:26:23.100

Robinson, Kimberly S

Well, I think in bylaws they call them chair, I believe in the bylaws.

0:26:24.460 --> 0:26:24.740

Ricke Zeidman

OK.

0:26:24.520 --> 0:26:25.440

Robinson, Kimberly S

Good question, Ricky.

0:26:24.750 --> 0:26:33.940

Ricke Zeidman

Going back to that, going back to that first page where the Charter end date, will that be May 11th, 2024 or May 14th?

0:26:33.460 --> 0:26:34.150

Robinson, Kimberly S

Yeah, that's why.

0:26:38.170 --> 0:26:39.590

Ricke Zeidman

Ohh OK.

0:26:34.200 --> 0:26:39.670

Robinson, Kimberly S

Yeah, that's why once we vote on this, I'm not changing anything until we vote for the date.

0:26:39.760 --> 0:26:42.270

Robinson, Kimberly S

And then it will be effective as of today's date.

0:26:43.560 --> 0:26:43.790

Ricke Zeidman

OK.

0:26:43.800 --> 0:26:44.100

Ricke Zeidman

Thank you.

0:26:45.70 --> 0:26:45.240

Robinson, Kimberly S

Umm.

0:26:46.260 --> 0:26:46.560

Dr. Higdon

Alright.

0:26:47.670 --> 0:26:48.120

Dr. Higdon

Umm.

0:26:52.890 --> 0:26:53.970

Robinson, Kimberly S

We can do the end of May.

0:26:48.740 --> 0:26:54.890

Dr. Higdon

Is it supposed to be exactly a year, or can we do like to the end of May 24th alright.

0:26:54.820 --> 0:27:0.260

Robinson, Kimberly S

We we can make this like effective June 1st and then in May is when you wanna talk about your Charter.

0:27:0.900 --> 0:27:1.80

Dr. Higdon

Sure.

0:27:2.170 --> 0:27:2.390

Dr. Higdon

OK.

0:27:3.590 --> 0:27:12.240

Dr. Higdon

Umm, so we'll uh umm trying to think of how to proceed through this year.

0:27:12.330 --> 0:27:16.360

Dr. Higdon

Let's there's only four of them, so let's let's try to spend.

0:27:17.290 --> 0:27:21.920

Dr. Higdon

Uh, maybe 5-5 to 8 minutes on each one of them here?

0:27:23.760 --> 0:27:24.870

Robinson, Kimberly S

Can I just ask one?

0:27:23.700 --> 0:27:25.460

Dr. Higdon

Or maybe less sure.

0:27:25.400 --> 0:27:27.350

Robinson, Kimberly S

May I ask one question for clarification?

0:27:36.900 --> 0:27:37.50

Dr. Higdon

No.

0:27:27.420 --> 0:27:38.750

Robinson, Kimberly S

So is it the Council's desire to make the effective date of this Charter to be June 1st, 2023 to June to May 31st of 2024?

0:27:41.440 --> 0:27:41.540

Ricke Zeidman

Yes.

0:27:42.780 --> 0:27:42.960

Rhonda
What's?

0:27:41.710 --> 0:27:43.480

Jill (Guest)
Could I ask a question before we decide that?

0:27:44.750 --> 0:27:44.930

Dr. Higdon
Sure.

0:27:44.440 --> 0:27:45.340

Robinson, Kimberly S
Yes, absolutely.

0:27:45.400 --> 0:27:49.290

Jill (Guest)
Because I just wanted to verify are we cause to me?

0:27:49.300 --> 0:27:54.380

Jill (Guest)
I thought we were deciding this and then that's what the the committees are working off of.

0:27:55.570 --> 0:27:55.790

Robinson, Kimberly S
Correct.

0:27:55.270 --> 0:27:58.800

Jill (Guest)
But the next committee meetings are not until June and July, respectively.

0:28:0.670 --> 0:28:0.990

Robinson, Kimberly S
Correct.

0:28:5.370 --> 0:28:5.540

Robinson, Kimberly S
So.

0:28:4.380 --> 0:28:6.710

Ricke Zeidman
That shouldn't really have any effect on this Charter, though.

0:28:7.280 --> 0:28:9.670

Robinson, Kimberly S
So those meetings are still gonna follow.

0:28:9.740 --> 0:28:13.480

Robinson, Kimberly S

What the old charter is my recommendation just to think about.

0:28:13.490 --> 0:28:21.750

Robinson, Kimberly S

You don't have to answer right now is to have your charter follow the state physical years, which is July 1 to June 30th.

0:28:24.390 --> 0:28:24.670

Jill (Guest)

Yeah.

0:28:22.200 --> 0:28:30.720

Robinson, Kimberly S

Those are easy dates to remember, and those are, you know, typically you have your spring, your fall and spring annual meetings.

0:28:31.750 --> 0:28:42.190

Robinson, Kimberly S

And in your spring annual meeting, you can discuss the Charter for the next year and if you don't have a quorum that still gives you a couple of months to have a special committee meeting like we're doing today.

0:28:43.320 --> 0:28:47.20

Robinson, Kimberly S

So my recommendation to the Council would be to follow the States physical year.

0:28:47.730 --> 0:28:50.900

Dr. Higdon

Alright, so I'll, I'll, I'll.

0:28:50.970 --> 0:28:52.570

Dr. Higdon

I'll request a motion for that.

0:28:55.650 --> 0:28:56.10

Dr. Higdon

2nd.

0:28:53.990 --> 0:28:57.810

Jill (Guest)

I'll make a motion that we align with this state fiscal year.

0:28:58.730 --> 0:28:59.320

Ricke Zeidman

I'll second it.

0:29:0.180 --> 0:29:0.660

Dr. Higdon
Alright, aye.

0:29:2.720 --> 0:29:3.70

Ricke Zeidman
Aye.

0:29:2.990 --> 0:29:3.220

Jill (Guest)
Aye.

0:29:3.120 --> 0:29:3.320

Rhonda
Hi.

0:29:3.320 --> 0:29:3.770

261595265522
How are you?

0:29:4.290 --> 0:29:5.910

Jennifer Lannon
Time but.

0:29:4.830 --> 0:29:5.930

Dr. Higdon
And in opposition.

0:29:7.10 --> 0:29:7.370

Kevin Mullin
I don't know.

0:29:8.240 --> 0:29:14.780

Dr. Higdon
Alright, so so let's go through these four points and and try to leave time.

0:29:14.850 --> 0:29:18.720

Dr. Higdon
Is anyone that that has anything in mind to add to to these?

0:29:18.950 --> 0:29:20.710

Dr. Higdon
I wanna make sure we we have time.

0:29:21.10 --> 0:29:22.650

Dr. Higdon
If anyone add wants to add a goal.

0:29:24.960 --> 0:29:32.300

Jill (Guest)

I think didn't we already find didn't you finalize the quarterly reporting you gave us that?

0:29:32.350 --> 0:29:32.700

Jill (Guest)

Umm.

0:29:32.710 --> 0:29:33.990

Jill (Guest)

At the last meeting, right, Kimberly.

0:29:41.860 --> 0:29:43.230

Jill (Guest)

Yeah, the performance improvements.

0:29:43.240 --> 0:29:43.800

Jill (Guest)

Statistics.

0:29:43.810 --> 0:29:44.170

Jill (Guest)

Uh-huh.

0:29:35.210 --> 0:29:44.680

Robinson, Kimberly S

For the clients that were in service closures applicants those those, yes, yes.

0:29:45.860 --> 0:29:47.550

Jill (Guest)

So I think that objective has been met.

0:29:47.560 --> 0:29:48.840

Jill (Guest)

That's #3 on one.

0:29:52.940 --> 0:29:53.200

Robinson, Kimberly S

So.

0:29:50.690 --> 0:29:56.80

Jill (Guest)

I don't know how you guys wanna do this, but I I if something's been met, I feel like and we can pull it off on.

0:29:56.90 --> 0:29:59.160

Jill (Guest)

That gives it a little bit if we want to add.

0:29:58.610 --> 0:30:5.520

Robinson, Kimberly S

The objective, so I think the objective here because if you look at the outcomes of quarterly report is disseminated to all Council members.

0:30:5.530 --> 0:30:11.100

Robinson, Kimberly S

So every face to face meeting our annual council, you get these reports.

0:30:11.460 --> 0:30:11.790

Jill (Guest)

Right.

0:30:11.750 --> 0:30:13.900

Robinson, Kimberly S

So that that's an automatic given.

0:30:14.280 --> 0:30:21.670

Robinson, Kimberly S

So we we can continue with that because it's part of the Charter, you could leave that on here if you want or we can take it off.

0:30:21.730 --> 0:30:23.850

Robinson, Kimberly S

And Doctor Hicken can excuse me.

0:30:23.860 --> 0:30:28.590

Robinson, Kimberly S

Doctor Hicklin can decide if he wants to continue with those reports at each meeting.

0:30:29.150 --> 0:30:29.670

Dr. Higdon

OK.

0:30:30.440 --> 0:30:36.170

Dr. Higdon

Just before we talk about that, that first goal there, I, I I just want to open up the floor for a second.

0:30:36.180 --> 0:30:41.800

Dr. Higdon

If there's any motions to add an additional goal beyond the four that are listed, and if not, then we can move on.

0:30:45.960 --> 0:30:46.950

Dr. Higdon

Alright, I don't hear any.

0:30:46.960 --> 0:30:58.940

Dr. Higdon

So let's go over the first goal which which Jill already kicked off here, which is a complete a comprehensive identification evaluation and documentation report of program services resources and stakeholders.

0:30:59.950 --> 0:31:9.200

Dr. Higdon

Umm, uh, I have a comment on that but but but but I like to stay neutral and and and see if anyone else has it comment on that first.

0:31:15.200 --> 0:31:15.900

Ricke Zeidman

I'm fine with it.

0:31:16.450 --> 0:31:40.720

Dr. Higdon

Alright, I my comment is that it's as if the well that's like a like it's something that that's not an ongoing basis, but that's actually it seems like this goal is is kind of kind of covers like the broad, I really the Super, the advisory part of the Advisory Council is.

0:31:41.120 --> 0:31:44.590

Dr. Higdon

So I'd like to change the wording to something that doesn't indicate that it's.

0:31:45.750 --> 0:31:47.800

Dr. Higdon

That's kind of a finite instance.

0:31:49.410 --> 0:31:50.100

Robinson, Kimberly S

May I comment?

0:31:50.800 --> 0:31:50.980

Dr. Higdon

Sure.

0:31:51.500 --> 0:32:0.330

Robinson, Kimberly S

OK, so Jill and and you, you're correct, we already have our surveys and they are revised as needed.

0:32:0.340 --> 0:32:2.130

Robinson, Kimberly S

We've revised them, I think twice.

0:32:4.110 --> 0:32:8.980

Robinson, Kimberly S

We have our satisfaction survey tools in place, which are is our SurveyMonkey.

0:32:8.990 --> 0:32:11.690

Robinson, Kimberly S

So you've met that we do the quarterly report.

0:32:11.750 --> 0:32:13.80

Robinson, Kimberly S

So you've met that?

0:32:13.850 --> 0:32:21.800

Robinson, Kimberly S

I don't know that you've met a specific, quantifiable performance measures to evaluate program efficiency and success.

0:32:22.110 --> 0:32:23.0

Jill (Guest)

Right, that's the one.

0:32:22.330 --> 0:32:24.30

Robinson, Kimberly S

I'm yes.

0:32:35.0 --> 0:32:35.370

Chester, Don

That thing.

0:32:24.360 --> 0:32:36.340

Robinson, Kimberly S

So I can strike one through three, if that's what you're asking, and you can leave four will now be #1, and you can add more to that if you want.

0:32:38.660 --> 0:32:39.70

Ricke Zeidman

Question.

0:32:39.80 --> 0:32:42.890

Ricke Zeidman

Why would you be eliminating this first three objectives?

0:32:43.940 --> 0:32:44.950

Robinson, Kimberly S

Because they've been met.

0:32:44.780 --> 0:32:45.90

Ricke Zeidman

The.

0:32:45.300 --> 0:32:47.950

Robinson, Kimberly S

That's something we we we're already doing.

0:32:47.960 --> 0:32:49.270

Robinson, Kimberly S

It's already been implemented.

0:32:51.800 --> 0:32:55.620

Dr. Higdon

So now that's an implanted implemented.

0:32:56.190 --> 0:33:0.250

Dr. Higdon

Do we think that would be our role to kind of continuously review those?

0:33:0.510 --> 0:33:4.980

Dr. Higdon

Is that a report that would be presented to us to at at each full meeting?

0:33:6.100 --> 0:33:7.510

Robinson, Kimberly S

If that's your desire, yes.

0:33:7.900 --> 0:33:8.150

Dr. Higdon

Right.

0:33:11.990 --> 0:33:12.280

Jill (Guest)

Yeah.

0:33:12.620 --> 0:33:12.870

Dr. Higdon

No.

0:33:12.290 --> 0:33:19.310

Jill (Guest)

So I I think maybe Doctor Higgins, you were saying maybe changing the wording of the goal a little bit.

0:33:19.440 --> 0:33:30.600

Jill (Guest)

It could be that we're evaluating umm after we, you know, we've we've got to develop the specific and quantifiable performance measures and then we've got to evaluate it right.

0:33:30.920 --> 0:33:31.120

Dr. Higdon

Umm.

0:33:31.410 --> 0:33:35.940

Jill (Guest)

So maybe just tweaking the words in the goal itself.

0:33:39.640 --> 0:33:39.960

Dr. Higdon

Alright.

0:33:42.600 --> 0:33:45.80

Dr. Higdon

Does anyone have specific wording that they want to propose for that?

0:33:55.50 --> 0:34:5.880

Robinson, Kimberly S

So you want to evaluate and review the specific quantifiable performance measures currently in place.

0:34:9.830 --> 0:34:10.520

Dr. Higdon

Yeah.

0:34:10.530 --> 0:34:14.120

Dr. Higdon

So I what were the two verbs you used?

0:34:15.80 --> 0:34:16.350

Dr. Higdon

Was it quantifying review?

0:34:16.820 --> 0:34:19.500

Robinson, Kimberly S

Yeah, you want to evaluate.

0:34:23.780 --> 0:34:28.600

Dr. Higdon

Umm, I would propose review and then provide feedback or.

0:34:29.670 --> 0:34:30.90

Robinson, Kimberly S

OK, OK.

0:34:29.570 --> 0:34:30.650

Chester, Don

Hi, it's Don Chester.

0:34:31.630 --> 0:34:32.520

Chester, Don

He got Felicia.

0:34:32.530 --> 0:34:33.360

Chester, Don

You doing fine.

0:34:33.370 --> 0:34:33.730

Chester, Don

Thanks.

0:34:34.550 --> 0:34:35.30

Chester, Don

Were you able?

0:34:35.80 --> 0:34:35.220

Dr. Higdon

Yeah.

0:34:35.990 --> 0:34:37.360

Chester, Don

Update on was that.

0:34:39.870 --> 0:34:40.110

Robinson, Kimberly S

OK.

0:34:39.450 --> 0:34:42.110

Jill (Guest)

Maybe evaluate, review and give guidance or?

0:34:43.770 --> 0:34:44.30

Robinson, Kimberly S

OK.

0:34:45.390 --> 0:34:46.960

Dr. Higdon

I do you wanna motion that?

0:34:48.0 --> 0:34:49.350

Dr. Higdon

Evaluate, review and give guidance.

0:34:56.790 --> 0:34:57.100

Dr. Higdon

Alright.

0:34:57.250 --> 0:35:4.860

Jennifer Lannon

I also think we should make it clear that we wanna do that for the results of the survey and for the survey itself, and more often the results of the survey.

0:35:14.740 --> 0:35:14.900

Ricke Zeidman

But.

0:35:4.870 --> 0:35:16.980

Jennifer Lannon

But I think that's a little bit of the confusion here is these objectives were to like, develop a survey, develop a report, but we want to review the results of those reports, is what we're trying to get at.

0:35:15.800 --> 0:35:17.780

Jill (Guest)

Yep. Umm.

0:35:18.320 --> 0:35:19.840

Robinson, Kimberly S

I sorry.

0:35:21.830 --> 0:35:22.940

Rhonda

So this is Doctor Wilson.

0:35:22.140 --> 0:35:23.690

Robinson, Kimberly S

So we evaluate review and.

0:35:25.730 --> 0:35:37.690

Rhonda

It it may be better just to put monitor uh, because it's evaluating, reviewing and making sure that we're reaching a benchmark, whatever that, you know, specified benchmark may be.

0:35:37.970 --> 0:35:42.510

Rhonda

So that would be our responsibility to monitor as an on on an ongoing basis.

0:35:47.120 --> 0:35:48.40

Dr. Higdon

Alright, I'm gonna.

0:35:48.590 --> 0:35:50.930

Dr. Higdon

It seems we're all thrusting at the same thing.

0:35:51.120 --> 0:35:51.490

Dr. Higdon

Umm.

0:35:52.190 --> 0:35:56.900

Dr. Higdon

And anyone wanna motions specific wording and then the then we'll move on that.

0:35:59.650 --> 0:36:0.520

Robinson, Kimberly S

Let me put it in here.

0:36:0.530 --> 0:36:3.80

Robinson, Kimberly S

So you can see what it looks like monitor.

0:36:11.910 --> 0:36:12.80

Dr. Higdon

No.

0:36:9.460 --> 0:36:16.220

Robinson, Kimberly S

And provide guidance quarterly of three sports.

0:36:18.580 --> 0:36:22.920

Robinson, Kimberly S

Maybe 4 the four program services, resources and stakeholders.

0:36:29.780 --> 0:36:31.260

Robinson, Kimberly S

I'm sorry, monitor and provide.

0:36:33.490 --> 0:36:35.530

Robinson, Kimberly S

My fingers don't type, but my brain thinks.

0:36:38.340 --> 0:36:45.750

Rhonda

Yeah, I would still have the evaluate component in there, evaluate monitor and and provide.

0:36:46.170 --> 0:36:46.470

Robinson, Kimberly S

OK.

0:36:45.860 --> 0:36:47.650

Rhonda

It's probably better wording.

0:36:47.780 --> 0:36:49.40

Rhonda

Kinda hits all those comments.

0:36:54.420 --> 0:36:54.840

Robinson, Kimberly S

About that.

0:36:59.830 --> 0:37:0.510

Kevin Mullin

I second that.

0:37:1.920 --> 0:37:7.940

Robinson, Kimberly S
I guidance 4 quarterly.

0:37:8.250 --> 0:37:9.420

Robinson, Kimberly S
Let me reword this.

0:37:9.510 --> 0:37:10.490

Robinson, Kimberly S
It's not reading right.

0:37:13.950 --> 0:37:15.570

Jill (Guest)
Of program services, yeah.

0:37:18.250 --> 0:37:20.180

Robinson, Kimberly S
Part OR program services.

0:37:20.430 --> 0:37:30.550

Robinson, Kimberly S
So evaluate monitor and provide guidance for quarterly programs reports for a for the program, services, resources and stakeholders.

0:37:33.120 --> 0:37:33.470

Jill (Guest)
Yeah.

0:37:33.480 --> 0:37:35.440

Jill (Guest)
So four should be of right there where you're at.

0:37:32.740 --> 0:37:36.0

Robinson, Kimberly S
Evaluate, monitor and thank you.

0:37:39.730 --> 0:37:40.130

Robinson, Kimberly S
Thank you.

0:37:41.830 --> 0:37:43.90

Robinson, Kimberly S
It's hard to type and think.

0:37:46.620 --> 0:37:48.750

Robinson, Kimberly S
I'm telling you, my fingers never follow my brain.

0:37:51.970 --> 0:37:57.220

Dr. Higdon

I do know the discrepancy here because the the the primary, umm, uh.

0:37:57.680 --> 0:38:2.790

Dr. Higdon

The primary council meets uh twice a week.

0:38:3.320 --> 0:38:9.220

Dr. Higdon

Sorry, sorry, sorry twice a year, but I guess this would be reviewed by the performance subcommittees.

0:38:10.610 --> 0:38:10.750

Robinson, Kimberly S

Yes.

0:38:9.230 --> 0:38:11.960

Dr. Higdon

Is that correct? OK.

0:38:12.390 --> 0:38:13.470

Robinson, Kimberly S

So yes, so?

0:38:12.630 --> 0:38:16.30

Jill (Guest)

Yeah, the subcommittees are meeting every other month, so.

0:38:15.850 --> 0:38:17.220

Dr. Higdon

So that should be more than enough.

0:38:18.690 --> 0:38:18.870

Jill (Guest)

Yeah.

0:38:19.500 --> 0:38:19.760

Dr. Higdon

OK.

0:38:21.830 --> 0:38:26.20

Dr. Higdon

Uh, so then objectives that would fall under if there's no objection.

0:38:26.530 --> 0:38:32.980

Dr. Higdon

Objections that goal, we'll just move ahead for for the objectives for this goal.

0:38:34.220 --> 0:38:35.690

Dr. Higdon

So we're still out saying.

0:38:36.980 --> 0:38:45.490

Dr. Higdon

For the subcommunity to to focus on the quantifiable performance metrics, any other objectives I would follow under that.

0:38:46.360 --> 0:38:49.400

Jill (Guest)

Yeah, I think the second thing, you know, as far as.

0:38:53.310 --> 0:38:57.350

Jill (Guest)

And I don't know if we need to separate it or not, but the satisfaction surveys?

0:38:58.470 --> 0:39:1.160

Jill (Guest)

Umm, you know, we specifically want to.

0:39:4.80 --> 0:39:8.280

Jill (Guest)

Reviewed that feedback and respond, I suppose.

0:39:8.350 --> 0:39:8.950

Jill (Guest)

I think as the.

0:39:11.440 --> 0:39:15.610

Ruth Tattersall

Yeah, I'm wondering if going back to the goals it is, it's usually the broader term, right?

0:39:15.620 --> 0:39:17.610

Ruth Tattersall

What are we trying to achieve here?

0:39:17.630 --> 0:39:17.880

Dr. Higdon

OK.

0:39:20.760 --> 0:39:20.880

Dr. Higdon

Yeah.

0:39:17.620 --> 0:39:21.110

Ruth Tattersall

Evaluate and monitor the effectiveness of the program and the objectives.

0:39:36.110 --> 0:39:36.410

Jill (Guest)

Uh-huh.

0:39:21.120 --> 0:39:38.810

Ruth Tattersall

Maybe are kind of the four elements of the continuous monitoring like patient or I'm sorry, customer satisfaction, stakeholder satisfaction or program performance satisfaction and then the outcomes are the deliverables because I feel like some of the objectives are the deliverables and that's the things that can be kind of crossed out as we go along.

0:39:39.0 --> 0:39:41.220

Ruth Tattersall

Whereas the goals and objectives kind of stay the same.

0:39:42.920 --> 0:39:43.240

Dr. Higdon

Alright.

0:39:43.610 --> 0:39:44.200

Ruth Tattersall

I don't know that.

0:39:44.270 --> 0:39:45.350

Ruth Tattersall

I just wanted to it.

0:39:45.490 --> 0:39:48.980

Ruth Tattersall

I'm fine with what the everybody agrees on though.

0:39:50.500 --> 0:39:50.680

Dr. Higdon

Yeah.

0:39:52.310 --> 0:40:0.480

Dr. Higdon

So we wanna make the goal more general and then move the, the the current language from the goal into the objectives and then move some language from the objectives into the into the outcomes.

0:40:1.80 --> 0:40:1.530

Ruth Tattersall

Right.

0:40:1.540 --> 0:40:7.290

Ruth Tattersall

I I just kind of look at the outcomes like the deliverables, you know that we would produce that you could kind of cross off if you will.

0:40:7.540 --> 0:40:28.100

Ruth Tattersall

I think of the goals of, you know, the one statement as we're trying to kind of evaluate in monitor, maybe provide visibility into the performance of the program and then the objectives of are kind of like maybe the areas are or what the what you know provide visibility through performance metrics or reports, quarterly reports or whatever.

0:40:28.160 --> 0:40:33.500

Ruth Tattersall

And then maybe the outcomes are more of kind of the finite deliverables that we want to produce.

0:40:34.370 --> 0:40:36.970

Dr. Higdon

Alright, let's try to move quickly here.

0:40:37.40 --> 0:40:39.550

Dr. Higdon

So, for expediency, can really.

0:40:39.560 --> 0:40:51.260

Dr. Higdon

If you could change if you could move the language for the goals as a point into the objectives and then umm, I forget who was just talking was that.

0:40:53.430 --> 0:40:55.340

Ruth Tattersall

Is it was Ruth well?

0:40:55.110 --> 0:40:55.620

Dr. Higdon

Doctor Ross.

0:40:53.830 --> 0:40:55.850

Robinson, Kimberly S

Doctor Ross. What?

0:40:56.370 --> 0:40:58.780

Dr. Higdon

So, so, so more general goal.

0:40:59.410 --> 0:41:4.220

Dr. Higdon

Do you wanna I quote and write down exactly what what you have in mind for the goal?

0:41:7.210 --> 0:41:8.190

Dr. Higdon

To replace what we moved.

0:41:9.410 --> 0:41:12.410

Rhonda

I would love to take credit for that, but that was not Doctor Ross.

0:41:13.320 --> 0:41:13.890

Robinson, Kimberly S

Oh, I'm sorry.

0:41:13.600 --> 0:41:13.970

Dr. Higdon

OK.

0:41:16.480 --> 0:41:17.90

Ruth Tattersall

That's OK.

0:41:17.100 --> 0:41:18.370

Ruth Tattersall

It was Ruth Tattersall story.

0:41:18.930 --> 0:41:19.70

Dr. Higdon

Yes.

0:41:18.950 --> 0:41:19.760

Robinson, Kimberly S

I'm sorry, Ruth.

0:41:19.770 --> 0:41:21.10

Robinson, Kimberly S

You sound just like Doctor Ross.

0:41:24.690 --> 0:41:25.700

Ruth Tattersall

I take that as a compliment.

0:41:26.960 --> 0:41:27.70

Dr. Higdon

Yeah.

0:41:28.840 --> 0:41:29.180

Dr. Higdon

Could you?

0:41:28.710 --> 0:41:29.700

Ruth Tattersall

Do you want me to put it in the chat?

0:41:31.280 --> 0:41:31.460

Robinson, Kimberly S
Sure.

0:41:31.100 --> 0:41:33.200

Dr. Higdon
Yeah, putting the chat and then community can drop it in there.

0:41:33.720 --> 0:41:33.990

Ruth Tattersall
Alright.

0:41:58.620 --> 0:42:1.220

Dr. Higdon
I feel like we're making some, some, some good changes here.

0:42:51.640 --> 0:42:51.870

Robinson, Kimberly S
OK.

0:42:53.960 --> 0:42:56.490

Dr. Higdon
Alright, so evaluate monitoring, provide visibility.

0:42:57.400 --> 0:43:1.690

Dr. Higdon
I is it visibility or or or are we looking at quality on this one?

0:43:1.700 --> 0:43:6.710

Dr. Higdon
I I feel like this is more like it quality like the uh.

0:43:9.360 --> 0:43:16.880

Dr. Higdon
Just just supervising the the performance of the program, not the visible.

0:43:16.890 --> 0:43:19.510

Dr. Higdon
I think the visibility is down at #4.

0:43:24.470 --> 0:43:27.280

Robinson, Kimberly S
This is what ohh Bruce has in the chat.

0:43:28.250 --> 0:43:28.570

Dr. Higdon
Alright.

0:43:32.940 --> 0:43:35.520

Dr. Higdon

To program ohh visibility to program success.

0:43:36.710 --> 0:43:39.280

Ruth Tattersall

Right cuz I was thinking of there's a lot of reporting.

0:43:39.290 --> 0:43:40.560

Ruth Tattersall

It was talking about reporting.

0:43:39.990 --> 0:43:42.240

Dr. Higdon

Yeah. OK.

0:43:40.970 --> 0:43:46.910

Ruth Tattersall

I was thinking the like to know how well we're doing through the the reports that are created quarterly or.

0:43:47.460 --> 0:43:48.150

Dr. Higdon

Yeah.

0:43:52.520 --> 0:43:53.410

Ruth Tattersall

An opportunities.

0:43:48.300 --> 0:43:54.800

Dr. Higdon

Well, hopefully it's always success, but success and and and in limited opportunities there, there we go.

0:44:1.490 --> 0:44:9.760

Dr. Higdon

So, Kimberly, if if you could add that to the language there and just put and and attend and opportunities for improvement?

0:44:16.390 --> 0:44:16.710

Dr. Higdon

Alright.

0:44:15.420 --> 0:44:18.260

Robinson, Kimberly S

OK, so I can take this out.

0:44:21.0 --> 0:44:25.180

Dr. Higdon

And then outcomes for that line.

0:44:26.130 --> 0:44:28.570

Dr. Higdon

I think that covers a lot of what we're what we've been talking about.

0:44:30.250 --> 0:44:31.40

Robinson, Kimberly S

I'll take this out.

0:44:33.360 --> 0:44:34.690

Robinson, Kimberly S

I'll clean the format up.

0:44:34.700 --> 0:44:35.590

Robinson, Kimberly S

Don't mind my format.

0:44:35.60 --> 0:44:38.820

Dr. Higdon

Cheers and any other proposed changes to that.

0:44:38.830 --> 0:44:40.330

Dr. Higdon

1st to that first goal.

0:44:48.440 --> 0:44:48.720

Dr. Higdon

OK.

0:44:50.350 --> 0:44:52.400

Dr. Higdon

Uh, so second one. Umm.

0:44:56.160 --> 0:45:2.140

Dr. Higdon

So it's the primary goal is educate Council on B skip statutes and process for legislative change.

0:45:6.220 --> 0:45:21.20

Dr. Higdon

I'm the objectives review current status, both programmatic and related to ICI review for administrative processes, develop and submit proposed legislation and understand the process for funding for public awareness and outreach activities.

0:45:21.570 --> 0:45:22.210

Dr. Higdon

But we lost it.

0:45:23.20 --> 0:45:23.970

Robinson, Kimberly S

Yeah, it's coming back.

0:45:23.980 --> 0:45:24.270

Robinson, Kimberly S

I'm sorry.

0:45:24.780 --> 0:45:25.210

Dr. Higdon

Allies.

0:45:25.220 --> 0:45:25.540

Dr. Higdon

That's cool.

0:45:28.100 --> 0:45:28.700

Dr. Higdon

Umm.

0:45:29.130 --> 0:45:34.950

Dr. Higdon

And then the outcomes I identification next steps to develop AB skip legislative proposal and funding proposals.

0:45:40.670 --> 0:45:40.860

Dr. Higdon

Here.

0:45:45.960 --> 0:45:46.180

Dr. Higdon

Yep.

0:45:38.120 --> 0:46:0.870

Robinson, Kimberly S

So if I may speak to that for just a moment, because you all asked me to follow up with legal on changing Florida statues and so legal came back with, first of all, you all should never try to reach out to your legislator because that may be looked upon as lobbying and we cannot lobby in such a manner as that.

0:46:1.110 --> 0:46:9.320

Robinson, Kimberly S

So if you have suggestions that you want to change to our Florida statues, it's recommended that you put them in writing to me.

0:46:9.770 --> 0:46:12.110

Robinson, Kimberly S

And then I will take him to my leadership.

0:46:12.120 --> 0:46:17.390

Robinson, Kimberly S

Who then takes them to the the legislative?

0:46:17.480 --> 0:46:19.370

Robinson, Kimberly S

Ohh let me think what it's called here.

0:46:19.560 --> 0:46:21.710

Robinson, Kimberly S

Let me tell you, she told me specifically.

0:46:23.640 --> 0:46:27.680

Robinson, Kimberly S

So leadership, I'm sorry will present it to legislative affairs.

0:46:29.650 --> 0:46:38.100

Robinson, Kimberly S

So if you have recommendations to change any Florida statues, you put it in writing to me and then I will take it to my leadership.

0:46:41.170 --> 0:46:41.470

Dr. Higdon

Right.

0:46:38.110 --> 0:46:45.300

Robinson, Kimberly S

Who then takes it to legislative affairs, and from there it will see what happens with it.

0:46:47.250 --> 0:46:47.890

Dr. Higdon

OK.

0:46:48.670 --> 0:46:51.810

Dr. Higdon

Does anyone have suggestions for how to rewrite this?

0:46:53.680 --> 0:46:58.480

Dr. Higdon

This goals better kind of in in relation to the committee's relation to to.

0:46:56.970 --> 0:46:59.630

Jill (Guest)

That's to me, it sounds like we just need to remove this goal.

0:47:4.600 --> 0:47:6.190

Dr. Higdon

Alright, umm.

0:47:6.170 --> 0:47:7.580

Jennifer Lannon

I somewhat disagree.

0:47:7.590 --> 0:47:14.750

Jennifer Lannon

I mean, I think you have an important role to play in terms of like making sure the parking spaces are they should be.

0:47:19.70 --> 0:47:19.540

Dr. Higdon

Umm.

0:47:19.0 --> 0:47:29.60

Jennifer Lannon

Like we identified in our last meeting, like a few things that we think should be changed and I don't think we should remove that from like what we're allowed or encouraged to do.

0:47:34.310 --> 0:47:36.60

Dr. Higdon

Would you have a rewarding that you would propose?

0:47:43.410 --> 0:47:44.790

Jennifer Lannon

I don't know if it needs to reward.

0:47:46.430 --> 0:47:46.580

Jennifer Lannon

Yeah.

0:47:46.590 --> 0:47:47.760

Jennifer Lannon

No, I I think it's.

0:47:48.40 --> 0:47:48.240

Dr. Higdon

Yeah.

0:47:47.870 --> 0:47:49.70

Jennifer Lannon

I think it's fine, it says.

0:47:51.170 --> 0:47:51.350

Dr. Higdon

Yeah.

0:47:51.480 --> 0:47:52.70

Rhonda

I would agree.

0:48:4.670 --> 0:48:4.860

Ruth Tattersall

Like.

0:48:7.580 --> 0:48:7.780

Jill (Guest)

Yeah.

0:47:53.240 --> 0:48:9.630

Dr. Higdon

Uh, my personal problem with it is that it's it's like the Council educating itself, so maybe it's better said, as like Council understanding I for each increasing Council understanding.

0:48:9.70 --> 0:48:9.640

Jennifer Lannon

Yeah, that's fair.

0:48:10.520 --> 0:48:10.700

Dr. Higdon

Yeah.

0:48:11.960 --> 0:48:14.980

Dr. Higdon

So that's that's a caveat that I would that I would add.

0:48:15.80 --> 0:48:21.270

Jennifer Lannon

So maybe like maintain and understanding of these substitutes and the process for legislative change.

0:48:28.560 --> 0:48:29.250

Dr. Higdon

Gonna be so good.

0:48:22.820 --> 0:48:30.850

Rhonda

And I think when this was written, we had a lot of new members at that time, which is why it's worded the way it is.

0:48:32.530 --> 0:48:32.750

Dr. Higdon

Yeah.

0:48:34.950 --> 0:48:43.140

Dr. Higdon

It's so I guess you could say like increase understanding of be skip statutes and process for legislative change.

0:48:43.590 --> 0:48:44.920

Dr. Higdon

Is that acceptable to everyone?

0:48:47.340 --> 0:48:47.620

Jennifer Lannon
Great.

0:48:47.870 --> 0:48:50.110

Jill (Guest)
So, but that's that's for us as Council.

0:48:51.380 --> 0:48:52.80

Jill (Guest)
Members.

0:48:52.90 --> 0:48:53.120

Jill (Guest)
Not necessarily.

0:48:53.130 --> 0:48:57.110

Jill (Guest)
The benefactors of to be skip program.

0:48:59.270 --> 0:49:0.430

Jill (Guest)
So I I don't know, maybe.

0:49:2.590 --> 0:49:6.640

Jill (Guest)
Maybe that's one of the objectives as a part of whatever this school is.

0:49:6.650 --> 0:49:19.650

Jill (Guest)
But if we wanna impact the the benefactors of in those who are benefiting from the B Skip program for the state of Florida, what you know and we can't lobby, but we can.

0:49:22.200 --> 0:49:23.590

Jill (Guest)
This I'm saying I'm trying to.

0:49:23.730 --> 0:49:24.250

Dr. Higdon
We just.

0:49:23.640 --> 0:49:24.730

Jill (Guest)
Sorry, my brain is not.

0:49:24.80 --> 0:49:25.70

Jennifer Lannon
We I mean I.

0:49:27.140 --> 0:49:27.480

Dr. Higdon

Good.

0:49:32.110 --> 0:49:32.300

Ricke Zeidman

That.

0:49:27.170 --> 0:49:33.940

Robinson, Kimberly S

So #2 and three kind of go hand in hand cause one is talking about statues and the other is talking about rules.

0:49:52.370 --> 0:49:52.670

Dr. Higdon

Question.

0:49:33.950 --> 0:49:55.390

Robinson, Kimberly S

Those are two different things, so if there's a rule that you feel should be written in to the biscuit administrative rules, that's where you can, as a committee, come together and talk about what kind of rules do you think should be written into our administrative rule is different from statue.

0:49:58.410 --> 0:49:58.620

Dr. Higdon

Umm.

0:50:6.670 --> 0:50:6.890

Dr. Higdon

No.

0:50:0.740 --> 0:50:7.890

Jennifer Lannon

And I don't think what Kimberly was saying is that we can't provide input on things we think should change in the rules and statues.

0:50:7.900 --> 0:50:17.680

Jennifer Lannon

It's just that we have to follow a specific process for doing it and we can't approach individual representatives on an individual basis like we just have to follow the procedure.

0:50:18.530 --> 0:50:19.40

Robinson, Kimberly S

Correct.

0:50:19.830 --> 0:50:20.330

Robinson, Kimberly S

So this.

0:50:19.880 --> 0:50:22.410

Dr. Higdon

And it can be a matter of Council discussion.

0:50:23.620 --> 0:50:24.80

Robinson, Kimberly S

It can be.

0:50:23.590 --> 0:50:24.670

Dr. Higdon

Or has to be out there in that.

0:50:24.710 --> 0:50:25.420

Dr. Higdon

OK, it can be.

0:50:25.100 --> 0:50:26.740

Robinson, Kimberly S

It has to be within cancel.

0:50:26.750 --> 0:50:35.440

Robinson, Kimberly S

You can't talk outside of council and this this could actually be another committee if you wanted to create it as another committee.

0:50:35.520 --> 0:50:36.610

Robinson, Kimberly S

We used to have four.

0:50:36.620 --> 0:50:41.340

Robinson, Kimberly S

Education was one and we kind of blended it in with a Qi.

0:50:43.150 --> 0:50:51.950

Robinson, Kimberly S

But you could separate it back out again and have a special committee just on staff statues, recommendations for statues and rule.

0:50:54.510 --> 0:50:55.740

Robinson, Kimberly S

So you make your recommend.

0:50:55.750 --> 0:51:3.900

Robinson, Kimberly S

The bottom line is, here's the short story on that the you make your recommendations that you feel need to be changed and statue or a rule that needs to be written.

0:51:3.820 --> 0:51:4.190

Ricke Zeidman
Bring.

0:51:4.310 --> 0:51:10.870

Robinson, Kimberly S
You provided in writing to me rules I take to legal umm statuses.

0:51:10.880 --> 0:51:14.430

Robinson, Kimberly S
I have to take to leadership, which then goes to legislative affairs.

0:51:14.580 --> 0:51:16.200

Robinson, Kimberly S
There's two different places that they go.

0:51:17.380 --> 0:51:21.990

Ricke Zeidman
Kimberly, do you think we really need an another committee for that or can that be done individually?

0:51:23.610 --> 0:51:26.240

Robinson, Kimberly S
Umm that is up to the Council.

0:51:27.10 --> 0:51:27.440

Rhonda
Yep.

0:51:26.850 --> 0:51:31.110

Robinson, Kimberly S
If it's, if it's individually, we have to share it among all the Council members.

0:51:31.770 --> 0:51:32.630

Ricke Zeidman
Right, I understand that.

0:51:36.140 --> 0:51:36.410

Dr. Higdon
No.

0:51:34.230 --> 0:51:37.180

Rhonda
I think another committee would be beneficial.

0:51:37.370 --> 0:51:47.480

Rhonda
However, I think the time factor, given how we've had few attendance with the two that we have now, you know that that might be a deterrent.

0:51:55.600 --> 0:51:55.990

Jill (Guest)

Umm.

0:51:47.750 --> 0:51:58.700

Rhonda

But I think it's a specialty area that you know, more close attention needs to be given, especially when you're talking about changing statute and the rationale behind that.

0:52:1.520 --> 0:52:10.290

Dr. Higdon

Yeah, I have the same concern that we're gonna dilute the active active members from the ones that have intermated tenants.

0:52:11.470 --> 0:52:11.690

Jill (Guest)

Yeah.

0:52:13.990 --> 0:52:22.80

Dr. Higdon

But if people are passionate about it and want to head it up, I mean, if it's a small committee, then it's easier to reach quorum so.

0:52:23.570 --> 0:52:34.150

Dr. Higdon

So if there's someone that wants to self nominate themselves to lead this committee and some active members, council members that want to join them, I guess I'm.

0:52:34.160 --> 0:52:37.380

Dr. Higdon

I'm gonna open the floor here for anyone that wants to volunteer for that.

0:52:45.230 --> 0:52:45.530

Dr. Higdon

Right.

0:52:45.140 --> 0:52:48.690

Jill (Guest)

I'm I'm wondering if we could.

0:52:50.980 --> 0:52:55.130

Jill (Guest)

I don't know some cause again a a for our goal.

0:52:55.140 --> 0:53:4.950

Jill (Guest)

It's really about the the the people that you know be skip is serving, but it could be as part of our objective to understand the statutes and the process.

0:53:4.960 --> 0:53:16.960

Jill (Guest)

And then from there, you know, make recommended make recommendations relative to the benefit of those that that these skip program is serving.

0:53:17.770 --> 0:53:18.380

Jill (Guest)

I don't know.

0:53:19.10 --> 0:53:21.190

Jill (Guest)

I still don't have the goal formulated in my head, but.

0:53:21.950 --> 0:53:27.420

Dr. Higdon

No, I think you pretty much said it without the filler words, but yeah, I understand it and make recommendations.

0:53:22.800 --> 0:53:38.820

Jennifer Lannon

Yeah, I think yeah, putting just putting on a yeah, putting on a phrase that is like on behalf of the participants that he did serves like I I agree we can add that.

0:53:40.270 --> 0:53:43.320

Robinson, Kimberly S

So you you can leave these two goals two and three.

0:53:43.390 --> 0:53:50.80

Robinson, Kimberly S

You can leave these on here just the way they are and make them part of a discussion in the PQ.

0:53:50.90 --> 0:53:52.740

Robinson, Kimberly S

I under the performance quality and improvement.

0:53:54.410 --> 0:53:54.740

Dr. Higdon

Fair enough.

0:53:57.290 --> 0:53:57.930

Ricke Zeidman

That sounds good.

0:53:57.70 --> 0:54:0.30

Robinson, Kimberly S

Instead of another committee, you could make it an agenda item.

0:54:0.420 --> 0:54:0.850

Jennifer Lannon
Like I said.

0:54:1.610 --> 0:54:2.520

Jill (Guest)
Yeah, that's fine.

0:54:2.530 --> 0:54:2.920

Jill (Guest)
I just.

0:54:2.930 --> 0:54:5.200

Jill (Guest)
We still just want to change the wording.

0:54:5.910 --> 0:54:6.520

Robinson, Kimberly S
OK.

0:54:6.570 --> 0:54:11.230

Robinson, Kimberly S
No on gold or objective goals, OK.

0:54:9.660 --> 0:54:11.500

Jill (Guest)
Yeah, goals.

0:54:12.780 --> 0:54:16.100

Dr. Higdon
So to restate what Jill said under goals would be.

0:54:19.440 --> 0:54:20.30

Dr. Higdon
Uh.

0:54:20.580 --> 0:54:28.300

Dr. Higdon
Increase Council understanding for B skip statutes and not forget what you said, Jill.

0:54:30.140 --> 0:54:33.290

Jill (Guest)
Umm Rhonda actually wrote it nicely over in the chat.

0:54:34.340 --> 0:54:35.390

Robinson, Kimberly S
Ohh wonderful.

0:54:34.450 --> 0:54:38.230

Jill (Guest)

The Council maintain an understanding of the statutes and process for legislative change.

0:54:38.890 --> 0:54:39.390

Jill (Guest)

Umm.

0:54:39.610 --> 0:54:43.340

Jill (Guest)

And make recommendations for those being served or something.

0:54:44.70 --> 0:54:44.350

Dr. Higdon

Perfect.

0:54:43.770 --> 0:54:44.560

Jill (Guest)

I think is what we.

0:54:55.220 --> 0:54:56.160

Dr. Higdon

Any objections in that?

0:54:55.830 --> 0:55:0.230

Robinson, Kimberly S

As needed, you want as needed or.

0:54:59.540 --> 0:55:2.760

Dr. Higdon

I think it I think, I think it's fine without that.

0:55:4.40 --> 0:55:4.260

Robinson, Kimberly S

OK.

0:55:5.270 --> 0:55:9.20

Robinson, Kimberly S

And you want that for both rule and legislation.

0:55:11.440 --> 0:55:12.220

Dr. Higdon

Can we combine them too?

0:55:13.200 --> 0:55:13.390

Robinson, Kimberly S

Yep.

0:55:15.840 --> 0:55:18.160

Robinson, Kimberly S

Uh, you want to combine these two together?

0:55:19.610 --> 0:55:19.810

Dr. Higdon

Yeah.

0:55:20.580 --> 0:55:20.790

Jill (Guest)

Uh-huh.

0:55:21.280 --> 0:55:26.260

Robinson, Kimberly S

OK, I understand the statues and statues.

0:55:28.760 --> 0:55:28.940

Robinson, Kimberly S

Cool.

0:55:33.380 --> 0:55:33.770

Robinson, Kimberly S

Fastest.

0:55:33.780 --> 0:55:37.680

Robinson, Kimberly S

Further, we'll just lead to change and make recommendations.

0:55:38.0 --> 0:55:40.110

Robinson, Kimberly S

OK, but.

0:55:43.430 --> 0:55:46.140

Robinson, Kimberly S

I want rule promega hold on here.

0:55:46.690 --> 0:55:46.850

Jennifer Lannon

And.

0:55:47.560 --> 0:55:48.130

Dr. Higdon

Comma granite.

0:55:48.530 --> 0:55:48.810

Robinson, Kimberly S

Yep.

0:55:55.220 --> 0:55:55.580

Robinson, Kimberly S
Patient.

0:56:0.30 --> 0:56:0.370

Robinson, Kimberly S
Ah.

0:56:4.90 --> 0:56:5.840

Jill (Guest)
Right, yeah.

0:55:59.920 --> 0:56:8.10

Jennifer Lannon

And after make recommendations it should be in the best interest of the people be skipped serves or something like that.

0:56:8.420 --> 0:56:8.970

Dr. Higdon
Clients too.

0:56:10.820 --> 0:56:11.640

Jennifer Lannon
Yes, exactly.

0:56:15.190 --> 0:56:15.510

Robinson, Kimberly S
OK.

0:56:19.50 --> 0:56:19.370

Dr. Higdon
Alright.

0:56:19.780 --> 0:56:21.270

Robinson, Kimberly S
But then this is gone.

0:56:24.310 --> 0:56:27.800

Dr. Higdon
You just have to change the the statue statutory alignment, it seems.

0:56:31.540 --> 0:56:32.360

Robinson, Kimberly S
Where I'm sorry.

0:56:35.450 --> 0:56:35.990

Robinson, Kimberly S
Over here.

0:56:34.870 --> 0:56:36.120

Dr. Higdon

Just combining the language.

0:56:38.500 --> 0:56:38.710

Robinson, Kimberly S

Right.

0:56:38.860 --> 0:56:39.860

Robinson, Kimberly S

Or the statues.

0:56:36.470 --> 0:56:40.440

Dr. Higdon

Yeah, but this you do that.

0:56:44.900 --> 0:56:46.970

Dr. Higdon

So it leaves us with our with our last one here.

0:56:47.490 --> 0:57:3.510

Dr. Higdon

Umm, so I'll just read out loud for us review, increase public awareness, education and outreach for the TI CI issues and the basket program with the objectives being developed a strategy and associated tasks to disseminate information and resources to the public.

0:57:5.240 --> 0:57:8.40

Dr. Higdon

And there's some italicized language here.

0:57:9.740 --> 0:57:11.320

Dr. Higdon

Ensure relevant and timely information.

0:57:14.630 --> 0:57:21.510

Dr. Higdon

To TBS CI populations regarding current issues identify audiences and other stakeholders to best create awareness of the program.

0:57:22.670 --> 0:57:23.160

Dr. Higdon

Uh.

0:57:23.200 --> 0:57:40.680

Dr. Higdon

And then develop a strategy and associated tasks to identify and develop educational opportunities and research for the TI CI Committee, and then develop a strategy and associated tasks to conduct outreach activities as needed to achieve Council goals. With subheadings.

0:57:42.460 --> 0:57:42.700

Ricke Zeidman
OK.

0:57:40.870 --> 0:57:48.480

Dr. Higdon
Ensure relevant reach and communication to TBS, CI and then identify audiences and other stakeholders.

0:57:49.770 --> 0:57:52.350

Dr. Higdon
Umm, alright.

0:57:55.960 --> 0:58:1.390

Dr. Higdon
As the as the as as the new chair of your committee.

0:58:1.400 --> 0:58:5.780

Dr. Higdon
Ruth, do you wanna do you wanna take the lead on on on this language?

0:58:9.520 --> 0:58:10.0

Ruth Tattersall
Sure.

0:58:11.670 --> 0:58:12.140

Ruth Tattersall
No.

0:58:12.210 --> 0:58:12.700

Ruth Tattersall
Let's see.

0:58:16.220 --> 0:58:16.750

Ruth Tattersall
Yeah.

0:58:14.120 --> 0:58:17.740

Robinson, Kimberly S
I really don't know that it's gonna change too much because you haven't you.

0:58:16.760 --> 0:58:19.80

Ruth Tattersall
I mean, at least the goal looks good, I mean.

0:58:20.810 --> 0:58:21.950

Jill (Guest)
Yeah, I thought this one looked good.

0:58:19.120 --> 0:58:23.240

Robinson, Kimberly S

Yeah, because we're still working on all of those same goals.

0:58:31.70 --> 0:58:31.190

Jill (Guest)

Yeah.

0:58:27.530 --> 0:58:34.770

Ruth Tattersall

Yeah, I definitely think the goal, I mean it it's very clear and and kind of broad, but it covers I think everything.

0:58:36.730 --> 0:58:37.150

Jill (Guest)

I agree.

0:58:39.290 --> 0:58:43.690

Ricke Zeidman

Can we go back a minute to #2 where you changed it right now it doesn't.

0:58:45.210 --> 0:58:49.420

Ricke Zeidman

It works as recommendation in the best of the people's best interest.

0:58:51.820 --> 0:58:52.100

Ricke Zeidman

OK.

0:58:48.920 --> 0:58:53.280

Robinson, Kimberly S

Ohh, I'm sorry. Best interest.

0:58:53.290 --> 0:58:53.780

Robinson, Kimberly S

Thank you Ricky.

0:58:54.410 --> 0:58:54.710

Dr. Higdon

Thank you.

0:58:54.110 --> 0:58:56.480

Ricke Zeidman

Yeah, a little background, if I may.

0:58:57.260 --> 0:58:57.480

Dr. Higdon

Please.

0:58:56.490 --> 0:59:4.670

Ricke Zeidman

When we up originally established these goals, we spent probably about 6 hours uh putting goals up.

0:59:4.680 --> 0:59:10.250

Ricke Zeidman

We I think we had initially something like 4848 or 46 goals.

0:59:10.260 --> 0:59:24.500

Ricke Zeidman

Natalie might remember that that number and then we narrowed them down and we tried to be a specific yet vague enough to encompass as as large an area as we could and establishing these goals.

0:59:26.40 --> 0:59:26.210

Dr. Higdon

No.

0:59:25.0 --> 0:59:37.180

Ricke Zeidman

And you know, to come up with the four, I mean, it's certainly deserve review here, which we're doing that we're like I say where we started there were like in the 40s of goals and we just narrowed them down.

0:59:37.330 --> 0:59:38.840

Ricke Zeidman

Try to be comprehensive.

0:59:41.830 --> 0:59:42.130

Dr. Higdon

Alright.

0:59:44.30 --> 0:59:48.340

Dr. Higdon

Were there any of those goals that you wanted to float again to include?

0:59:56.70 --> 0:59:56.370

Dr. Higdon

Alright.

0:59:58.750 --> 0:59:58.960

Dr. Higdon

OK.

0:59:58.10 --> 1:0:3.580

Jill (Guest)

On the sorry, we lined out the stuff from the rules on the.

1:0:5.410 --> 1:0:5.920

Jill (Guest)

What the heck?

1:0:6.850 --> 1:0:11.80

Jill (Guest)

Under the objectives you, I don't know if we wanna just make sure we add the wording.

1:0:12.770 --> 1:0:12.990

Robinson, Kimberly S

Yeah.

1:0:11.580 --> 1:0:14.180

Jill (Guest)

Umm, since we're covering statutes and rules.

1:0:15.450 --> 1:0:18.40

Robinson, Kimberly S

Yes, thank you. Yeah.

1:0:27.240 --> 1:0:27.500

Robinson, Kimberly S

Oops.

1:0:35.120 --> 1:0:36.0

Robinson, Kimberly S

I'll fix all this.

1:0:36.70 --> 1:0:36.220

Robinson, Kimberly S

It's.

1:0:37.530 --> 1:0:37.750

Dr. Higdon

OK.

1:0:45.40 --> 1:0:50.940

Dr. Higdon

So I believe we're back to the to the the public awareness portion, Ruth.

1:0:51.40 --> 1:0:53.80

Jill (Guest)

Yeah, I make a motion to approve.

1:0:53.120 --> 1:0:54.910

Jill (Guest)

I think that one looks good.

1:0:55.260 --> 1:0:58.280

Jill (Guest)

How it is this is Jill motion to prove.

1:1:0.20 --> 1:1:0.430

Ricke Zeidman

2nd.

1:1:3.570 --> 1:1:4.10

Dr. Higdon

All in favor?

1:1:5.220 --> 1:1:5.620

Ricke Zeidman

Aye.

1:1:6.110 --> 1:1:6.380

Jennifer Lannon

Aye.

1:1:6.190 --> 1:1:6.480

261595265522

Hi.

1:1:6.130 --> 1:1:6.710

Ruth Tattersall

Aye.

1:1:8.840 --> 1:1:9.130

Kevin Mullin

Aye.

1:1:6.290 --> 1:1:11.90

Dr. Higdon

I any in any in? Yeah.

1:1:14.270 --> 1:1:15.20

Dr. Higdon

And in opposition.

1:1:24.720 --> 1:1:27.650

Dr. Higdon

Is this the time that I'm supposed to open up the floor for public comment?

1:1:28.220 --> 1:1:29.350

Robinson, Kimberly S

You can, yes.

1:1:29.370 --> 1:1:35.420

Dr. Higdon

Alright, any non council members here or or Council members, I would like to add anything.

1:1:43.750 --> 1:1:44.90

Dr. Higdon

Umm.

1:1:39.700 --> 1:1:44.870

Ricke Zeidman

Where will we continue going down with the Council procedures and assumptions constraints?

1:1:46.390 --> 1:1:47.490

Dr. Higdon

Yeah, let's review that here.

1:1:47.860 --> 1:1:51.900

Dr. Higdon

Umm, I did I review them before the meeting.

1:1:52.130 --> 1:1:58.290

Dr. Higdon

Umm anyone have any kind of things that like to add or or edit here?

1:1:59.730 --> 1:2:4.860

Ricke Zeidman

Under Council procedures, I would suggest where it says conference call meetings.

1:2:5.610 --> 1:2:6.180

Ricke Zeidman

I would.

1:2:6.230 --> 1:2:14.210

Ricke Zeidman

I would try to get the word virtual in there somewhere and or virtual because we're not living a zoom world.

1:2:15.800 --> 1:2:16.140

Dr. Higdon

Great.

1:2:16.750 --> 1:2:17.650

Ricke Zeidman

Our team is world.

1:2:23.590 --> 1:2:25.700

Robinson, Kimberly S

Trying to see where you really want to put that in here.

1:2:25.710 --> 1:2:26.970

Robinson, Kimberly S

I guess it would be up here.

1:2:28.410 --> 1:2:29.40

Ricke Zeidman

Under uh.

1:2:30.100 --> 1:2:30.270

Dr. Higdon

Yep.

1:2:29.370 --> 1:2:34.0

Robinson, Kimberly S

Faced so typically it's one face to face meeting.

1:2:35.660 --> 1:2:38.930

Robinson, Kimberly S

Well, they have as feasible and as often as necessary.

1:2:38.940 --> 1:2:41.460

Robinson, Kimberly S

So you can do face to face or.

1:2:44.100 --> 1:2:44.360

Ricke Zeidman

Virtual.

1:2:45.110 --> 1:2:56.600

Robinson, Kimberly S

Virtual meetings shall be held as feasible, and it is soft and is necessary that you says to a year, but this can also apply to your committee meetings.

1:2:57.390 --> 1:2:57.720

Jill (Guest)

Yeah.

1:2:57.730 --> 1:3:0.500

Jill (Guest)

The other thing I was gonna ask is just do we?

1:3:3.130 --> 1:3:3.610

Dr. Higdon

Yeah.

1:3:9.40 --> 1:3:9.360

Robinson, Kimberly S

Correct.

1:3:2.620 --> 1:3:16.420

Jill (Guest)

There were at times where we had people who were on them and never came to the to the committee, so I don't know if we need to say you have to have at least a minimum of 50% participation and and meetings.

1:3:19.630 --> 1:3:19.910

Ricke Zeidman

With this.

1:3:20.860 --> 1:3:21.310

Jill (Guest)

OK.

1:3:21.320 --> 1:3:23.30

Jill (Guest)

Thanks, I figured it was there but.

1:3:17.950 --> 1:3:24.80

Robinson, Kimberly S

So that's actually stated in the bylaws, there was the responsibility it is.

1:3:21.880 --> 1:3:26.0

Dr. Higdon

But we have committees that's also in the.

1:3:25.410 --> 1:3:28.220

Robinson, Kimberly S

And so I'm sorry.

1:3:28.230 --> 1:3:36.370

Robinson, Kimberly S

So for some of the Council members who are not, who have not been able to participate, we'll say routinely.

1:3:38.650 --> 1:3:39.970

Robinson, Kimberly S

I do address that with them.

1:3:45.260 --> 1:3:46.180

Jill (Guest)

For sure, yeah.

1:3:42.660 --> 1:3:51.120

Robinson, Kimberly S

I I don't want to discourage people for leaving our Council, so coming up in July we'll have three vacancies.

1:3:51.130 --> 1:3:53.340

Robinson, Kimberly S

I have two applicants already.

1:3:53.430 --> 1:3:57.220

Robinson, Kimberly S

I have one for professional and one for spinal cord injury.

1:3:57.230 --> 1:4:3.280

Robinson, Kimberly S

I do not have a an application for a TBI survivor or family member.

1:4:3.810 --> 1:4:6.820

Robinson, Kimberly S

That's the only state that will be vacant.

1:4:6.830 --> 1:4:8.10

Robinson, Kimberly S

And that's Ricky seat.

1:4:8.20 --> 1:4:11.140

Robinson, Kimberly S

And so Ricky will be able to sit in that seat until it's filled.

1:4:11.150 --> 1:4:18.690

Robinson, Kimberly S

But I do have applications that Caitlin is starting to route umm for the other two seats that will become vacant.

1:4:22.280 --> 1:4:22.500

Jill (Guest)

OK.

1:4:22.880 --> 1:4:23.90

Ricke Zeidman

OK.

1:4:22.370 --> 1:4:25.920

Robinson, Kimberly S

And then we we can go back and we can look at attendance.

1:4:26.490 --> 1:4:38.970

Robinson, Kimberly S

And for those who really haven't been participating, uh, then I will send out an email and ask if they still have their if they're still interested in their their appointment to this Council.

1:4:41.760 --> 1:4:42.110

Ricke Zeidman

Thank you.

1:4:42.120 --> 1:4:50.650

Ricke Zeidman

That's been, you know, my Kimberly and I have discussed this over the years, the my bane where people volunteer and then they don't show up.

1:4:51.500 --> 1:4:51.780

Dr. Higdon

Umm.

1:4:51.640 --> 1:4:52.880

Ricke Zeidman

And that affects all this.

1:4:57.650 --> 1:4:57.830

Dr. Higdon

Yeah.

1:4:51.970 --> 1:5:3.500

Robinson, Kimberly S

And and that's well, that's always a an issue when you have volunteer positions because you know you all have full time jobs and lives outside of this Council.

1:5:3.510 --> 1:5:7.80

Robinson, Kimberly S

And so I understand that I I really do understand that.

1:5:7.90 --> 1:5:9.190

Robinson, Kimberly S

So I try to be as giving as I can be.

1:5:13.370 --> 1:5:25.150

Dr. Higdon

But I think we should add a procedure in physically for subcommittees, so there there are subcommittees can operate with with quorums without removing people from the Council as a whole.

1:5:27.370 --> 1:5:28.820

Robinson, Kimberly S

Well, in here it has.

1:5:29.460 --> 1:5:31.240

Robinson, Kimberly S

Umm, where is it?

1:5:34.410 --> 1:5:35.290

Robinson, Kimberly S

We find it in here.

1:5:41.140 --> 1:5:42.540

Robinson, Kimberly S

That's something's restraint.

1:5:46.490 --> 1:5:48.650

Robinson, Kimberly S

Actually, denies soon let me do.

1:5:52.300 --> 1:5:53.300

Robinson, Kimberly S

Umm.

1:5:53.340 --> 1:5:54.710

Robinson, Kimberly S

Maybe it's not on the Charter.

1:6:1.730 --> 1:6:2.170

Dr. Higdon

Umm.

1:6:3.210 --> 1:6:3.500

Robinson, Kimberly S

Yeah.

1:6:3.540 --> 1:6:5.410

Robinson, Kimberly S

Quarterly Council members have reviews.

1:6:11.530 --> 1:6:11.900

Dr. Higdon

Alright.

1:6:11.360 --> 1:6:17.950

Robinson, Kimberly S

I want to say that that these committee meetings fall under the same bylaws as as a seat.

1:6:18.950 --> 1:6:23.690

Robinson, Kimberly S

I know it doesn't say it on here, but we still have to follow our bylaws.

1:6:27.920 --> 1:6:28.920

Dr. Higdon

And there's no flex on that.

1:6:32.530 --> 1:6:34.470

Robinson, Kimberly S

You mean as far as adding it to this Charter?

1:6:41.610 --> 1:6:42.150

Robinson, Kimberly S

So it.

1:6:35.400 --> 1:6:45.760

Dr. Higdon

Uh, well, as far as making the rules differently, like like if you wanna impose her stricter requirements on the subcommittees than on the Council as a whole.

1:6:47.880 --> 1:6:48.910

Robinson, Kimberly S

Uh, you can.

1:6:48.980 --> 1:6:52.380

Robinson, Kimberly S

You can give me the written recommendations and I can take that to legal.

1:6:54.370 --> 1:7:14.330

Dr. Higdon

OK, here's my recommendation and and these people give me feedback, but my recommendation would be if someone I'm misses 2 consecutive subcommittee meetings there, there'll be removed from the subcommittee unless they request to specifically request to stay on.

1:7:15.780 --> 1:7:17.500

Robinson, Kimberly S

You have to put that in writing to me.

1:7:18.210 --> 1:7:18.510

Dr. Higdon

Alright.

1:7:18.730 --> 1:7:19.590

Dr. Higdon

Yeah, other.

1:7:18.430 --> 1:7:20.520

Robinson, Kimberly S

I'm sorry and not in the chat.

1:7:22.500 --> 1:7:22.740

Dr. Higdon

OK.

1:7:20.630 --> 1:7:23.680

Robinson, Kimberly S

You have to email me that, OK?

1:7:25.690 --> 1:7:28.120

Dr. Higdon

Umm, so that's not a matter of this meeting or.

1:7:30.340 --> 1:7:33.170

Robinson, Kimberly S

That I I think I would take the legal to ask them.

1:7:36.770 --> 1:7:37.50

Dr. Higdon

Alright.

1:7:33.180 --> 1:7:40.40

Robinson, Kimberly S

Can we can we do this effective for our Charter as well because in in the bylaws that's pretty much what it says in bylaws?

1:7:42.880 --> 1:7:43.860

Ricke Zeidman

Put my name on that too.

1:7:47.560 --> 1:7:47.920

Dr. Higdon

Umm.

1:7:47.960 --> 1:7:55.230

Dr. Higdon

Did does anyone wanna suggest changes to to what I just said that I'm gonna email to Kimberly?

1:7:58.720 --> 1:8:1.970

Jennifer Lannon

Maybe just after they indicate that they would like to stay on.

1:8:1.980 --> 1:8:6.370

Jennifer Lannon

If they miss, maybe one, maybe two more meetings, then they get removed.

1:8:6.700 --> 1:8:7.520

Jennifer Lannon

You know, without choice.

1:8:7.620 --> 1:8:11.210

Dr. Higdon

With that choice, yeah, but I have a deep ball.

1:8:11.220 --> 1:8:14.990

Dr. Higdon

It's people here I exactly, yeah.

1:8:13.590 --> 1:8:15.80

Jennifer Lannon
Correct, correct.

1:8:10.350 --> 1:8:15.140

Robinson, Kimberly S
From the committee meet from the committee meeting, not the not the Council.

1:8:15.190 --> 1:8:17.560

Robinson, Kimberly S
OK, you need to be specific.

1:8:18.180 --> 1:8:18.890

Dr. Higdon
To subcommittee.

1:8:20.0 --> 1:8:20.120

Robinson, Kimberly S
Yes.

1:8:21.460 --> 1:8:30.400

Dr. Higdon
Yeah, technically this thing is like as a body where council and the sub bodies are called committees, but then that language can be confused.

1:8:30.410 --> 1:8:30.630

Dr. Higdon
So.

1:8:30.680 --> 1:8:33.60

Dr. Higdon
So I prefer just calling them subcommittees to make it clear.

1:8:34.0 --> 1:8:34.410

Robinson, Kimberly S
That's fine.

1:8:34.970 --> 1:8:35.150

Dr. Higdon
Yeah.

1:8:36.640 --> 1:8:38.690

Dr. Higdon
Alright, so so I'll put that in writing.

1:8:38.750 --> 1:8:40.60

Dr. Higdon
And send that to you can really.

1:8:41.90 --> 1:8:48.670

Robinson, Kimberly S

So they they have right here, actively participate in meetings, so maybe uh, provide review and feedback.

1:8:49.800 --> 1:8:53.620

Robinson, Kimberly S

Uh, maybe we can add to let.

1:8:53.630 --> 1:9:1.290

Robinson, Kimberly S

Let's see, we can add to that actively participate in meetings to include not.

1:9:2.810 --> 1:9:3.670

Robinson, Kimberly S

So what do you want to say to?

1:9:5.640 --> 1:9:12.940

Robinson, Kimberly S

Because you have something right here, and I think we can expound on this and not have to go legal route, I think we can expound on it right here.

1:9:13.570 --> 1:9:14.840

Ricke Zeidman

How about to attend meetings?

1:9:14.110 --> 1:9:19.320

Robinson, Kimberly S

So actively participate in meetings.

1:9:21.0 --> 1:9:21.570

Robinson, Kimberly S

Uh.

1:9:22.30 --> 1:9:23.740

Ricke Zeidman

About a 10 day and participate.

1:9:24.570 --> 1:9:24.900

Dr. Higdon

I agree.

1:9:27.350 --> 1:9:27.610

Robinson, Kimberly S

OK.

1:9:27.750 --> 1:9:28.50

Ricke Zeidman

OK.

1:9:40.40 --> 1:9:52.570

Robinson, Kimberly S

So what is supposed to happen is that when we announced these meetings, all Council members should be responding as to whether they're attending or declining.

1:9:52.850 --> 1:9:56.160

Robinson, Kimberly S

If they decline, that's different than just not showing up.

1:9:57.70 --> 1:10:5.640

Robinson, Kimberly S

They have declined, so that's not necessarily 100% of strike against them, because they did respond.

1:10:7.740 --> 1:10:8.770

Ricke Zeidman

I think that's one of the problems.

1:10:5.750 --> 1:10:17.680

Robinson, Kimberly S

They did decline, just not showing up and and not responding is the biggest part of it is the issue cause are they getting the notices, are they not getting notices?

1:10:19.320 --> 1:10:25.150

Robinson, Kimberly S

There was one member where he wasn't getting notices in the email that we had on file.

1:10:27.980 --> 1:10:28.190

Dr. Higdon

Mm-hmm.

1:10:25.580 --> 1:10:29.650

Robinson, Kimberly S

So we changed the email and now he's getting all the notices.

1:10:30.550 --> 1:10:31.60

Dr. Higdon

Umm.

1:10:38.30 --> 1:10:38.500

Robinson, Kimberly S

Yes.

1:10:38.660 --> 1:10:39.180

Robinson, Kimberly S

Yeah, they do.

1:10:39.220 --> 1:10:49.10

Robinson, Kimberly S

You have to have whoever is whoever is signing up in every Council member should be assigned to a subcommittee, OK, one or the other, if you.

1:10:49.100 --> 1:10:52.890

Robinson, Kimberly S

But you can't make council members join a subcommittee.

1:10:53.200 --> 1:10:59.290

Robinson, Kimberly S

They should join a subcommittee one or the other, so that gives you the amount of people on that committee.

1:11:0.530 --> 1:11:0.830

Ricke Zeidman

Yeah.

1:10:59.300 --> 1:11:6.20

Robinson, Kimberly S

And now that number of people you have to have a quorum in order to vote on anything that comes up during the meeting.

1:11:7.840 --> 1:11:26.340

Dr. Higdon

I mean, what's obviously that's a deal that people participate in the committees, but is that a matter of statute or rule that that people must participate in the in the sub communities if they're if if they are participating in in the regular Council meetings?

1:11:27.430 --> 1:11:28.450

Robinson, Kimberly S

Not that I'm aware of.

1:11:29.510 --> 1:11:29.770

Dr. Higdon

Alright.

1:11:33.730 --> 1:11:35.20

Ricke Zeidman

Well, that's the big problem.

1:11:35.90 --> 1:11:41.700

Ricke Zeidman

The when I was talking with Caitlin by email before this meeting a couple of times I asked you do we have a quorum?

1:11:42.230 --> 1:11:46.640

Ricke Zeidman

And she said certain people have not responded at all one way or the other.

1:11:46.990 --> 1:11:58.420

Ricke Zeidman

And that just really it's sort of infuriating to the people who do respond because if we weren't gonna have a quorum today and we didn't know that we would until we actually had the meeting, you know, started the meeting.

1:11:58.550 --> 1:12:1.760

Ricke Zeidman

But if we weren't gonna have it, you know, I could make other plans.

1:12:1.770 --> 1:12:4.900

Ricke Zeidman

I'm sure other people could make you know their time is valuable.

1:12:5.630 --> 1:12:5.860

Dr. Higdon

Mm-hmm.

1:12:5.760 --> 1:12:11.550

Ricke Zeidman

Umm, that's that's something that, you know, they they need to respond yes or no or but.

1:12:11.560 --> 1:12:15.0

Ricke Zeidman

But the people who don't respond, and that's just not acceptable.

1:12:15.890 --> 1:12:19.490

Ricke Zeidman

But I don't know what you do to enforce that other than you know, give them a warning.

1:12:20.830 --> 1:12:22.270

Ricke Zeidman

And again, we're we're volunteers.

1:12:23.390 --> 1:12:24.510

Ricke Zeidman

That's just, that's just courtesy.

1:12:26.260 --> 1:12:29.570

Robinson, Kimberly S

But that's why I'll send out a notice to them and ask them.

1:12:29.580 --> 1:12:33.160

Robinson, Kimberly S

I've noticed that you you have not attended X amount of meetings.

1:12:33.170 --> 1:12:43.600

Robinson, Kimberly S

Are you still interested in your appointment to this counts and I send the bylaws along with the email so they have bylaws that everybody gets the bylaws.

1:12:48.640 --> 1:12:50.710

Robinson, Kimberly S

They're getting volunteers.

1:12:51.100 --> 1:12:52.620

Robinson, Kimberly S

You only have so much say.

1:12:53.990 --> 1:12:54.210

Dr. Higdon

Yep.

1:12:55.790 --> 1:12:58.680

Dr. Higdon

But, but there's a procedure in place so so.

1:12:58.810 --> 1:13:10.280

Dr. Higdon

So I think that's is it just I for a while there were we're removing people from from the Council then then there be no one to replace them with.

1:13:11.740 --> 1:13:12.270

Robinson, Kimberly S

Yeah.

1:13:12.350 --> 1:13:13.590

Robinson, Kimberly S

So that's why you have to.

1:13:13.600 --> 1:13:15.70

Robinson, Kimberly S

It has to be a give and take in.

1:13:17.70 --> 1:13:17.830

Robinson, Kimberly S

I don't want to.

1:13:19.290 --> 1:13:19.440

Dr. Higdon

Yeah.

1:13:19.930 --> 1:13:20.380

Robinson, Kimberly S

I don't know.

1:13:20.390 --> 1:13:25.480

Robinson, Kimberly S

Lack of better words chase people away from the Council because it's hard to get our seats placed.

1:13:25.650 --> 1:13:27.120

Robinson, Kimberly S

It's hard to get applicants.

1:13:27.470 --> 1:13:32.580

Robinson, Kimberly S

This is the first full Council we've had in a very, very long time and it's very exciting.

1:13:33.270 --> 1:13:43.120

Robinson, Kimberly S

So as of right now, once Ricky retires from his feet, he'll still be there, but that'll be the only vacant seat we have on our Council would be one.

1:13:44.870 --> 1:13:45.790

Robinson, Kimberly S

That's amazing.

1:13:48.260 --> 1:13:48.430

Dr. Higdon

Yep.

1:13:50.710 --> 1:13:53.680

Dr. Higdon

So so back to the verbiage here.

1:13:53.740 --> 1:13:54.220

Dr. Higdon

So.

1:14:7.100 --> 1:14:7.290

Robinson, Kimberly S

Yeah.

1:13:54.230 --> 1:14:8.270

Dr. Higdon

So I guess we're left with email and emailing you kind of this consensus that we've come to and then you take that to legal and then you coming back to us at the at at at the next meeting. Alright.

1:14:9.840 --> 1:14:12.310

Robinson, Kimberly S

Or I can send out a it's depending on what?

1:14:12.320 --> 1:14:13.250

Robinson, Kimberly S

How legal comes back?

1:14:13.260 --> 1:14:17.120

Robinson, Kimberly S

I can send out the response to you all and say Yep, I added it to the Charter.

1:14:18.310 --> 1:14:20.260

Robinson, Kimberly S

It was accepted acceptable.

1:14:23.20 --> 1:14:23.170

Dr. Higdon

Sure.

1:14:20.310 --> 1:14:33.750

Robinson, Kimberly S

I I think we would still have to vote on it, but we could call a really quick meeting if we had to vote on it or maybe at the next PSQI meeting we may be able to just make that a, an agenda item.

1:14:36.530 --> 1:14:36.960

Dr. Higdon

Alright.

1:14:37.10 --> 1:14:50.450

Dr. Higdon

But I mean just administrative procedure wise that would be a change to the Charter which the SUBCOMMUNITY doesn't have doesn't have that capability is.

1:14:49.980 --> 1:14:53.450

Robinson, Kimberly S

But we changed the 10 attend and participate in meetings.

1:14:53.460 --> 1:15:0.680

Robinson, Kimberly S

We did change that so, but if you want to have a consequence in there, then that's something I would want to talk to legal about.

1:15:0.740 --> 1:15:7.230

Robinson, Kimberly S

If we can put a consequence in our Charter, we have a consequence in the bylaws, we don't have a consequence in the Charter.

1:15:7.700 --> 1:15:17.140

Robinson, Kimberly S

This is just what the responsibility of the Council members is for the Charter and the subcommittees.

1:15:20.730 --> 1:15:23.280

Dr. Higdon

Umm, but the one in the bylaws?

1:15:23.330 --> 1:15:25.580

Dr. Higdon

Only applies to the Council, not to the subcommittee is correct.

1:15:26.120 --> 1:15:27.590

Robinson, Kimberly S

Yes, I believe so.

1:15:28.290 --> 1:15:28.570

Dr. Higdon

Alright.

1:15:28.100 --> 1:15:34.290

Robinson, Kimberly S

I I would have to verify that with legal, but I believe so and and maybe it applies to our Charter too.

1:15:34.300 --> 1:15:36.730

Robinson, Kimberly S

I I really can't answer 100% to that.

1:15:36.740 --> 1:15:38.120

Robinson, Kimberly S

I would have to speak with Lori.

1:15:41.130 --> 1:15:41.840

Dr. Higdon

OK.

1:15:42.910 --> 1:15:48.270

Dr. Higdon

Would that go under the Council procedures then, instead of the Council responsibilities?

1:15:51.510 --> 1:15:54.910

Robinson, Kimberly S

No, I think that would fall under responsibilities.

1:16:0.30 --> 1:16:3.490

Dr. Higdon

Could you could you explain your reason a little bit to me?

1:16:5.860 --> 1:16:12.490

Robinson, Kimberly S

While the responsibility is your part of the Subcommittee, these are your responsibilities to attending these committee meetings.

1:16:12.500 --> 1:16:16.740

Robinson, Kimberly S

The procedures is how your how you're running your subcommittee meetings.

1:16:20.20 --> 1:16:26.550

Dr. Higdon

But removing but removing someone from the sub community would be part of how you run the subcommunity, no?

1:16:28.580 --> 1:16:29.430

Robinson, Kimberly S

Possibly, yes.

1:16:30.0 --> 1:16:30.320

Dr. Higdon

Alright.

1:16:29.930 --> 1:16:31.740

Robinson, Kimberly S

Could be could be.

1:16:35.470 --> 1:16:47.60

Dr. Higdon

Umm, so my proposal is that the how how we proposed to remove people from subcommunities for inability to attend would be under procedures, not responsibilities.

1:16:48.440 --> 1:16:48.600

Robinson, Kimberly S

OK.

1:16:49.880 --> 1:16:50.730

Dr. Higdon

Alright, I'll.

1:16:50.800 --> 1:16:52.560

Dr. Higdon

I'll include that in my in my email.

1:16:55.90 --> 1:16:58.780

Robinson, Kimberly S

OK, so for today, do you want to do you want a table?

1:16:58.790 --> 1:17:0.600

Robinson, Kimberly S

This until I have that response from legal.

1:17:4.360 --> 1:17:4.620

Robinson, Kimberly S

OK.

1:17:1.530 --> 1:17:6.480

Dr. Higdon

I think that's I think that's our best option is anyone ride me further information?

1:17:7.360 --> 1:17:10.430

Ricke Zeidman

Uh, that could be a problem, because how long is it legal?

1:17:10.440 --> 1:17:12.270

Ricke Zeidman

Usually is not instantaneous.

1:17:13.370 --> 1:17:13.870

Robinson, Kimberly S

You're correct.

1:17:14.510 --> 1:17:14.970

Ricke Zeidman

That could take.

1:17:14.500 --> 1:17:15.370

Dr. Higdon

I'm fine with that.

1:17:17.980 --> 1:17:21.410

Ricke Zeidman

And we really should have this Charter taken care of.

1:17:21.420 --> 1:17:24.270

Ricke Zeidman

I mean, we could always come back and amend it later on.

1:17:23.830 --> 1:17:24.410

Robinson, Kimberly S

Yes you can.

1:17:24.100 --> 1:17:24.800

Dr. Higdon

I'm gonna have.

1:17:24.820 --> 1:17:25.300

Dr. Higdon

Do we have?

1:17:27.160 --> 1:17:29.680

Robinson, Kimberly S

To amend it you can amend it anytime you want to amend it.

1:17:30.270 --> 1:17:30.480

Dr. Higdon

Umm.

1:17:34.550 --> 1:17:35.880

Dr. Higdon

I just don't know of any other option.

1:17:37.60 --> 1:17:38.880

Dr. Higdon

Seems like there's does have to go before legal.

1:17:46.250 --> 1:17:48.420

Ricke Zeidman

Again, this will come up with the next device three times.

1:17:46.150 --> 1:17:48.500

Robinson, Kimberly S

So are you wanting, are you wanting to vote on this?

1:17:49.550 --> 1:17:50.280

Robinson, Kimberly S

I'm sorry, Ricky.

1:17:50.290 --> 1:17:50.550

Robinson, Kimberly S

Go ahead.

1:17:51.330 --> 1:17:54.500

Ricke Zeidman

This could come up again at the next Council meeting.

1:17:54.510 --> 1:18:0.180

Ricke Zeidman

The full Council meeting, if we need to revise it when everybody's there, that that this would be an agenda item.

1:18:1.320 --> 1:18:1.610

Robinson, Kimberly S

Correct.

1:18:3.950 --> 1:18:5.400

Ricke Zeidman

But we really need to get this completed.

1:18:8.520 --> 1:18:8.970

Dr. Higdon

OK.

1:18:9.850 --> 1:18:15.390

Dr. Higdon

Yeah, so so can you can make a note for the next one and I see Caitlin raised her hand.

1:18:16.160 --> 1:18:19.230

Speaker 1

Hey I just have a quick question regarding attendance.

1:18:19.240 --> 1:18:21.340

Speaker 1

We no longer have a quorum in this meeting.

1:18:21.350 --> 1:18:23.160

Speaker 1

Are we able to continue making changes?

1:18:22.800 --> 1:18:24.710

Robinson, Kimberly S

Umm, no.

1:18:24.750 --> 1:18:25.120

Speaker 1

OK.

1:18:25.750 --> 1:18:26.730

Robinson, Kimberly S

We lost our Corum.

1:18:25.610 --> 1:18:27.90

Speaker 1

Yeah, we've had three members leave.

1:18:25.820 --> 1:18:28.840

Dr. Higdon

Ohh you yeah, it's OK.

1:18:28.290 --> 1:18:31.50

Robinson, Kimberly S

Yep, we lost our quorum, so we can't even vote on this.

1:18:31.880 --> 1:18:32.140

Speaker 1

OK.

1:18:33.900 --> 1:18:34.380

Dr. Higdon

Alright.

1:18:34.940 --> 1:18:40.30

Dr. Higdon

Are the other ones that we, uh, change we made?

1:18:41.550 --> 1:18:42.360

Dr. Higdon

Can we keep those?

1:18:44.150 --> 1:18:44.260

Ricke Zeidman

Yeah.

1:18:43.700 --> 1:18:44.720

Speaker 1

Yeah, I believe, yeah.

1:18:44.830 --> 1:18:45.910

Dr. Higdon

OK, alright.

1:18:43.740 --> 1:18:47.640

Robinson, Kimberly S

Yes, I can keep this as a draft the way it is.

1:18:50.20 --> 1:18:50.210

Dr. Higdon

No.

1:18:48.600 --> 1:18:56.440

Robinson, Kimberly S

I will go to legal and ask them about consequences for our Charter, for attendance and then.

1:18:59.50 --> 1:19:8.710

Robinson, Kimberly S

Maybe at the peak Qi meeting, if there's enough people there, we might be able to make that an agenda item, or we'll have to call for another special committee meeting.

1:19:12.510 --> 1:19:12.770

Dr. Higdon

OK.

1:19:12.660 --> 1:19:14.450

Robinson, Kimberly S

I'll ask I'll I'll check with legal.

1:19:15.940 --> 1:19:16.270

Dr. Higdon

Alright.

1:19:15.560 --> 1:19:19.300

Robinson, Kimberly S

We may have to call for another special committee meeting because this is charter specific.

1:19:20.290 --> 1:19:20.770

Robinson, Kimberly S

I'll ask.

1:19:22.340 --> 1:19:28.480

Dr. Higdon

OK, so since we no longer have a quorum, do we have a motion to to adjourn?

1:19:30.90 --> 1:19:30.500

Ricke Zeidman

Some of.

1:19:32.220 --> 1:19:32.560

Dr. Higdon

2nd.

1:19:34.80 --> 1:19:34.380

Kevin Mullin

2nd.

1:19:36.880 --> 1:19:37.120

Ricke Zeidman

Hi.

1:19:37.500 --> 1:19:37.790

Kevin Mullin

Aye.

1:19:35.680 --> 1:19:39.160

Dr. Higdon

All in favor and in opposition.

1:19:42.610 --> 1:19:44.740

Dr. Higdon

Alright, give me if you could send us.

1:19:44.750 --> 1:19:46.760

Dr. Higdon

Uh, the result of all our labor here?

1:19:47.460 --> 1:19:47.630

Robinson, Kimberly S

Sure.

1:19:46.970 --> 1:19:48.70

Dr. Higdon

Just so we have that too.

1:19:48.820 --> 1:19:49.340

Dr. Higdon

Thank you very much.

1:19:50.110 --> 1:19:50.620

Robinson, Kimberly S

OK.

1:19:50.990 --> 1:19:51.350

Robinson, Kimberly S

Thank you.

1:19:50.810 --> 1:19:51.880

Dr. Higdon

Thank you everyone for joining.

1:19:53.20 --> 1:19:53.630

Ricke Zeidman

Bye bye everybody.

1:19:54.80 --> 1:19:54.390

Kevin Mullin

You know.

1:19:55.130 --> 1:19:55.310

Speaker 1

Hi.

1:19:55.470 --> 1:19:55.690

Robinson, Kimberly S

Bye bye.

1:19:53.930 --> 1:19:56.520

Dr. Higdon

Yep, that bye bye.