

## **District IV Citizen Review Panel Meeting**

Tuesday, January 22, 2019

2:00 – 5:00 PM

Syringa Conference Room  
Central District Health Department  
707 N. Armstrong Place, Boise 83704

Meeting purpose: Finalize CRP by-laws and apply case review process to a current case.

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2:00 – 2:10 Welcome and Introductions– Brian McCauley, Chair

- ACTION ITEM: Approve minutes and agenda
  - Review previous meeting minutes
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2:10 – 2:15 Discussion on Inviting Community Members - Brian McCauley, Chair

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2:15 – 2:25 Electronic Case File Access Update - Alexis Pickering, CDHD

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2:25 – 2:45 Review & Finalize Panel By-Laws - Alexis Pickering, CDHD

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2:45 – 3:05 Finalized Case File Review Process - Nicole Noltensmeyer, Secretary

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3:05 – 3:15 Break

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3:40 – 4:10 Case Review – Brian McCauley, Chair

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4:55 – 5:00 Review Assigned Tasks, Determine Next Meeting, and Adjourn

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