



# AGENDA

## Executive Committee

Date: Wednesday July 6, 2022 • Time: 1:00 p.m. – 3:00 p.m.

Meeting URL: <https://wichitastate.zoom.us/j/99579427060?pwd=Q1hPL01nM0ZjUmU2NW9YM2oxb0VoQT09>  
Meeting ID: 995 7942 7060  
Passcode: 011154

### Attendees:

#### 1:00 pm Committee Updates (15 min)

- **Advocacy**
- **Sustainability**
- **Education**
- **Symposium**

#### Nonprofit connection

- **Executive**
  - Bylaws updated- WSU draft [here](#)
  - Workplan review [here](#)
- **Community of Practice**
  - July 20<sup>th</sup>- Instructing Patients on SMBP Monitoring, Amy T, KDHE
- **Regional Representative Updates**
  - **Northeast KS & Tribe**- Olivia
  - **Southwest Kansas**- Callie
- **KDHE Updates (15 min)**

#### 3:00 pm Meeting adjourned

#### Next steps:

- IF there is anyone available in the office for July 8<sup>th</sup> for the non-profit zoom link here
- Shout out to website completion! Kudos to Kendra 😊
- Packets for application should arriving via mail for certification (Dr. Chrans)---let her know when we get them or if we prefer to receive and review them using another route.

**Next Meetings**

(1<sup>st</sup> Wednesday of each month – 1pm-3pm)

Wednesday August 3<sup>rd</sup>  
Wednesday September 7<sup>th</sup>

Wednesday October 5<sup>th</sup>  
Wednesday November 2<sup>nd</sup>  
Wednesday December 7<sup>th</sup>