

minutes

Policy and Procedure Review Subcommittee		
6.6.2019	12:30pm - 1:58pm	Plaza Del Sol Basement Hearing Rm Abq, NM
Meeting called by	Van Deventer	
Type of meeting	Policy & Procedure	
Facilitator	Van Deventer	
Note taker	Katrina	
Timekeeper	Katrina	
Attendees	Chair Chelsea Van Deventer, Chantal Galloway (phoned in), Edward Harness.	
APD SOP's sent to POB after PPRB review and approval.		
	Van Deventer	
Discussion	Standing agenda item.	
Conclusions	No PPRB meeting since last Policy and Procedure meeting.	
Action Items	Person Responsible	Deadline
POB Policy Guidance and Recommendations.		
	Van Deventer	
Discussion	Standing agenda item.	
Conclusions	None at this time.	
Action Items	Person Responsible	Deadline
Changes to rules and procedures resulting from amended CPOA Ordinance.		
	Van Deventer	
Discussion	Discussion on the Policy and Procedure Ordinance.	
Conclusions	Motion by Chair Van Deventer to recommendation that in every instance where the Board name is changed to accept the advice of Counsel to switch the name to the Board. Second by Member Galloway. Subcommittee will recommend to the full board all changes that were discussed at Policy and Procedure meeting.	
Action Items	Person Responsible	Deadline
Next meeting TBD		