

## AWCBC All Committees Meeting

Meeting Agenda

### National Work Injury Statistics (NWISP) Committee

June 10, 2020

Via Webex from 1030-1230 **Mountain Time**

Time	Topic and outcome of discussion	Speaker
10:30-10:45	<b>Welcome:</b> Introductions and Opening Remarks (NWISP Committee)	Kurt, Cheryl, Pieter
10:45 – 11:00	2019 Minutes and Achievements  Outcomes Required: <ul style="list-style-type: none"> <li>• Discuss 2019 minutes, document required changes – <b>Approval required</b></li> <li>• Information and summary on 2019 committee accomplishments – Information only and handout attached (June 2020 Updates and Highlights...)</li> </ul>	Pieter
11:00 – 11:30	Subcommittee Report outs  Outcome Required: <ul style="list-style-type: none"> <li>• Information only</li> <li>• Summaries and highlights of discussions each subgroup had on June 9<sup>th</sup> – 15 minute each</li> <li>• Any decision points for greater NWISP committee for consideration</li> </ul>	Diane Ian

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11:30 – 11:50	<p>NWISP Quick stats and Updates</p> <p>Outcome Required:</p> <ul style="list-style-type: none"> <li>• Jilal will provide an overview of the opportunity to provide regular quick stats to our customers</li> <li>• Discussion and identify plan for our 2020 workplan</li> <li>• Jilal will provide quick <b>verbal update</b> regarding COVID statistics received thus far</li> </ul>	Jilal
11:50 – 12:05	<p><b>5 year plan</b></p> <p>Outcome Required:</p> <ul style="list-style-type: none"> <li>• Information item on progress within our 2019-23 plan (attachment sent for general review: NWISP 5 year plan)</li> </ul> <p>As this is an update item there is no decision or plan required</p> <p><b>FYI item:</b> Gender identification - a topic NWISP has worked on which is now with the AWCBC executive. Pieter/Cheryl will provide brief update on progress!</p>	Pieter
12:05 – 12:30	<p><b>Workplan:</b> Quick highlight of workplans for coming year</p> <p>Outcome Required:</p> <ul style="list-style-type: none"> <li>• Highlights of our plan for coming year will be discussed</li> <li>• <b>Approval</b> required by the committee to endorse the plan</li> </ul>	Pieter

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12:30 – 1:20	<p><b>Virtual Talking Stick</b></p> <p>Outcome required:</p> <ul style="list-style-type: none"> <li>• Each committee member has an opportunity to talk about any items they wish to discuss. Your topics may include: <ul style="list-style-type: none"> <li>○ An NWISP topic you want to discuss</li> <li>○ An update with what’s going on with your jurisdiction</li> <li>○ Anything else you wish to bring to the group’s attention</li> </ul> </li> </ul>	All of us!!
1:20 – 1:30	<p><b>Closing Remarks</b></p> <p>Outcome required:</p> <ul style="list-style-type: none"> <li>• Our chance to thank you for your work and to wrap up our annual meeting</li> </ul>	Kurt, Cheryl, Pieter