

CERTIFICATE OF PUBLIC NEED WORK GROUP AGENDA

JUNE 11, 2019

East Reading Room, Patrick Henry Building  
1111 E. Broad Street Richmond, VA 23219  
10:00am – 4:00pm

- I. Welcome -- Secretary of Health and Human Resources Daniel Carey
- II. Introductions
- III. Discussion of Process
  - A. Ground Rules – Memorandum of Agreement
  - B. Role of Attendees – open chair
  - C. Overview of Work Plan
- IV. Negotiating in an Interest Based consensus process
  - A. Listening and Questioning
  - B. Speaking in the future tense
  - C. Interests v. Positions
- V. Identification of Interests
  - A. Commonwealth's interests
  - B. Stakeholder interests
- VI. Lunch (Note: only for Decision Makers)
  - A. What should the purpose of COPN be going forward?
  - B. Should the Code contain a statement of purpose
  - C. If yes, what should it say?
- VII. Break
- VIII. Work Groups
- IX. Next steps
  - A. Preparation for the next meeting
  - B. Minutes
  - C. Next steps
- X. Adjourn