North Carolina Medical Board Diversity Workgroup May 17, 2018 4:00 p.m. – 4:30 p.m.

Committee Members: Eleanor Greene, MD, Chairperson; Shawn Parker, JD; Michaux Kilpatrick, MD

1. Old Business

- a. Update on staff Training on Diversity and Inclusion in the Workplace
- b. Review Mission and Vision Statement
- c. Discuss three core principles (Education, Communication, Compliance)

2. New Business

- a. Update on Staffing since January 2018
 - i. Recent Positions Filled
 - 1. Shikha Sinha (Complaints Manager)
 - 2. Judi Clark (Compliance Coordinator)
 - 3. Ernie Kirchin (Investigator)
 - 4. Leena McAteer (Credentialing Coordinator)
 - 5. Richard Roop (Special Projects Manager)
 - 6. Caroline Cusick (Legal Intern)
 - 7. Jasmine Burch (Licensing Temporary)
 - ii. Current open position
 - 1. Operations Associate (Position opened 3/21/18)
- b. Staff NCMB Staffing Statistics Review PowerPoint
- c. Training / Presentations
 - i. Recently attended presentations
 - 1. Workplace Harassment: What should employers do now?
 - Diversity and Inclusion training provided by Stan Kimer -September 2017
 - ii. Upcoming events
 - 1. Attend May 2018 Employment and Labor Law Update by CAI
 - 2. Integrate Diversity and Inclusion training provided by Stan Kimer in to training for the ET, LT and staff

3. Other

- a. AIM/FSMB Debrief
- b. Controlled Substance Reporting System (CSRS) registration Opioid prescribing session Debrief

Next meeting will be July 2018