

ASCCC Accreditation Committee

December 16, 2019

1:00-3:00pm

ZOOM

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| Phone one-tap: | US: [+16699006833,,637449424#](tel:+16699006833,,637449424) or [+16468769923,,637449424#](tel:+16468769923,,637449424) |
| Meeting URL: | <https://cccconfer.zoom.us/j/637449424> |
| Meeting ID: | 637 449 424 |
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AGENDA

1. Call to Order and Adoption of the Agenda
2. Selection of Minutes Taker and approval of last meetings minutes
3. Update on ASCCC Executive Committee review of and input on the second draft agenda for 2020 Accreditation Institute
4. Action Items
   1. Assigned Tasks
      1. Review/Revise Draft
      2. Identify Interactive, Informative or Collaborative
      3. Identify Lead Committee member on each Breakout
      4. Timeline for Breakouts
      5. Review of Welcome Letter
5. Accreditation Institute Logistics (February 21-22, 2019)
   1. Travel
   2. Registration –Code for Registration
   3. Location: San Diego Marriott—La Jolla
6. Potential Rostrum Articles/Resolutions
7. Important Dates
   1. 2020 Accreditation Institute (February 21-22, 2020)
8. Next Meeting Date
9. Adjournment