Motion Made in the September 13th, 2024, CPHS Subcommittee Meeting

Motion: Ms. Lund moved, and Ms. Kurtural seconded the motion to move:

- 1. Strike the last item on the second section.
- 2. Dr. Schaeuble will work with Jared Goldman to re-word items one and two in the last section of the document.
- Ms. Kurtural will take assistance from Jared Goldman and Maggie Schuster to create an outline for the regulations package for discussion at the next subcommittee meeting.
- 4. Jared Goldman will review the last two items of section three to determine whether these criteria is already included within the IPA.

Approve: Ms. Lund, Ms. Kurtural, Dr. Schaeuble, Dr. Dinis

Oppose: None.

Abstain: None

Absent: None

Total=4 In Favor-4, Opposed-0, Abstained-0