

Workgroup on Educational Development Specifications

Meeting Details

9 a.m. - 4:00 p.m., Wednesday, April 10, 2019 200 West Baltimore St., 7th floor boardroom Baltimore, MD 21201

AGENDA

9:00 - 10:00 a.m. — Set Context:

- Review the format and goals for our final two meetings
- Summarize the overall findings and recommendations from meeting on Jan. 4
- Issues raised and/or policy discussion and relevant action in the 2019 session
- Workgroup members are encouraged to pose any outstanding questions or goals they
 wish to address in various sections of the Discussion Matrix (to define our agenda for
 finalizing recommendations on each of the five charges.)

10 a.m. – noon — Detailed Review of Charges I and III: The Workgroup will spend this time examining key points and questions related to these two HB 1783 charges (pp. 1-4 of Discussion Matrix), with a lunch break at about noon.

12 p.m. - 1 p.m. — Lunch provided by the IAC.

- **1 2:00 p.m. Wrap up of Charges I and III and Revisit Charge II:** (on the SRC, pp. 5 of the Matrix), with Time for Q & A on all three.
- **2 3:30 p.m. Discuss Charges IV and V**: (pp. 6 8 of Discussion Matrix). We'll wrap up the day's discussion with a discussion of these two charges, with brief presentations.
- **3:30 4 p.m. Review points of consensus** and map out final questions for discussion at our fifth and possibly final meeting May 15.