**Agenda – BMP Subgroup Meeting**

**Date/time:** June 24th, 2013, 1:00PM – 2:30PM PDT

**Location:** Conference Call

Dial +1 (213) 493-0605

Access Code: 444-273-530

<https://www2.gotomeeting.com/join/444273530>

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**1:00PM – 2:30PM**

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| 1. Introductions and Overview
 | 1:00 PM |
| 1. BMP Acceptance Process
	* *Materials: Draft Best Practice\_BMP Review and Adoption\_2013 06 18.docx*
		+ *Does this sound like what we discussed?*
		+ *Does this conflict with anyone’s existing processes?*
 | 1:10 PM |
| 1. Quick Review of BMP Quality Assurance Standards
	* *Materials: Discussion Guide\_Draft BMP Quality Standards and Crediting Procedures\_2013 05 28.docxs*
		+ *We had no comments on these, does that mean are we ready to test them out?*
 | 1:40 PM |
| 1. BMP Applicability Survey Results
	* + *Select 3 BMPs to develop quality standards and walk through BMP adoption process noting similarities and differences across states.*
		+ *What resources exist on practice implementation and science of quantifying benefits?*
		+ *Who can provide support as we work to build out standards and protocols for these practices?*
 | 1: 50 PM |
| 1. Next Steps
 | 2:20 PM |
| Adjourn | 2:30 PM |