

**CODIFICATION COMMITTEE**

**Remote Meeting - Zoom**

**Wednesday, February 10, 2021**

**MINUTES**

**Present:** Beg, Ma, Saha, Schr, Weh, Weh

**Absent:** Frit, Rick, Rich

**Call to Order**

The meeting started at 2:01pm

**Approval of the Agenda**

Approved by the committee

**Approval of the January 27, 2021 meeting minutes**

Approved by the committee

**Chair's Report/Announcements**

**Unfinished Business**

- Sent the Act 113: Early Pm
- 3-6-125 Disinfectant - Saha; [initials]
- Review of Boards, and [initials]
- **Lactation support policy**
  - o The committee will be aware of the draft and discuss it at the meeting
  - o Saha will lead the discussion
    - Early lactation code of ethics
    - Including the definition

**New Business**

- **RSCW Misconduct policy revisions**
  - o The administration and the State Act 1000 m (#1203) will be revised to include 8-102(6)(j)(i)(B), 3-8-102(1)(f)(i), and 3-8-102(1)(f)(j).
    - Differences between the two versions are: "The following are the grounds for disciplinary action: (i) ... (j) ... (k) ...", and "The following are the grounds for disciplinary action: (i) ... (j) ... (k) ..."
  - o The committee will discuss the proposed changes:
    - Make the language consistent and add definitions:
      - Us: "in the event of a disciplinary action"
      - Remove language on certain grounds
- Term of the committee

**Adjournment**

The meeting adjourned at 3:23pm

Ma Schr  
Chair

Beg Ken  
Recording Secretary