**Chapter 1 and Chapter 9 Task Group Meeting Notes 11/14/2022**

**Zoom**

**1 PM Pacific**

Members Present: Scott Doyle, Sharla Riead, Michael Arblaster, David Choo, Leo Jansen, John Hensley

Members Absent: Laurel Elam, Chris McTaggert, Christine Do

Started a call with discussion on keeping Disclosure form or not. One concern was obligation with HCO agreement(s) with some sort of conflict of interest disclosure requirement, but what we have in process does not do a great job of meeting intent in HCO agreement as is. We would be more in compliance as long Raters disclose this information to the HCO (i.e. RESNET) instead. Leo asked about how this would occur with the existing Registration process, and Scott talked through the intent of this is to expand the Registry ability to register projected Ratings ahead of the Confirmed Rating Process, and disclosure form would change to software inputs instead of generated PDF report.

Made several edits to Disclosure requirements based on this potential new change, but realized that this will have an impact on Existing Homes, decided to table this discussion and give everyone a chance to think about it and review.

Discussed passing on next week’s call, and resume on 11/28/2022. John will check with Christine and send decision back to group this week. John confirmed we will still keep appointment on as long as Christine can make it.

Discussed removal of Accreditation Committee after internal RESNET review, all on the call were in favor of removing it, will come back to it on next call after Leo removes references to Accreditation Committee and meets intent of leaving this in RESNET Staff’s purview, does not require any change to the RESNET By-Laws.

**Began new work on 103.3.5**

Discussed re-ordering Provider Accreditation Process to flow in more logical order, all on the call were in favor and added note to come back to this and do it.

Reviewed suggested edits from Leo on Section 105.2 to require the use of “a correct” version of the software based off 105 and 502 instead of the most current version - Sharla updated to “an approved” version, Leo agreed to make the required edits

**Finished new work at the end of Chapter 1**