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| **MEAC Board of Directors Meeting** | | | | | | **Date:**  September 4, 2014 | |
| **Time Convened:** 12:00pm EDT  **Time Adjourned:**  2:00 pm | |
| **Type of Meeting:** teleconference | |
| **Attendees:** | | Board members: Kristi Ridd-Young; Henci Goer; Kathryn Montgomery; Stephanie Mills; Nichole Reding; Ana Vollmar; Heidi Fillmore; Mary Yglesia; Sora Colvin; Jeanne Madrid  Staff: Jessica Kelly-Shaieb; Karin Borgerson; Sandra Bitonti Stewart | | | | | |
| **Absent:** | | Andrea Ferroni | | | | | |
| **Notes taken by:** | | Jessica Kelly-Shaieb and Karin Borgerson | | | | | |
| ***Minutes*** | | | | | | | |
| **Agenda Item:** | Consent Agenda | | | **Presenter:** | | Kristi Ridd-Young | |
| **Documents:** | 2014-06-30 BOD Meeting minutes DRAFT; 2014\_08\_28 Profit and Loss Statement; 2014-08-28 School Status Report; | | | | | | |
| **Discussion:** | a. June 30, 2014 Board Meeting Minutes  b. August 28, 2014 Profit and Loss/Balance Sheet  c. August 2014 School Status Report  Heidi asks for clarification on P&L sheet. Sandra provides clarification.  Motion to accept consent agenda: Henci. Second: Heidi. Opposed: None. Abstain: None. | | | | | | |
| **Conclusions:** |  | | | | | | |
| **Action Items** | | | | **Person Responsible** | | | **Deadline** |
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| Change to P+P ? | | | Change to Handbook? | | Notify public or schools? | | |

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| **Agenda Item:** | Accreditation Activity –  BMS I.C2 & I.C5 Interim Report | | **Presenter:** | | Sora Colvin;  Mary Yglesia | |
| **Documents:** | 3a-ARC Report on BMS Interim 2014-03-31\_FINAL | | | | | |
| **Discussion:** | Heidi Fillmore, Ana Vollmar, and Stephanie Mills recuse themselves from the Board discussion and leave the teleconference.  Karin provides background to the interim report.  Sora and Mary present ARC Findings and state that, after independent review, they agree with the ARC. Although some non-substantive demonstrations were not well-mapped to the demonstrations asked, those that were completed were good enough that the ARC and IBRs agree that I.C2 and I.C5 should be Met.  Board invited to discuss the findings and ask questions. None posed.  Motion to accept the recommendation of the ARC to accept BMS Interim Report on I.C2 and I.C5: Mary. Second: Kathryn. Opposed: None.  Recused Board members rejoin the teleconference. | | | | | |
| **Conclusions:** |  | | | | | |
| **Action Items** | | | **Person Responsible** | | | **Deadline** |
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| Change to P+P ? | | Change to Handbook? | | Notify public or schools? yes | | |

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| **Agenda Item:** | Accreditation Activity –  SWTC Initial Accreditation | | **Presenter:** | | Nichole Reding | |
| **Documents:** | 2014-08 SWTC ARC Report and accreditation materials available via the Dropbox folder | | | | | |
| **Discussion:** | ARC Member Justine Clegg joins the teleconference.  Nichole Reding presents the ARC Findings and states that she agrees after an independent review of the materials. Nichole reviews the benchmarks in Standards 1-9.  Board is invited to ask questions and hold discussion about the findings.    Staff provides information about the formula for determining length of accreditation period.  Motion to grant initial programmatic accreditation to SWTC Midwifery Program for a period of 5 years with one interim report due on March 31, 2015: Nichole. Second: Henci. Opposed: None.  Justine leaves the teleconference. | | | | | |
| **Conclusions:** |  | | | | | |
| **Action Items** | | | **Person Responsible** | | | **Deadline** |
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| Change to P+P ? | | Change to Handbook? | | Notify public or schools? yes | | |

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| **Agenda Item:** | Accreditation Activity –  NCM Complaint and Report | | **Presenter:** | | Stephanie Mills | |
| **Documents:** | 2014\_09 IC Report to the MEAC Board\_final; 2014-07-23 NCM ARC recommendation re Third Party Report\_FINAL | | | | | |
| **Discussion:** | Sora Colvin recuses herself from the Board discussion and leaves the teleconference.  Stephanie provides background to the reports of the ARC and the Investigative Committee and addresses questions from the Board about the procedure for handling the recommendations.  Board discusses the re-accreditation timeline and logistics required to resolve the issues, including the role of public comment, the usefulness of additional site team members, and extended length of visit.  Motion to direct the ARC to proceed with accreditation review schedule, including the site visit from 10/6/14 to 10/8/14 and be provided full information from the Investigative Committee: Stephanie. Second: Ana. Opposed: None. Abstain: Mary.  Motion that the third party report be considered by the Investigative Committee in conjunction with the complaint: Kathryn. Second: Stephanie. Opposed: None. Abstain: None. | | | | | |
| **Conclusions:** |  | | | | | |
| **Action Items** | | | **Person Responsible** | | | **Deadline** |
| * Discuss with ARC possibility of adding time to the site visit. | | | staff | | |  |
| Change to P+P ? | | Change to Handbook? | | Notify public or schools? | | |

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| **Agenda Item:** | Upcoming Meeting Schedule | | **Presenter:** | | Kristi Ridd-Young | |
| **Documents:** |  | | | | | |
| **Discussion:** | Fall Board Retreat: October 26-30, 2014 St. Louis, MO  AMO and US MERA Meeting: October 22, 2014 St. Louis, MO  MANA Conference: October 23-26, 2014 St. Louis, MO  Board Meeting: December 8 2014, 12:00 – 2:00 pm EST | | | | | |
| **Conclusions:** |  | | | | | |
| **Action Items** | | | **Person Responsible** | | | **Deadline** |
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| Change to P+P ? | | Change to Handbook? | | Notify public or schools? | | |