

MEAC Member Schools Meeting	Date: May 27, 2015
	Time: Convened 1:00 PM EDT
	Adjourned 2:00 PM EDT
	Type of Meeting: Teleconference
Attendees:	Member school representatives: BUDM: Marissa Ohoyo BCM: Amari Fauri BMS: Heidi Fillmore*, Wendy Fillmore FSTM: Amanda, Nellie Eshleman*, Stacey Walden, Gaia MLL: MCU: Kristi Ridd-Young*, Sarah Carter NCM: Jenny West NMI: Shannon Anton, Emily NIZ: Tracey Abston SWTC: Staff: Sandra Bitonti Stewart, Karin Borgerson *Indicates MEAC board member
Absent:	MLL, SWTC
Notes taken by:	Karin Borgerson

Minutes

Agenda Item:	Welcome and introductions	Presenter:	Kristi Ridd-Young
Documents:			
Discussion:			
Conclusions:			
	Action Items	Person Responsible	Deadline
✓			

Agenda Item:	MEAC Staff Update	Presenter:	Sandra Bitonti Stewart
Documents:	MEAC Staff transitions_2015_05.docx		
Discussion:	Sandra presented update.		
Conclusions:			
	Action Items	Person Responsible	Deadline
✓	Send any introductions for potential ED candidates	Member schools	6/15/2015

Agenda Item:	Clinical Training Task Force	Presenter:	Sandra Bitonti Stewart
Documents:	2015-04-22 MEAC Decision on OOC Moratorium.docx		
Discussion:	Sandra presented. <ul style="list-style-type: none"> • Task Force goals: developing vision for the way midwives are trained in clinical sites • Co-chairs: Abigail Aiyepola, Vicki Penwell • In-person meeting in ABQ in October 		

Conclusions:		
	Action Items	Person Responsible
✓		

Agenda Item:	New NARM eligibility requirement	Presenter:	Sandra Bitonti Stewart
Documents:	2015_05 NARM letter re Jan changes.doc		
Discussion:	Sandra presented. <ul style="list-style-type: none"> NARM has indicated that these changes will go into effect, but invite comments on implementation details. Jenny West (NCM): Ida outlined latest NARM requirements and why in the last of the AME classes—great place for clarification. 		
Conclusions:			
	Action Items	Person Responsible	Deadline
✓	Send feedback to NARM, or to Sandra for compilation	Member Schools	6/8/2015

Agenda Item:	US MERA: Outcomes of annual workgroup meeting	Presenter:	Kristi Ridd-Young (with Heidi Fillmore, Sandra Bitonti Stewart)
Documents:			
Discussion:	Kristi presented <ul style="list-style-type: none"> History and membership Consensus takes time Memorandum of Understanding has been signed by all 7 organizations. Symbolic signing at ACNM annual meeting. Structure for application for new member organization is finalized. Equity Task Force—all work seen through the lens of equity. Website should launch July 1 Some grant money, but volunteer effort. Strategic planning—monthly work by steering committee using feedback from all member representatives Public announcement of specific details of accomplishments to date—communications committee working on this Delphi legislative committee: consensus statement on principles of model legislation. 7 organizational boards reviewing. Probably finalized by fall. 		
Conclusions:			
	Action Items	Person Responsible	Deadline
✓			

Agenda Item:	US MERA: Direct Assessment Task Force	Presenter:	Kristi Ridd-Young
Documents:	Report on US MERA Direct Assessment Task Force.docx		
Discussion:	Kristi presented.		

- For those who want to attend in-person meeting, biggest expense will be airfare. No registration fee, inexpensive lodging, shuttle, breakfast and lunch provided.
- MEAC may have some funds to help cover travel stipends among interested MEAC schools.
- Heidi: There are components of direct assessment that can be added to any program even if you don't want to launch a 100% DA program—useful to learn about this.

Conclusions:

Action Items	Person Responsible	Deadline
✓ Attend webinar on 5/28 if interested	Interested member schools	5/28/2015
✓ Send representative to task force in-person meeting in August near Washington DC—notify Sandra if you want to send someone	Interested member schools	6/1/2015