

<b>MEAC Board of Directors Meeting</b>	<b>Date:</b> 3/9/2017
	<b>Time Convened</b> 1:00 pm ET <b>Time Adjourned</b> 3:00 pm ET
	<b>Type of Meeting:</b> Call
<b>Attendees:</b>	Board Members: Abigail Aiyepola, Karen Ehrlich, Courtney Everson, Heidi Fillmore, Henci Goer, Cassaundra Jah, Kristi Ridd Young, Ana Vollmar Staff: Rachael Kulick Bommarito; Karin Borgerson; Trixi Packmohr; Julia Reid
<b>Absent:</b>	Nichole Reding
<b>Notes taken by:</b>	Julia Reid

**Minutes**

<b>Agenda Item:</b>	Consent Agenda	<b>Presenter:</b>	Kristi Ridd Young
<b>Documents:</b>	Cash Flow Statements 2016-2017; P&L March-5-2017; School Status Report; 02/09/2017 MEAC Board Minutes DRAFT; 03/02/2017 Board Minutes DRAFT		
<b>Discussion:</b>	<p>Board discusses minor changes to the 3/2/2017 Board Minutes. Henci Goer reads suggested change to her statement:</p> <p><i>1. Why are we even looking at retention and completion rates rather than focusing on pass rates for the credentialing examination and graduation placement rates? Isn't the key issue whether our Member Schools are graduating competent practitioners?</i></p> <p>Courtney Everson recommends updates to 3/2/2017 Board Minutes:</p> <p>Henci Goer asks for clarification on wages and contract labor in budget.</p>		
<b>Conclusions:</b>	Heidi Fillmore moves to accept consent agenda with amended 3/2/2017 minutes. Second: Ana Vollmar. Abstain: Karen Ehrlich, Kristi Ridd Young. Absent: Nichole Reding. Opposed: None. Motion Passes.		
	<b>Action Items</b>	<b>Person Responsible</b>	<b>Deadline</b>
	✓ None		
	Change to P+P ?	Change to Handbook?	Notify public or schools?

<b>Agenda Item:</b>	2017-02-20 BCM Compliance Report	<b>Presenter:</b>	Henci Goer
<b>Documents:</b>	2017-02-20 BCM CR ARC Report		
<b>Discussion:</b>	<p>Henci Goer presents MEAC findings. I.C2 Midwifery Program rates now meet threshold.</p> <p>Board reviews I.C1 findings and recommendations outlined in ARC Report (Lactation Program).</p> <p>Henci Goer reviews MEAC oversight of Lactation Program, and compliance with I.C1 and I.C2 based on 3/2/2017 standards revisions.</p>		
<b>Conclusions:</b>	Henci Goer moves to find I.C2 (Midwifery Program) Met-2 and defer new findings for I.C1 and I.C2 until we collect all data for Institutions/Programs with 2016 annual reports. Heidi Fillmore seconds. No abstentions. No recusals. None opposed. Motion passes.		
	<b>Action Items</b>	<b>Person Responsible</b>	<b>Deadline</b>
	Change to P+P ?	Change to Handbook?	Notify public or schools?

<b>Agenda Item:</b>	Mercy In Action Initial Accreditation	<b>Presenter:</b>	Abigail Aiyepola
<b>Documents:</b>			

**Discussion:** Henci Goer notes that the decision for this Institution is regarding accreditation (not pre-accreditation).

Abigail Aiyepola discusses IBR findings and recommends changes to ARC Report:

- Update pre-accreditation language
- Keep I.C5 Met-1. Add Monitoring Report (due 18 months)
- Institution/Program will be held to new I.C1 and I.C2. Data was not yet available (no changes to ARC report needed).
- II.D2 Change ARC recommendation Met-2 to Met-1.
  - o ARC provides additional information about their findings to II.D2.
  - o Board discusses. Henci Goer recommends adding a Monitoring Report to ensure this is formalized.
- III.A2 Change from N/A to Met-2
- III.B4 Question for the Board: IBR did not see documentation for all faculty members. ARC found this Met-2. IBR asks the Board whether this should be Not Met because Institution did not provide evidence for all faculty members of copyright training.
  - o Board discusses. Recommended Met-1 with monitoring.
- IV.B1 Keep finding Met-1 but add monitoring report.
- V.A1 and A2 Keep finding Met-1 but add monitoring report with updated succession plan due 18 months.
- VII.A1 Keep finding Met-1 with stated 90 day monitoring report.
- IX.A3 Keep finding Met-1. Keep recommendation from ARC for no monitoring follow-up.

IBR agreed with two findings Not Met: V.D3; VII.D1. IBR agrees with recommended ECD and Compliance Reporting Requirements.

**Conclusions:** Ana Vollmar recommends accepting ARC report with IBR recommendations. Second: Courtney Everson. Abstain: None. Opposed: None. Recused: None.

Action Items	Person Responsible	Deadline
<ul style="list-style-type: none"> <li>✓ Notify school</li> <li>✓ Update ARC Report re: accreditation (not pre-accreditation)</li> <li>✓ Add access issues to EC meeting agenda</li> <li>✓ Add monitoring report</li> </ul>		Due 18 mos
Change to P+P ?	Change to Handbook?	Notify public or schools? X

<b>Agenda Item:</b>	MCU completion ECD review	<b>Presenter:</b>	Karin Borgerson
<b>Documents:</b>	MCU Expected Compliance Dates for I.C2		
<b>Discussion:</b>	<p>Kristi Ridd Young and Courtney Everson leave the call.</p> <p>Karin Borgerson describes staff findings for MCU I.C2.</p> <p>ASM, BSM, MSM old all closing (in teach-out). No information available yet for new BSM. Karin Borgerson shares guidance from counsel on sanctioning programs in a teach-out.</p> <p>Board discusses making P&amp;P more explicit around teach out and sanctions related to I.C1 and I.C2.</p> <p>MSM (old): Karin Borgerson reviews compliance history for this program with I.C2. Rachael Bommarito notes that this program has five students. One enrolled in 2011. Four enrolled in 2014. The 2011 student has reached the completion point. This rate is based upon one student. Heidi Fillmore recommends eliminating taking adverse action against Institution for ASM, BSM, MSM (old).</p>		
<b>Conclusions:</b>	<p>Henci Goer moves that it will be MEAC's policy to continue to monitor those Institutions in teach out mode, but not hold those Institutions/Programs accountable to completion and retention standards. Second: Ana Vollmar. Ana recommends amendment: via annual reports. Heidi Fillmore seconds amendment. No abstentions. KRY, CE recused.</p> <p>Heidi Fillmore moves to changing I.C2 compliance date from 03/31/2018 to 9/25/2017. Second: Ana Vollmar. Abstain: Cassaundra Jah. Recused: Courtney Everson, Kristi Ridd Young. Opposed: None. Motion passes.</p>		
	<b>Action Items</b>	<b>Person Responsible</b>	<b>Deadline</b>
✓	P&P Committee will recommend language to add to teach out section of P&P	Julia Reid (Henci Goer, Ana Vollmar)	ASAP
✓	Dear Member Schools letter clarifying P&P change re: teach out/closing programs	Julia Reid	ASAP
✓	Follow-up with other Institutions closing programs	Rachael and Julia	ASAP
Change to P+P ? Y	Change to Handbook?	Notify public or schools? Y	