

MEAC Board of Directors Meeting	Date: 07/19/2018						
	Time Convened: 10:01am PDT						
	Time Adjourned: 11:01am PDT						
Type of Meeting: Call							
Attendees (Present Yes/No):							
Board Members							
Karen Ehrlich	Yes	Courtney Everson	Yes	Heidi Fillmore	Yes	Henci Goer	Yes
Rachel Hargy	Yes	Cassandra Jah	No	Melissa Mayo	Yes	Safiya McCarter	Yes
Kristi Ridd-Young	Yes						
Administrative Staff							
Rachael Bommarito	No	Amari Fauna	Yes	Trixi Packmohr	No	Timberly Robinson	Yes
Guests: None							
Notes taken by: Amari Fauna							

Minutes

Agenda Item:	Consent Agenda	Presenter:	Kristi Ridd-Young
Documents:	Budget vs Actual (FY 2017-18), Cashflow Statement (FY 2017-18), School Status Report, Board Meeting Minutes June 19, 2018 and June 26, 2018		
Discussion:	Rachel Hargy notes that a change was submitted to the June 19, 2018 minutes. The change was in the Executive Committee Update to remove Kristi Ridd-Young as the presenter and input Timberly Robinson.		
Conclusions:	Henci Goer moves to accept the consent agenda. Safiya McCarter seconds. Recusals: none. Abstains: one. Opposes: none. Motion carries.		
	Action Items	Person Responsible	Deadline
	✓ None		
	Change to P+P ? No	Change to Handbook? No	Notify public or schools? No

Agenda Item:	Executive Director Update	Presenter:	Timberly Robinson
Documents:			
Discussion:	<p>Kristi Ridd-Young shares that the Executive Committee has completed an annual review of the Executive Director and will present the outcomes of that review at a later meeting.</p> <p>Timberly reviews status of ARC member recruitment and training, status of expanding the Board to 13 members through elections.</p> <p>Timberly highlights IBR needs and calls for volunteers:</p> <ul style="list-style-type: none"> • FSTM Sub Change: Safiya McCarter says yes. Kristi Ridd-Young and Courtney Everson tentatively say yes for the second member needed. • MIA MR 2018-09-27: Heidi Fillmore says yes. Karen Ehrlich tentatively says yes. • MLL 2018-07-09 MR: Heidi Fillmore says yes. • MLL 2018-06-22 CR: Heidi Fillmore says yes. 		

Timberly provides an update on the upcoming financial audit and the preparations being done for that.

Safiya McCarter exits the meeting.

Timberly shares information about MEAC's lawyer, Elise Scanlon, and the arrangements made to ensure Elise is on retainer. Elise has already provided input on several projects:

- A question from a prospective school regarding applicability of specific MEAC Standards.
- A request for information from the Medical Board of California Licensing Program.
- A review of the MAST program.

MEAC has hired a new CEU Coordinator, Jessica Baynes. Jessica begins orientation this week and will be training with the interim CEU Coordinator, Trixi Packmohr.

Timberly gives Annual Report update on deployment of new forms (SCR and GP), new dates and process of communicating changes to the member schools. Timberly also reviews a list of issues that occurred post-deployment.

Reminder to all Board to make travel arrangements for the October in-person meeting in Portland, Maine by mid-August to ensure MEAC receives best rates.

Amari Fauna gives an update regarding Commonsense Childbirth School of Midwifery and the expected SER submission.

Henci Goer asks about the Medical Board of California requesting information on all MEAC schools. It was clarified that the purpose was for managing California endorsements of MEAC schools. Henci and Karen Ehrlich share some personal concerns about this request.

Henci Goer asks about the potential school requesting exemption from specific MEAC Standards. The letter MEAC sent the school did not specifically address que. Timberly notes that the way the letter was written was deliberate based on the fact that the school has not submitted anything. Legal advised to do this and reminded MEAC, it is the school's responsibility to demonstrate how they meet MEAC Standards.

Karen Ehrlich asks about the International School of Midwifery, listed on the Medical Board of California request for information. Timberly clarifies that the school is not a MEAC school or applicant and that no information was provided to the Medical Board on that school.

Conclusions:		
Action Items	Person Responsible	Deadline
✓ None.		
Change to P+P ? No	Change to Handbook? No	Notify public or schools? No