

MEAC Board of Directors Meeting				Date: June 12, 2019			
				Time Convened: 12pm Central			
				Time Adjourned: 2pm Central			
				Type of Meeting: Conference call with screenshare			
Attendees (Present Yes/No):							
Board Members							
Mariana Cerqueira	yes	Aimee Eden	yes	Karen Ehrlich	yes	Andrea Maya Johnson	yes
Heidi Fillmore	yes	Safiya McCarter	yes	Cassandra Jah	yes	Abigail Reese	yes
Melissa Mayo	no	Kristi Ridd-Young	yes				
Administrative Staff							
Rachael Bommarito	yes	Amari Fauna	yes	Trixi Packmohr	yes	Jessica Kelly-Shaieb	yes
Guests: None							
Notes taken by: Rachael Bommarito							

Minutes

Agenda Item:	Consent Agenda	Presenter:	Cassandra Jah
Documents:	Board Meeting Minutes from April and May 2019 Budget vs actual FY 2018-19 June 2019 School Status Report ACNM 2019 Trip Report		
Discussion:	None		
Conclusions:	Cassandra Jah moved to accept the consent agenda. Safiya McCarter seconded the motion. Opposed: None. Recused: Abigail Reese. Abstained: One. Motion passed.		
Action Items		Person Responsible	Deadline
✓			
Change to P+P?	Change to Handbook?	Notify public or schools?	

Agenda Item:	Executive Committee Meeting Summary	Presenter:	Cassandra Jah
Documents:			
Discussion:	Cassandra Jah reviews topics discussed at most recent EC meeting:		

<ul style="list-style-type: none"> • Conferences/events MEAC should attend in 2019-2020 • MEAC bylaw changes – feedback from legal counsel • Midwifery Accreditation Support Track (MAST) – meeting scheduled for later date 		
Conclusions:		
Action Items	Person Responsible	Deadline
✓		
Change to P+P?	Change to Handbook?	Notify public or schools?

Agenda Item:	New Board Member Welcome: Abigail Reese	Presenter:	Trixi Packmohr and Abigail Reese
Documents:			
Discussion:	Photos, family, training and education (CNM, Ph.D.), commitment to interprofessional collaboration, equity, racial justice.		
Conclusions:	Abigail will be recused from voting until Board training is complete.		
Action Items	Person Responsible	Deadline	
✓			
Change to P+P?	Change to Handbook?	Notify public or schools?	

Agenda Item:	Academic Collaborative for Integrative Health (ACIH) Update	Presenter:	Safiya McCarter
Documents:			
Discussion:	<p>MEAC is an organizational member of ACIH and Safiya McCarter is a member of the ACHI Board of Directors. She attended the ACIH Board Retreat June 2-3, 2019 in California.</p> <p>Some topics addressed at the retreat:</p> <ul style="list-style-type: none"> • Global Forum on Innovations in Health Professional Education • Education of government agencies re integrative health professions • Opioid collaboration • Working groups – Clinical Care, Education, Research <p>Resources:</p> <ul style="list-style-type: none"> • Newsletter • Webinars <p>Safiya’s observations and recommendations with respect to MEAC:</p> <ul style="list-style-type: none"> • Room for more representation of midwifery within ACIH. • Opportunities for MEAC and direct-entry midwifery profession to participate and collaborate with ACIH. • Diversity, equity, and inclusion may be a realm within which MEAC can participate. 		

<ul style="list-style-type: none"> • What do we want people to know about direct-entry midwives and MEAC? 		
Conclusions:		
Action Items	Person Responsible	Deadline
✓		
Change to P+P?	Change to Handbook?	Notify public or schools?

Agenda Item: Development and Fundraising Committee Report	Presenter: Kristi Ridd-Young
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Documents:	
Discussion: Committee meeting: May 9, 2019. Participants: Kristi Ridd-Young, Mariana Cerqueira, Aimee Eden, Trixi Packmohr Kristi recently attended training offered by Utah Nonprofits Association and earned a certificate in fundraising and resource development. She is bringing this knowledge to MEAC Updates: <ul style="list-style-type: none"> • Recommendation that MEAC hire a Director of Fundraising and Development. Committee drafting job proposal for part-time position. • Working on 60 second elevator speech re why MEAC matters. • Working on Impact of MEAC (e.g., number of graduates, number of NARM-certified midwives). • Drafting a committee report form. • Next US MERA (Midwifery Education, Regulation, and Association) meeting July 2019. 	

Conclusions:		
Action Items	Person Responsible	Deadline
✓		
Change to P+P?	Change to Handbook?	Notify public or schools?

Agenda Item: Accreditation: Birthingway College of Midwifery Teach-Out	Presenter: Heidi Fillmore
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Documents: BCM Teach-Out ARC Report
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Discussion: Amari Fauna recused from discussion, departs meeting. Heidi Fillmore presents the ARC recommendation: <ul style="list-style-type: none"> • Approve teach-out plan with monitoring reporting related to elements iii, v, and ix. Discussion: <ul style="list-style-type: none"> • Current grant of accreditation expires October 31, 2022.

<ul style="list-style-type: none"> • Teach-out plan calls for students to complete academic coursework by March 2020 and clinical experiences by March 2023. 			
<p>Conclusions: Karen Ehrlich moved to accept the ARC recommendation with one modification, that the school be required to change the teach-out plan such that students complete clinical experiences by the time the institution's current grant of accreditation expires. Heidi Fillmore seconded the motion. Opposed: None. Recused: Abigail Reese. Abstained: None. Motion passes.</p>			
Action Items		Person Responsible	Deadline
✓ Notification to school		Jessica Kelly-Shaieb	2019-06-26
Change to P+P?	Change to Handbook?	Notify public or schools?	

Agenda Item:	Accreditation: Southwest Wisconsin Technical College 2019-05-08 Monitoring Report	Presenter:	Aimee Eden
Documents:	SWTC MR IBR Report		
Discussion:	<p>Amari Fauna rejoins the meeting.</p> <p>Aimee Eden presents the IBR recommendation:</p> <ul style="list-style-type: none"> • I.C1 – Met 2 with monitoring report • I.C2 – Met 2 with monitoring report 		
Conclusions:	<p>Karen Ehrlich moved to accept the IBR recommendation. Kristi Ridd-Young seconded the motion. Opposed: None. Recused: Abigail Reese. Abstained: None. Motion passes.</p>		
Action Items		Person Responsible	Deadline
✓ Notification to school		Jessica Kelly-Shaieb	2019-06-26
Change to P+P?	Change to Handbook?	Notify public or schools?	

Agenda Item:	Accreditation: National College of Midwifery 2019-05-01 Monitoring Report	Presenter:	Heidi Fillmore
Documents:	NCM MR IBR report		
Discussion:	<p>Cassandra Jah recused, departs meeting.</p> <p>Heidi Fillmore presents the IBR recommendation:</p>		

<ul style="list-style-type: none"> • III.E2 – Met-2 with a compliance report as previously required <p>Board discusses.</p>			
<p>Conclusions: Karen Ehrlich moved to find benchmark III.E2 continued Not Met with compliance reporting as previously required. Aimee Eden seconded the motion. Opposed: None. Recused: Cassaundra Jah and Abigail Reese. Abstained: None. Motion passes.</p>			
Action Items		Person Responsible	Deadline
✓ Notification to school		Jessica Kelly-Shaieb	2019-06-26
Change to P+P?	Change to Handbook?	Notify public or schools?	

Agenda Item:	Accreditation: Maternidad La Luz Substantive Change (change in ownership) follow-up	Presenter:	Amari Fauna
Documents:			
Discussion:	<p>Mariana Cerqueira recused, departs the meeting.</p> <p>Cassaundra Jah rejoins the meeting.</p> <p>Amari Fauna presents recommendations from MEAC legal counsel, including two motions for Board consideration.</p> <p>Board discusses.</p> <p>Heidi Fillmore states she is in favor of both motions, departs meeting.</p>		
Conclusions:	<p>Cassaundra Jah moved to rescind the May 15, 2019 MEAC Board decision for suspension of Maternidad La Luz’ institutional accreditation. Aimee Eden seconded the motion. Opposed: None. Recused: Mariana Cerqueira and Abigail Reese. Abstained: None. Motion passes.</p> <p>Kristy Ridd-Young moved to require Maternidad La Luz to show cause why institutional accreditation should not be withdrawn as a result of failure to follow MEAC’s substantive change policy and directives. Cassaundra Jah seconded the motion. Opposed: None.</p>		

Recused: Mariana Cerqueira and Abigail Reese.
 Abstained: None.
 Motion passes.

Action Items		Person Responsible	Deadline
✓ Notification to school		Amari Fauna	
Change to P+P?	Change to Handbook?	Notify public or schools?	