



<h1>MEAC Member School Meeting</h1>	Date: July 15, 2019							
	Time Convened: 4:05pm Central							
	Time Adjourned: 4:50pm Central							
Type of Meeting: Virtual meeting with screenshare and audio via Zoom								
Attendees (Present Yes/No):								
MEAC Member Schools								
Bastyr Department of Midwifery								
• Yes: Wendy Gordon								
Birthingway College of Midwifery								
• Yes: Claire Hoffman								
Birthwise Midwifery School								
• Yes: Heidi Fillmore								
Florida School of Traditional Midwifery								
• No								
Maternidad La Luz								
• No								
Mercy in Action College of Midwifery								
• Yes: Kristen Benoit								
• Yes: Vicki Penwell								
Midwives College of Utah								
• Yes: Megan Koontz								
• Yes: Kristi Ridd-Young								
National College of Midwifery								
• No								
National Midwifery Institute								
• No								
Nizhoni Institute of Midwifery								
• Yes: Claudia Breglia								
Southwest Wisconsin Technical College								
• No								
MEAC Board Members								
Mariana Cerqueira	no	Aimee Eden	no	Karen Ehrlich	no	Abigail Reese	no	
Heidi Fillmore	yes	Safiya McCarter	no	Cassandra Jah	no	Andrea Maya Johnson	no	
Melissa Mayo	no	Kristi Ridd-Young	yes	Whitney Mesyef	no			
MEAC Administrative Staff								
Rachael Bommarito	yes	Amari Fauna	yes	Trixi Packmohr	yes	Jessica Shaieb	Kelly-	no
Guests								
Sharon Wells – Applicant School: College of Traditional Midwifery								
Notes taken by: Rachael Bommarito								

Minutes

Agenda Item:	Action items and updates from last member school meeting	Presenter:	Trixi Packmohr Amari Fauna
Documents:			
Discussion:	1. Last meeting was April 15, 2019. 2. Update on MEAC Board modified bylaws: MEAC is in the process of drafting changes to bylaws with primary focus on reorganizing		



responsibilities of Board members. Working with MEAC legal counsel. Making sure any changes are consistent and compliant with USDE requirements for accrediting agencies.

3. Thank you to Megan Koontz for modifying school collaborative meeting calendar.
4. Board member nomination forms available online (deadline July 15).
5. Accreditation Review Committee (ARC) members needed: Peer reviewers needed to evaluate current member schools and applicant schools.

Conclusions:

Action Items	Person Responsible	Deadline
<ul style="list-style-type: none"> ✓ Submit Board nomination forms ✓ Consider volunteering as an ARC member 		ASAP
Change to P+P?	Change to Handbook?	Notify public or schools?

Agenda Item: 2019 State of the organization and annual report **Presenter:** Trixi Packmohr

Documents: MEAC State of the Organization: Fiscal year 2018-2019

Discussion:

- MEAC Board
 - 11 members
 - 4 member schools represented
 - MEAC invites all member schools to participate on the Board or volunteer as a committee member
- 11 MEAC-accredited entities across the United States
 - 2 programs
 - 9 institutions
- 3 schools applying for initial accreditation
- Statistics (based on 2017 Annual Report data)
 - # of students enrolled in MEAC schools in 2017 = 813
 - # of students who graduated from MEAC schools in 2017 = 132
 - # of students educated at MEAC schools who passed NARM exam in 2017 = 108
- MEAC's Vision
- MEAC's Strategic Plan
 - Establish organizational stability, strong leadership and effective processing systems.
 - Establish financial stability and subsequently ease the financial burden on schools.
 - Infuse equity, access and justice into the foundation of midwifery education and accreditation
- Would you like to meet members of MEAC staff or board during MANA conference in October?

Conclusions:

Action Items	Person Responsible	Deadline
✓ Consider volunteering on a MEAC committee		



Change to P+P?	Change to Handbook?	Notify public or schools?
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Agenda Item:	Member School 2018 Annual Reports, changes	Presenter:	Amari Fauna
Documents:	2018 Annual Report Workbook		
Discussion:	Materials sent to schools June 2019. Use JotForm to submit materials. Annual Reporting workbook – complete all tabs. Cover letter describes changes from last year.		
Conclusions:			
	Action Items	Person Responsible	Deadline
✓			
Change to P+P?	Change to Handbook?	Notify public or schools?	

Agenda Item:	Questions and Answers	Presenter:	
Documents:			
Discussion:	<p>Comment from a member school: 2018 Annual Report instructions and workbook appear more streamlined than in previous years.</p> <p>Question: How many board members is MEAC looking to bring on during this nomination cycle? Answer: 3 new members</p> <p>Announcement: Next member school meeting will be in 2020.</p>		
Conclusions:			
	Action Items	Person Responsible	Deadline
✓			
Change to P+P?	Change to Handbook?	Notify public or schools?	