

MEAC Board of Directors Meeting						Date:08/14/19	
						Time Convened: 1:01am Eastern	
						Time Adjourned: 2:17pm Eastern Time	
Type of Meeting: Call							
Attendees (Present Yes/No):							
Board Members							
Mariana Cerqueira	Yes	Aimee Eden	Yes	Karen Ehrlich	Yes	Heidi Filmore	Yes
Cassandra Jah	Yes	Maya Johnson	Yes	Melissa Mayo	No	Safiya McCarter	No
Whitney Mesyef	Yes	Abigail Reece	Yes	Kristi Ridd-Young	Yes		
Administrative Staff							
Rachael Bommarito	No	Amari Fauna	Yes	Trixi Packmohr	Yes	Jessica Kelly-Shaieb	Yes
Guests: None							
Notes taken by: Amari Fauna							

Minutes

Agenda Item:	Consent Agenda	Presenter:	Cassandra Jah
Documents:	2019-07-10 BOD Meeting Minutes August 2019 School Status Report August and September 2019 IBR Assignments		
Discussion:			
Conclusions:	Cassandra Jah moves to accept the consent agenda. Mariana Cerqueira seconds. Recusals, Whitney Mesyef. Abstains, none. Opposes, none. Motion passes.		
Action Items		Person Responsible	Deadline
✓			
Change to P+P ? No	Change to Handbook? No	Notify public or schools? No	

Agenda Item:	EC Meeting Summary	Presenter:	Cassandra Jah
Documents:	None.		
Discussion:	Cassandra provides an oral report of the meeting, specifically noting how new Board Member nominations will be processed for Member School Ballots.		
Conclusions:			
Action Items		Person Responsible	Deadline
✓			
Change to P+P ? No	Change to Handbook? No	Notify public or schools? No	

Agenda Item:	Board Member Recruitment	Presenter:	Trixi Packmohr
Documents:	None.		

Discussion:	The nomination committee will be reviewing the nominee evaluation rubric and sending a final list to the Board for the ballot.		
Conclusions:			
	Action Items	Person Responsible	Deadline
✓			
Change to P+P ? No	Change to Handbook? No	Notify public or schools? No	

Agenda Item:	SWTC Continuation of Accreditation	Presenter:	Amari Fauna
Documents:	SWTC Continuation of Accreditation.pdf		
Discussion:	Amari presents procedural background of a continuation, shares legal's input, and outlines school's need for continuation. Board discusses.		
Conclusions:	Karen Ehrlich moves to grant continuation of Southwest Wisconsin Technical College, Direct-Entry Midwife Program's accreditation starting September 3, 2019, pending outcome of comprehensive review and SWTC's continued cooperation with the process. Kristi Ridd-Young seconds. Recusals, Whitney Mesyef. Opposes, none. Motion passes.		
	Action Items	Person Responsible	Deadline
✓			
Change to P+P ? No	Change to Handbook? No	Notify public or schools? Yes	

Agenda Item:	MCU Continuation of Accreditation	Presenter:	Amari Fauna
Documents:	MCU Continuation of Accreditation.pdf		
Discussion:	Kristi Ridd-Young and Whitney Mesyef recused. Amari presents school's need for continuation. Board discusses.		
Conclusions:	Cassandra Jah moves to grant continuation of Midwives College of Utah's accreditation, starting October 31, 2019, pending outcome of comprehensive review and MCU's continued cooperation with the process. Mariana Cerquiera seconds. Recusals, noted. Opposes, none. Motion passes.		
	Action Items	Person Responsible	Deadline
✓			
Change to P+P ? No	Change to Handbook? No	Notify public or schools? Yes	

Agenda Item:	CCSM Preaccreditation	Presenter:	Aimee Eden
Documents:	CCSM Preaccreditation Report.pdf		

Discussion:	Aimee Eden gives an overview of the accreditation process and CCSM's steps toward compliance. Gives the ARC's recommendation to extend preaccreditation.		
Conclusions:	Karen Ehrlich moves to accept the ARC recommendation to extend preaccreditation to Commonsense Childbirth School of Midwifery. Cassaundra Jah seconds. Recusals, Whitney Mesyef. Opposes, none. Motion passes.		
	Action Items	Person Responsible	Deadline
✓			
Change to P+P ? No	Change to Handbook? No	Notify public or schools? Yes	

Agenda Item:	MLL Show Cause	Presenter:	Heidi Filmore
Documents:	2019 MLL Chow Cause Staff and IBR Report.pdf Guicance from Elise re: MLL Show Cause.pdf		
Discussion:	Mariana Cerquiera recused. Heidi Filmore presents the school background and IBR review. Board discusses.		
Conclusions:	Karen Ehrlich moves to withdraw institutional accreditation from Maternidad La Luz. Kristi Ridd-Young seconds. Recusals, noted, Whitney Mesyef. Abstains, one. Opposes, none. Motion passes. Heidi Filmore moves to offer MLL the option for a teach out period, not to exceed 12 months, with a teach-out plan submitted one month from notification and teach-out agreements submitted within four months of notification, if MLL agrees to waive the appeal process. Aimee Eden seconds. Recusals, noted, Whitney Mesyef. Abstains, one. Opposes, none. Motion passes.		
	Action Items	Person Responsible	Deadline
✓			
Change to P+P ? No	Change to Handbook? No	Notify public or schools? Yes	