

MEAC Board of Directors Meeting						Date: 02/05/20	
						Time Convened: 2:05 Central	
						Time Adjourned: 3:05 Central	
Type of Meeting: videoconference							
Attendees (Present Yes/No):							
Board Members							
Cassandra Jah	yes	Kristi Ridd-Young	yes	Safiya McCarter	yes	Aimee Eden	yes
Abigail Reese	yes	Karen Ehrlich	yes	Gina Gerboth	yes	Katie Krebs	yes
A. Maya Johnson	no	Whitney Mesyef	yes				
Administrative Staff							
Rachael Bommarito	yes	Amari Fauna	yes	Trixi Packmohr	yes	Marissa Delgado Ohoyo	yes
Jessica Baynes	no						
Guests: None							
Notes taken by: Rachael Bommarito							

Minutes

Agenda Item:	Consent Agenda	Presenter:	none
Documents:	Board Meeting Minutes 2019-12-04 February 2020 School Status Report February, March, April 2020 IBR assignments 2020-01 Budget vs Actual Financial Report BMS has relinquished accreditation for their Midwifery Assistant Program. Reporting assigned at the 12/04/19 Board Meeting has been vacated accordingly.		
Discussion:	none		
Conclusions:	Cassandra Jah moves to accept the consent agenda. Safiya McCarter seconds. No discussion. Recused: none Opposed: none Abstaining: 1 Motion passes.		
Action Items		Person Responsible	Deadline
✓			
Change to P+P? no	Change to Handbook? no	Notify public or schools? no	

Agenda Item:	Florida School of Traditional Midwifery 2019-10-30 Monitoring Report	Presenter:	Whitney Mesyef
Documents:	FSTM 2019-10-30 MR Staff and IBR Report		
Discussion:	Whitney Mesyef provides an overview of the IBR report and recommendation.		

<ul style="list-style-type: none"> V.B2: Met-1, continue with current monitoring reporting schedule, no additional monitoring reporting assigned <p>Board discusses.</p>			
<p>Conclusions: Kristi Ridd-Young moves to accept the IBR recommendation. Cassandra Jah seconds. Opposed: none Abstaining: none Recused: none Motion passes.</p>			
Action Items		Person Responsible	Deadline
✓ Notify school of Board decision		Rachael Bommarito	Feb 19, 2020
Change to P+P? no	Change to Handbook? no	Notify public or schools? yes	

Agenda Item: Florida School of Traditional Midwifery 2019-11-10 Compliance Report		Presenter: Whitney Mesyef	
Documents: FSTM 2019-11-10 CR Staff and IBR Report			
Discussion: Whitney Mesyef provides an overview of the IBR report and recommendation. <ul style="list-style-type: none"> V.B4: Met-2, no additional reporting required at this time <p>Board discusses.</p>			
<p>Conclusions: Kristi Ridd-Young moves to accept the IBR recommendation. Cassandra Jah seconds. Opposed: none Abstaining: none Recused: none Motion passes.</p>			
Action Items		Person Responsible	Deadline
✓ Notify school of Board decision		Rachael Bommarito	Feb 19, 2020
Change to P+P? no	Change to Handbook? no	Notify public or schools? yes	

Agenda Item: Birthingway College of Midwifery 2019-10-18 Monitoring Report		Presenter: Karen Ehrlich	
Documents: BCM 2019-10-18 MR Staff and IBR Report			
Discussion: Karen Ehrlich provides an overview of the IBR report and recommendation. <ul style="list-style-type: none"> Overall: 2019-10-18 monitoring report adequate. Add reporting requirement to next scheduled teach-out monitoring report regarding alternative format courses. <p>Board discusses.</p>			

Conclusions: Karen Ehrlich moves to accept the IBR report, finding the 2019-10-18 monitoring report adequate and adding a reporting requirement to the next scheduled teach-out monitoring report regarding alternative format courses. Cassaundra Jah seconds. Cassaundra Jah offers an amendment clarifying the additional reporting requirement: Will alternative format courses be taught in future terms? If so, describe significant teaching format changes associated with alternative format courses. Karen accepts amendment. Opposed: none Abstaining: none Recused: none Motion passes.		
Action Items	Person Responsible	Deadline
✓ Notify school of Board decision	Rachael Bommarito	Feb 19, 2020
Change to P+P? no	Change to Handbook? no	Notify public or schools? Yes

Agenda Item: Birthingway College of Midwifery Teach-Out follow-up re: location	Presenter: Rachael Bommarito	
Documents:		
Discussion: Staff came to Board for guidance regarding whether separate and additional approval was needed for change of location, apart from the approval MEAC already granted with the teach-out plan in June 2019. Board guidance: The change in location was described in the broader teach-out plan, and, in approving the teach-out plan, the Board approved the substantive change. No separate substantive change application is necessary and no additional reporting is required at this time.		
Conclusions:		
Action Items	Person Responsible	Deadline
✓ Notify school that separate substantive change application is not required	Rachael Bommarito	Feb 19, 2020
Change to P+P? no	Change to Handbook? no	Notify public or schools? yes

Agenda Item: Committee Report: Outreach	Presenter: Kristi Ridd-Young	
Documents:		
Discussion: NACPM and the MEAC Outreach Committee have contacted all MEAC-accredited entities as well as institutions in the initial accreditation process regarding the HRSA grant. 5-7 MEAC schools are contracting with a consulting firm that is expert in the HRSE grant to provide grant-writing support.		
Conclusions:		
Action Items	Person Responsible	Deadline
✓		

Change to P+P?	Change to Handbook?	Notify public or schools?
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