

MEAC Board of Directors Meeting Minutes	Date: 1/27/2015
	Time Convened: 11:33am EST
	Time Adjourned: 1:35pm EST
	Type of Meeting: Teleconference
Attendees:	Board members: Kristi Ridd Young, Sora Colvin, Abigail Aiyepola, Ana Vollmar, Henci Goer, Mary Yglesia, Nichole Reding, Andrea Ferroni, Stephanie Mills, Heidi Fillmore, Staff: Sandra Bitonti Stewart, Karin Borgerson, Jessica Kelly-Shaieb
Absent:	Nellie Eshleman
Notes taken by:	Jessica Kelly-Shaieb

Minutes

Agenda Item:	Consent Agenda	Presenter:	Kristi Ridd Young
Documents:	2014_12_08 Minutes BOD Meeting_DRAFT; School Status Report_2015-01-19; 2015_01 US MERA Report to MEAC Board		
Discussion:	Kristi invites changes or discussion to the consent agenda. None held.		
Conclusions:	Motion to accept consent agenda: Sora. Second: Nichole. Opposed: None. Abstain: None.		
Action Items		Person Responsible	Deadline
✓			
Change to P+P ?	Change to Handbook?	Notify public or schools?	

Agenda Item:	Finance	Presenter:	Mary Yglesia
Documents:	2015_01_19 MEAC Profit and Loss Report; 2015_01_19 MEAC Balance Sheet; 2015_01 Fundraising Report FY 14-15; 2015_01 Report on Legal Fees FY 14		
Discussion:	Mary provides a summary of the reports and addresses requests for clarifications.		
Conclusions:			
Action Items		Person Responsible	Deadline
✓			
Change to P+P ?	Change to Handbook?	Notify public or schools?	

Agenda Item:	Standards	Presenter:	Karin Borgerson
Documents:	Birthwise Consultants for OOC Moratorium; OOC Moratorium Implementation Update 2015-01-19; OOC Survey Summary 2015-01-19; MEAC OOC Webinar draft agenda 14 Jan 15		
Discussion:	Karin provides background and new developments in the out-of-country clinical moratorium implementation conversation.		
	Birthwise Consultants, Cari Caldwell and Shirley McAlpine, join call. Sandra introduces them to the Board.		

Consultants and Board discuss plan to prepare for OOC webinar scheduled for February 5, 2015.

- Brainstorm hard questions and send to Ana – full board
- Sort hard questions and send to Sora - Ana
- Facilitate call – Sora and Mary, Abigail as alternate
- Screen questions during the webinar and help moderate, if needed – Abigail
- Plan technology – MEAC staff to contact Nasima Pfaffl

Consultants leave the call.

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

Agenda Item:	Accreditation of Non-Midwifery Programs and Non-Entry-Level Programs	Presenter:	Sandra Bitonti Stewart
Documents:	2014_12_09 Report to MEAC Board_scope of recognition_final; 2015_01_14 Letter to Bounds and Schultz;		
Discussion:	Nichole Reding leaves the call. Sandra summarizes the background and history of scope of recognition issue. Board members ask for clarification on some points and Sandra provides responses.		
Conclusions:			
Action Items	Person Responsible	Deadline	
✓			
Change to P+P ?	Change to Handbook?	Notify public or schools?	

Agenda Item:	Upcoming Meeting Dates	Presenter:	Kristi Ridd Young
Documents:			
Discussion:	Out-of-country webinar: February 5, 2015, 1:00-2:30pm EST Executive Committee: February 24, 2015 1:00 – 2:00 pm EST Board Meeting: April 1, 2015 11:30 am – 1:30 pm EST US MERA Spring Meeting: Maryland, April 25-27, 2015 Board Meeting: June 1, 2015 11:30 – 1:30 pm EST MANA Convention: Albuquerque, October 15-18, 2015 Fall in-person Board meeting: Proposed - October 20-22, 2015 (travel days: October 19 and 23)		
Conclusions:			
Action Items	Person Responsible	Deadline	
✓			
Change to P+P ?	Change to Handbook?	Notify public or schools?	