

MEAC Board of Directors Meeting	Date: April 9, 2015
	Time: Convened 11:00 am EST Adjourned 12:55 am EST
	Type of Meeting Conference Call
Attendees:	Board members: Stephanie Mills, Heidi Fillmore, Henci Goer, Abigail Aiyepola, Nichole Reding, Sora Colvin, Ana Vollmar, Kristi Ridd-Young, Mary Yglesia, Nellie Eshleman, Andrea Ferroni Staff: Sandra Bitonti Stewart, Karin Borgerson
Absent:	
Notes taken by:	Sandra Bitonti Stewart

Minutes

Agenda Item: OOC Moratorium – Proposed Standards Revision	Presenter: Kristi Ridd-Young	
Documents:		
Discussion:	<ul style="list-style-type: none"> • Confirmation that all have carefully reviewed the stakeholder feedback and the analysis conducted by our volunteers • Reviewed CFR 602.21 obligations to USDE regarding stakeholder feedback • Each board member given opportunity to share thoughts on how she is planning to vote • Discussion ensued 	
Conclusions:	<p>Motion that MEAC convene by July 1, 2015 a multi-stakeholder task force to explore domestic and international clinical training issues, including new standards for clinical training: Kristi Ridd-Young; Second: Henci Goer. Recusals – none; Abstentions – none; Opposed – none. <i>Motion passes.</i></p> <p>Motion to accept proposed language to edit MEAC standards effectively imposing a moratorium on out of country clinical training sites as of July 1 2015: Kristi Ridd-Young; Second: Mary Yglesia. Recusals – Sora (conflict of interest); Abstentions - Nichole; Opposed – 5; In Favor – 4. <i>Motion does not pass.</i></p>	
Action Items	Person Responsible	Deadline
✓ Develop position paper – Heidi, Stephanie and Abigail (possibly Mary) to include with distribution of press release	Heidi, Stephanie, Abigail	ASAP
✓ Develop press release to detail MEAC board decision on proposed moratorium and creation of task force	Staff/Board/Consultants	ASAP
✓ Convene multi-stakeholder task force to explore domestic and international clinical training issues,	Staff/Board	July 1 2015

including new standards for clinical training		
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