

MEAC Board of Directors Meeting Minutes	Date: 6/1/2015
	Time Convened: 11:31am EST
	Time Adjourned: 1:16 pm EST
	Type of Meeting: Teleconference
Attendees:	Board members: Stephanie Mills, Heidi Fillmore, Nichole Reding, Sora Colvin, Ana Vollmar, Kristi Ridd-Young, Mary Yglesia, Nellie Eshleman Staff: Sandra Bitonti Stewart, Jessica Kelly-Shaieb, Karin Borgerson, Trixi Packmohr
Absent:	Abigail Aiyepola, Henci Goer, Andrea Ferroni
Notes taken by:	Jessica Kelly-Shaieb

Minutes

Agenda Item:	Consent Agenda	Presenter:	Kristi Ridd Young
Documents:	2015_04_01 Minutes BOD Meeting_DRAFT; 2015_04_09 Minutes BOD Meeting_DRAFT; 2015-05-20 School Status Report; 2015-05-18 JLKS resignation; Reid Resume 2015-05; Report on Staff Transitions; 2015-04-14 Report on Resolution of Complaint against NCM		
Discussion:	<p>Kristi describes items on consent agenda, and asks for comments.</p> <p>No additional comments or questions.</p>		
Conclusions:	Motion to accept consent agenda: Mary Yglesia. Second: Stephanie Mills. 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:	FY 2015-2016 Operating Budget; 2015-05-19 Profit and Loss Report		
Discussion:	<p>Mary reviews Profit and Loss Report, noting that actual numbers are better than projected. No comments or questions from board members.</p> <p>Mary reviews the proposed operating budget for FY 15-16, noting 5% increase in application and sustaining fees. Notes that Finance Committee prepared and reviewed contingency budget projections, based on the assumptions that we do not receive a grant or that we lose one of our accredited schools.</p> <p>Mary nominates Stephanie Mills to the role of Interim Treasurer to replace Mary effective immediately.</p>		

The board thanks Mary for her years of service.		
Conclusions: Motion to accept the FY 2015-2016 Operating Budget: Nichole Reding. Second: Kristi Ridd-Young. Opposed: None. Abstain: None.		
Motion to appoint Stephanie Mills to the position of Interim Treasurer through October 2015: Nichole Reding. Second: Sora Colvin. Recusal: Stephanie Mills. Opposed: None.		
Action Items		Person Responsible
✓		
Change to P+P ?	Change to Handbook?	Notify public or schools?

Agenda Item: Report on US MERA Activity	Presenter: Kristi Ridd-Young; Heidi Fillmore	
Documents: Report on US MERA Direct Assessment Task Force		
Discussion:		
<p>Kristi provides background on US-MERA and recap of recent meeting. Provides highlights on Memorandum of Understanding, decision-making process, communications, funding, and MEAC participation.</p> <p>Board members discuss how to better engage, educate and involve the MEAC community in the work of US MERA. Suggestions included:</p> <ul style="list-style-type: none"> • Provide the MEAC board with a copy of the draft agendas for US MERA meetings in advance and allow the opportunity for special board meetings to discuss issues that might be controversial • Ask Jo Anne Myers-Ciecko to facilitate a discussion about the model legislative language being developed by the Delphi Committee as soon as possible 		
Conclusions:		
Action Items		Person Responsible
✓ Special Board meeting with Jo Anne Myers-Ciecko		Sandra Bitonti Stewart
Change to P+P ?	Change to Handbook?	Notify public or schools?

Agenda Item: Next Steps on Clinical Training Standards	Presenter: Heidi Fillmore; Sora Colvin; Sandra Bitonti Stewart	
Documents: 2015-05 Goals for Clinical Training Task Force; 2015-04-22 MEAC Decision on OOC Moratorium; Clinical Training Task Force Memo to MEAC Board of Directors_ Aiyepola		
Discussion:		
Heidi and Sora provide update on plans to develop first draft of revisions to clinical training standards. Goal is to have a draft for Board consideration in October.		

The Board created Clinical Training Task Force will be chaired by Abigail Aiyepola and Vicki Penwell. Sandra shares the memorandum submitted by Abigail which outlines goals for the Task Force. Sandra asks Board to consider what they would see as success for this Task Force and what timeline they intended.

In addition to the goals that Abigail outlined in her memo, the Board agreed on the following:

- Ensure that more and different voices are a part of this work
- Be involved in review of proposed MEAC standard revisions
- Work to transition this Task Force to US-MERA (MEAC will be the holder for now)
- Prepare a report which lays out a vision and recommendations for the entire midwifery community; the nature of these recommendations would be to distribute the work to manifest the vision
- Be conscious of the overlap between this task force and the US MERA Direct Assessment Task Force as well as the NACPM workforce initiative

Regarding timeline, the Board discussed being able to provide a status report or the final report at the CPM Symposium or a future US MERA Workgroup meeting.

Conclusions:

Action Items	Person Responsible	Deadline
✓ Provide report from MEAC Board of Directors to Task Force leadership.	Sandra Bitonti Stewart	June 17, 2015
Change to P+P ?	Change to Handbook?	Notify public or schools?

Agenda Item:	Upcoming Meeting Dates	Presenter: Kristi Ridd Young
Documents:		
Discussion:		
<p>Deadline for Executive Director applications June 15, 2015 Executive Committee: June 22, 2015 1:00 – 3:00 pm EST Board Meeting - Barriers to MEAC Accreditation: July 14, 2015 12:00-1:00pm EST Board Nominations deadline July 31, 2015 Board Meeting: August 13, 2015 12:00 -2:00 pm EST Member School Annual Meeting: Monday, September 21, 2015 1:00 – 2:00 pm EST Board Meeting: September 24, 2015 12:00 – 2:00 pm EST AME Educator’s Day – MANA Preconference day – Albuquerque, NM October 15, 2105 MANA Convention: Albuquerque, October 15-18, 2015 MEAC Clinical Training Task Force: Albuquerque, NM October 15, 2015 (5:00 – 8:00 pm) Fall in-person Board meeting: Bosque Retreat Center, Albuquerque NM October 20-22, 2015 (travel days: October 19 and 23)</p>		

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