

MEAC Board of Directors Meeting	Date: 4/12/2016
	Time: Convened 10:02 AM PDT Adjourned 10:50 AM PDT
	Type of Meeting ie. In Person, Call: Conference call
Attendees:	Board members: Heidi Fillmore, Andrea Ferroni, Stephanie Mills, Henci Goer, Nichole Reding, Ana Vollmar, Kristi Ridd-Young, Cassandra Jah, Karen Ehrlich Staff: Tracy Gartenmann, Karin Borgerson, Julia Reid
Absent:	Abigail Aiyepola, Sora Colvin
Notes taken by:	Karin Borgerson

Minutes

Agenda Item:	School Status Report	Presenter:	Nichole Reding
Documents:	2a School Status Report_2016-04-05.pdf		
Discussion:	Changes to school status report are well-received. Board asked and staff answered several clarifying questions.		
Conclusions:	Andrea Ferroni moves that we accept the school status report. Nichole Reding seconds. Recusals: None. Abstentions: None. Opposed: None. Motion passes.		
Action Items		Person Responsible	Deadline
✓	Staff follow up with IBRs for upcoming meetings to confirm dates still work	Staff	
✓	Staff to send another copy of IBR sign-up sheet.	Staff	

Agenda Item:	Southwest Wisconsin Technical College Monitoring Report dated 1/11/2016	Presenter:	Henci Goer, supported by Kristi Ridd- Young
Documents:	3a IBRReportFINAL_SWTC_MR2016-02.pdf Review materials		
Discussion:	No recusals. IBRs presented. Board discussed. Met-1 based on MEAC staff effort required, continued failure to use reporting tools as intended, though compliant with benchmark.		
Conclusions:	Henci Goer moves to accept monitoring report with change of score on Benchmark I.C3 to Met-1 as described above. No follow-up required at this time. Heidi Fillmore seconds. Recusals: none: Abstentions: none. Opposed: None. Motion passes.		
Action Items		Person Responsible	Deadline
✓	Notify school	Julia Reid	4/19/2016

Agenda Item:	National Midwifery Institute Compliance Report dated 2/9/2016	Presenter:	Kristi Ridd-Young, Karen Ehrlich supporting
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Documents:	3b NMI_CR_2016-02-09_ARCREPORT_FINAL.pdf	
Discussion:	Cassandra Jah recused and left the call. IBRs presented, finding school in compliance with no further action recommended. Met-2 recommended on V.B2.	
Conclusions:	Karen Ehrlich moves to accept compliance report with a finding of Met-2 on Benchmark V.B2. Ana Vollmar seconds. Recusal: Cassandra Jah. Abstentions: None. Opposed: None. Motion passes.	
	Action Items	Person Responsible
✓	Notify school	Julia Reid
		Deadline
		4/19/2016

Agenda Item:	New Business-standards revisions	Presenter:	Heidi Fillmore
Documents:			
Discussion:	Cassandra Jah returns to call. Board discusses upcoming standards revisions: <ul style="list-style-type: none"> • Theme will be “Paperwork Reduction Act of 2016” • Feedback from out-of-country and clinical training task forces will be incorporated, as will direct assessment pending US MERA feedback • Staff is recruiting workgroup members, focusing on the following groups: <ul style="list-style-type: none"> ○ Board: Heidi, Henci, Nichole ○ School representatives, including programmatic, admin staff ○ Clinical Training Task Force ○ ARC members who are not on the board ○ ACME/nurse midwifery stakeholders • Recruiting to take place ASAP, targeting first meeting by early May. 		
Conclusions:			
	Action Items	Person Responsible	Deadline
✓	Recruit task force members	Karin Borgerson	April 2016
✓	Convene first workgroup meeting	Karin Borgerson	May 2016