

<b>MEAC Board of Directors Meeting</b>	<b>Date:</b> 9/24/2015
	<b>Time Convened:</b> 12:03 pm EST
	<b>Time Adjourned:</b> 2:08 pm EST
<b>Type of Meeting:</b> Teleconference	
<b>Attendees:</b>	Board members: Abigail Aiyepola, Sora Colvin, Nellie Eshleman, Andrea Ferroni, Heidi Fillmore, Henci Goer, Stephanie Mills, Nichole Reding, Kristi Ridd-Young, Ana Vollmar Staff: Sandra Bitonti Stewart, Tracy Vilella Gartenmann, Karin Borgerson
<b>Absent:</b> none	
<b>Notes taken by:</b> Karin Borgerson	

### *Minutes*

<b>Agenda Item:</b>	Welcome Tracy Vilella Gartenmann	<b>Presenter:</b>	Kristi Ridd-Young
<b>Documents:</b>			
<b>Discussion:</b>	Kristi introduced Tracy. Tracy spoke briefly.		
<b>Conclusions:</b>			
<b>Action Items</b>		<b>Person Responsible</b>	<b>Deadline</b>
✓			
Change to P+P ?	Change to Handbook?	Notify public or schools?	

<b>Agenda Item:</b>	Consent agenda	<b>Presenter:</b>	Kristi Ridd-Young
<b>Documents:</b>	2a 2015_08_13 Minutes BOD Meeting.docx 2b School Status Report_2015-09-16.pdf 2c 2015_09_15 Profit and Loss Report.pdf 2d 2015_09 Nominations Committee Report.docx 2e 2015_09 Clinical Training Task Force Update.docx		
<b>Discussion:</b>	Kristi presented consent agenda. Updates: Wendy Gordon will co-chair the clinical training task force. Students still needed at MANA conference to assist with interviewing.		
<b>Conclusions:</b>	Nichole moves to accept consent agenda. Stephanie seconds. Recusals: none. Abstentions: none. Opposed: none. Motion carries.		
<b>Action Items</b>		<b>Person Responsible</b>	<b>Deadline</b>
✓			
Change to P+P ?	Change to Handbook?	Notify public or schools?	

<b>Agenda Item:</b>	SWTC interim report dated 3/31/2015	<b>Presenter:</b>	Ana Vollmar
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<b>Documents:</b>	SWTC 3-31-2015 IR ARC Report_FINAL.pdf Accreditation review materials	
<b>Discussion:</b>	Board discussed ARC and IBR findings.	
<b>Conclusions:</b>	Henci Goer moves to accept the ARC's recommendations regarding this interim report. Ana Vollmar seconds. Recusals: none Abstentions: none Opposed: none. Motion carries.	
<b>Action Items</b>		<b>Person Responsible</b>
✓ Prepare and send board report		Karin Borgerson
Change to P+P ?	Change to Handbook?	Notify public or schools?
		<b>Deadline</b>
		10/12/2015

<b>Agenda Item:</b>	BMS interim report dated 3/31/2015	<b>Presenter:</b>	Andrea Ferroni
<b>Documents:</b>	FINAL 2015-07 BMS 3-31 IR ARC Report.doc BMS IR 2015-03-31 Staff Memorandum.pdf Accreditation review materials		
<b>Discussion:</b>	Stephanie Mills, Heidi Filmore, and Ana Vollmar are recused and leave the call. Board discussed ARC and IBR findings, staff memorandum.		
<b>Conclusions:</b>	Andrea Ferroni moves to accept ARC recommendations, modified as indicated in staff memorandum with regards to further reporting. Sora Colvin seconds. Recusals: Stephanie Mills, Heidi Filmore, and Ana Vollmar Abstentions: none Opposed: none Motion carries.		
<b>Action Items</b>		<b>Person Responsible</b>	<b>Deadline</b>
✓ Prepare and send board report		Karin Borgerson	10/12/2015
Change to P+P ?	Change to Handbook?	Notify public or schools?	

<b>Agenda Item:</b>	MCU interim reports dated 3/31/2014, 3/31/2015, 4/28/2015	<b>Presenter:</b>	Andrea Ferroni
<b>Documents:</b>	MCU_IRs-combined_ARC Report_2015-09_FINAL.pdf Accreditation review materials		
<b>Discussion:</b>	Stephanie Mills, Heidi Fillmore, and Ana Vollmar rejoin the call. Kristi Ridd-Young is recused and leaves the call. Nichole Reding steps in to chair the meeting in Kristi's absence. Board discussed ARC and IBR findings.		
<b>Conclusions:</b>	Ana Vollmar moves to accept ARC recommendations. Nellie Eshleman seconds.		

Recusal: Kristi Ridd-Young Abstentions: none Opposed: none Motion carries.			
<b>Action Items</b>		<b>Person Responsible</b>	<b>Deadline</b>
✓ Prepare and send board report		Karin Borgerson	10/12/2015
Change to P+P ?	Change to Handbook?	Notify public or schools?	
<b>Agenda Item:</b> NCM interim report dated 7/30/2015		<b>Presenter:</b> Henci Goer	
<b>Documents:</b> NCM_IR_2015-07-30_ARC Report_FINAL.pdf			
<b>Discussion:</b> Kristi Ridd-Young rejoins the call. Andrea Ferroni and Sora Covin are recused and leave the call. Board discussed ARC and IBR findings. Stephanie Mills leaves the call prior to vote.			
<b>Conclusions:</b> Henci Goer moves that we accept the ARC recommendations and further direct IBRs to submit a report with assistance from MEAC staff that will go to ARC and also to the school itself to ensure that they are aware of board concerns. Report will address not just the benchmarks considered in the interim report, but also the broader issues related to re-accreditation. Heidi Filmore seconds. Recusals: Andrea Ferroni, Sora Colvin Abstentions: none Opposed: none Motion carries.			
<b>Action Items</b>		<b>Person Responsible</b>	<b>Deadline</b>
✓ Prepare and send board report		Karin Borgerson	10/12/2015
✓ Prepare IBR supplemental report		Henci Goer & Abigail Aiyepola	10/12/2015
Change to P+P ?	Change to Handbook?	Notify public or schools?	

<b>Agenda Item:</b> Standards revisions		<b>Presenter:</b> Heidi Filmore	
<b>Documents:</b> 5a 2015_06 Clinical Site Standard Revisions_heidi v 1.docx			
<b>Discussion:</b> This draft will be reviewed in detail in October board retreat in Albuquerque, New Mexico.			
<b>Conclusions:</b>			
<b>Action Items</b>		<b>Person Responsible</b>	<b>Deadline</b>
✓ Review draft revisions		All board members	10/20/2015
Change to P+P ?	Change to Handbook?	Notify public or schools?	