

EAST CENTRAL REGION-ACPE
BUSINESS MEETING - September 22, 2001
The Hilton, Pittsburgh, Pennsylvania

The business meeting was called to order at 11:20 a.m.. The reports were given as follows:

Certification: Mary Altenbaumer

Associates:

Frank Impicciche

Carl Buxo

Barbara Means who has moved to another region.

Gene Hausman was granted an extension. Jon Paulus was presented as a new candidate. Another person was consulted for readiness.

Associate Supervisors:

Rhonda Gillespie

Yoshiya Togami

Robert McGeency

Accreditation: John Peterson

- New accreditation manual is being prepared by the commission.
- Annual reports will change slightly in the coming year. Each supervisor must include a report of continuing education.
 - Please forward comments on the curriculum criteria in the manual to Greg Staddord, Commission Chair, or John Peterson, Regional Chair by November 1, 2001.

This meeting recommended continued accreditation to 10 year reviews.

Clarian Health Partners, Levels I, II, & Supervisory

Bronson Health Care Group, Levels I, II & Supervisory

Covenant Health Care, Levels I & II with accreditation with commendations

Howard Community Hospital Levels I & II

V.A. Medical Center, Dayton granted candidacy status

5 Year accreditation reviews recommended

Lutheran Hospital of Indiana, continued accreditation Levels I & II

Mount Carmel, continued accreditation Levels I & II

V.A. Pittsburgh Health System, Continued accreditation Levels I & II

Interest in beginning new centers:

St. Vincent's, Toledo, Ohio

Hebrew Union, Cincinnati, Ohio

Kindred Health, Louisville, Kentucky

Clinical Members – Kim Barnettt

The fee to be a clinical member is \$60.00. There were five clinical members represented in the national meeting. Our goal is to improve our outreach to other chaplains and students. We had a meeting here in Pittsburgh which included 2 clinical members and 2 supervisors. It was recommended that we put together a brochure to let the clinical members know we are here to serve them.

Board of Representatives - Ted Hodge

Lots of time was spent on the cognate merger. The group looked at the common interest and shared values. The budget is over \$734.00. There will be a 4% increase in all fees in 2002. The journal of Pastoral Care published information regarding gay and lesbian dialogical style. There are errors in the red book and it was recently published. Only the name of the centers are published and not individual supervisors. They decided to leave the logo like it is. There will be a meeting November 14, 2001 in Atlanta. The National Meeting is scheduled for April 24 – April 27, 2002 in Pittsburg. R. E.M. is scheduled to meet in Washington in February. The candidates for ACPE President Elect 2002-2003 are both from the Pacific Region. They are Rev. Dr. Patricia Wilson-Robinson and the Rev. Dr. Arthur Schmidt.

Nominations – Urias Beverly

We replaced positions of people who are either too busy or have left the region. The representative for the ethics committee is now Carl Buxo. The chair person for the accreditation committee is Kim Barnett. Carol Green was elected to the Board of Representatives. Urias stated if there are any additions or corrections please call him (313) 531-3959 or e-mail him at Urias Beverly Prodigy.net.

R.E.M. – No Report

Budget & Investment Committee – No Report

Frank Ciampa reported that he talked to Joan. She said if 50 people attended the conference we are in good financial shape. The hotel may forgive us for the other 2 rooms because of all the mix ups in registration.

Standards – No Report

History – Bob Leas

The regional archives are now in protective cover in Indianapolis. He asked that each center who has a site visit give a duplicate report to him to go into the archives. A note to this effect will be put into our regional newsletter. The principle speaker in Pittsburgh this spring is a historian.

Bob told us he is retiring next year and any others who are retiring please let him know. There are 5 nominees for supervisor emeritus. Urias Beverly, Ralph Carpenter, Hal Lindberg, Clarence Barton and Kenneth Reed. David Hurst made a motion that we investigate having the tapes transferred to a C.D. Mary Burks second it and the motion was passed.

Long Range Planning – Larry Smith

Recently, the LRPC solicited the ECT regarding ideas that could be developed for the region. Twelve surveys I total were returned. Out of those surveys, the majority had interest in category #4: "Ways CPE can be more sensitive to different cultures." The committee has therefore decided to make this its focus, with an emphasis in providing a resource for curriculum development. The focus would be to provide a list of articles that focus on cultural learning issues. These resources will then be listed on the ECR web page for student and supervisor access. This may also become a starting point in which other reading materials reflecting particular issues of interest could be added. Additional ideas from the administrative committee are welcomed. The committee is also open for any other ideas we may have.

Research – No Report

Semi-Annual Conference Planning Committee – Kathy Nininger

The conference planning committee is still working very hard and certainly getting good response, Mike Saxton 2002 fall meeting at the Brown County Inn, Nashville, Indiana. It's a resort area 1 and one half hours south of Indiana. *Indianapolis*

Research – No Report

Linn Barnett-Chair Annual Conference Committee

The national meeting is on track. A special thanks to Urias Beverly and David Kooch along with Dr. Ron Peters and the excellent tem and musicians for their hospitality this conference. Thanks to Pat Sheldon Ward an Barbara Bullock. Earl Hoppert volunteered

his hospital for C.P.E.. We need to have a volunteer for the S.I.T. program for C.P.E. supervisors. There was a benefactor for \$1,000. A special thank you. Thanks to Daryl for are the services he provided especially registration for this conference.

Frank Ciampa –Regional Director

Reoprted the death of Paul Mills in the Dayton area. His family donated his body to a medical center per his request. Memorial services are being planned. Hal Lindberg is deteriorating. Beth Newton Watson is having a kidney operation in October. Pray for Nancy Dietse. Abolino is retiring. Be pastoral to all those you can.

Meeting adjourned at 12:15 p.m.

Billie Beverly, secretary

Please send corrections/revisions to:
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