

GENERAL BUSINESS MEETING

Call to order 9:55 A.M.

Minutes of the ECR:

- Motion made, seconded and passed to approve the minutes of the Portland, ME informal meeting as mailed.
- Motion made, seconded and passed to approve the minutes of the September 2004, Lexington, KY minutes as mailed.

Fall Conference:

September 16-17, 2005, Frankenmuth, Michigan, Bavarian Inn Lodge, The Rev. Dr. Roy Oswald will lead a Visioning Session.

Thanks expressed to:

- Elizabeth Price and the Planning committee for this conference.
- Musicians, Jon Paulus and Henry Uy for entertainment provided before the banquet.

Regional Director Report – C. Calvert Brand (included in the March Newsletter)

- Cal noted his Regional Director E-mail address is: eastcentralrd@aol.com
- Cal noted that James Flinchbaugh, a member of the region, died earlier this month.
- Prayers were asked for members of our region that are having health problems: Jane Brown, Ralph Carpenter, Nancy Dietsch, Al Galloway and Hanci Newberry.

ECR Governance Manual Changes – Daryl Hanson

- Proposed changes were distributed. Daryl indicated several changes were necessitated by recent National changes. Clarification is needed on whether the Region elects, nominates or ratifies persons for national commissions and other positions.
- Next steps:
 1. A task force will be appointed by Lin Barnett to review the proposed changes and bring a motion to the September Regional meeting for action.
 2. If approved at General meeting-changes will be sent to the Board of Reps for action in November at the National meeting in Hawaii.

Nominations – Daryl Hanson

- Nominations slate was presented and was amended to remove Frank Ciampa, at his request, from Certification and replace him with D. Carl Buxo.
- Motion was made, seconded and passed to elect slate as amended.
- Daryl asked if anyone knew the status of Josephine Manns and Grace Traylor.

Task Force Group Appointments – Lin Barnett

- As Chair, Lin Barnett, appointed the following as chairpersons: Victoria Johnson, Multicultural Task Force; David Koch, Research Task Force; and Kathy Nininger as History Task Force.

Budget – Bob Uken

- Thanks expressed to centers for compliance and responsive submission of regional fees
- Audit accomplished and sent to national office as required
- The required reserve is in appropriate range at \$60,000
- Motion made, seconded and unanimously passed to approve the FY 2006 Budget as presented.

National ACPE Conference/Hawaii – Art Schmidt, ACPE President

- Encouraged all interested persons to participate in the ACPE conference in Hawaii. He indicated that participants will have the opportunity to experience multicultural differences through clinical opportunities. Participants will also have an opportunity to tour a leper colony.

Certification – Mike Saxton

- Summary of Lexington, September 2004
 - 1-granted ACPE Supervisor (Gillespie)
 - 2-Granted extension of candidacy (Harris, Paulus)
 - 3-denied candidacy
 - 2-met for readiness consultations
- Summary of docket for this meeting:
 - 1-granted extension of Associate (Schroeder)
 - 2-granted extension of candidacy (Alpers, Roberts)
 - 3-granted candidacy status (Chase, Johnson, Scheffers)
 - 1-denied candidacy status
 - 1-denied candidacy extension
 - 2-met for readiness
- New Certification Manual: Mike indicated the new certification manual is completed and is available at the ACPE Web-site. Mary Burks-Price provided an overview of the changes at a workshop at this conference.
- Certification Pilot Project: Steve Ivy provided a status report on the project at a workshop at this conference. A total of twelve persons are involved in the Certification Pilot project – one is from our region, Frank Woggon.
- Certification Deadlines: The next meeting of the ECR Certification Committee will be September 15, 2005 at the Bavarian Inn Lodge, Frankenmuth, MI. The deadline for receiving applications is July 25, 2005 (postmarked). Materials will be due to the presenter and committee members by Monday, August 15, 2005 (postmarked).

History Task Force – Kathy Nininger

No report

Standards – Karl Van Harn

- M.Div equivalency will still be in the Certification Manual with Certification Commission defining on case-by-case basis (See APC web-site for their standards equivalency)
- Issues under review:
 - Reciprocity issues referred to Certification Commission
 - Clarity being sought regarding procedures in cases of denial of certification and accreditation
 - Associate supervisor time line is not clear
 - Regional membership regulations – place or work – not clear (i.e., if a person resides in one region and works in another region).

Multicultural Task Force – Vickie Johnson

- Miami conference was well attended and positive feedback was received
- Six scholarships were awarded to ECR members
- Thirteen persons from the region participated in the Miami conference
- Informational fliers are being developed and should be available in May. It is suggested that the information be included in student handbooks.
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- A focal issue discussed at the Miami conference was the recognition of diversity in REM. A decision was made to extend the governing board by 2 to 4 seats.
- The 2006 REM Invitational will be held in New York City the first weekend in February.

Research Task Force— David Koch
No Report

Accreditation – Carl DeMeritt

- Recommendation made to National include:
 - Deaconess Hospital, Evansville, IN – no notations
 - Veterans Affairs Healthcare System of Ohio, Dayton OH
 - Hebrew Union College, Cincinnati, OH. – no notations
- Withdrawals:
 - Louis Stokes, VA Medical Center, Cincinnati, OH
 - Larue D. Carter Memorial Hospital, Indianapolis, IN.
 - Kindred Health Care, Louisville, KY
- June 8, 2005 is the last day for site visits before the September 2005 regional meeting.
- Web-sites for Accreditation information: www.acpe.edu/manuals.htm and www.acpe.edu/final_manuals_report.htm

Clinical Members – Carl DeMeritt

- Educational programs at conferences are needed
- List of Clinical Members in Region requested. (Joan will check with National Office for availability of such a list).

Professional Ethics – D. Carl Buxo

- Carl distributed copies of the booklet, "Processing Complaints of Ethics Code Violations in ACPE 2005 and a flow chart.
- Carl indicated one issue being reviewed is a supervisor not in the region where works—mostly a problem in system that has centers that cross regional boundaries.
- No ethics complaints were reported in 2004 from the ECR.

Certified Continuing Education Credits – APC – Lin Barnett

- Lin suggested that CCEU's are included as part of conference planning in the future.
- He will explore the feasibility of retroactive CCU's for this conference.

Other:

Elizabeth Price indicated she was aware of comments regarding the keynote address of this conference being Christo centric focused and will keep the feedback in mind for future program planning.

Adjourn at 11:07 A.M. to worship.

Respectfully submitted,

Dave Koch
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