

**ECR General Business Meeting Minutes**  
**September 29, 2006**  
**Brown County Inn, Nashville, IN.**

**I. 9:05 AM - Call to Order**

**II. Prayer: Frank Ciampa**

**III. Minutes:** Motion, Seconded and Passed that the minutes of the February 17, 2006 ECR Business Meeting be approved as mailed out.

**IV. Regional Director Report: Cal Brand**

- Bill Scrivener has been elected as President Elect.
- Art Schmidt is to continue as president in light of Joan Hemenway's resignation due to illness.
- Congratulations expressed to our new supervisor Ruth Alpers.
- Dennis Kenny is now supervisor at the Cleveland Clinic.
- ECR has a new supervisor from CAPE, Deborah Damore.
- Appreciation expressed to Frank Impicicche and Sergei Petrov for volunteering to coordinate this program after Mike Saxton left the region.
- Thanks expressed to Joan Lyke for continued excellent service as ECR's office manager.
- Thanks expressed to Lin Barnett for his service as ECR President over the past year.

**V. Budget: Bob Uken**

Bob announced that the committee was disappointed in that the ML investment account is not producing adequate returns. The Budget & Investment Committee will be moving some funds to CD accounts in order to earn higher interest.

**VI. Long Range Development:** no report (see five Visioning committee reports later)

**VII. Semi Annual Planning committee:**

Carl Buxo, as Chair Elect, will be serving as Program Chair for the March 2-3, 2007 meeting at the Hueston Woods State Park. A program committee has yet to be determined for the September 28-29, 2007 fall conference that will be held at the Sheraton Suites Akron/Cuyahoga Fall, Akron, OH.

**VIII. Accreditation: Rhonda Gillespie**

- Lutheran Hospital of Indiana is being recommended for continued accredited membership with no notations.
- The Mt. Carmel Health System is being recommended for continued accredited membership with no notations.
- 5-year reviews were completed by William Beaumont Hospital and Bronson HealthCare Group, Inc.
- Accreditation reviews are scheduled for 2006 for: VA Medical Center, Pittsburgh, PA, St. Vincent Hospital and Health Services, Indianapolis, IN and Spiritual Care and Education Center.
- Satellites approved: Walsh, VA Lexington was approved as a satellite of Norton Health Care
  
- Rhonda announced that she would continue as Committee chair and direct contact person for Accreditation issues, however, the work of the committee would be shared by 4 individuals that will serve as sub-chairs. She will provide the names of the sub-chairs in an upcoming newsletter.

- Rhonda reminded everyone that satellites must be approved by accreditation **before** beginning a CPE program.
- Our region has a reputation for incompetence at the national level relative to accreditation. Curriculum seems to be biggest issue. Supervisor isolation is another. Seeking total compliance with standards. Peer review by supervisors needs to be done.

**IX. Certification:** Beth Newton Watson and Ann Letson

- Esther Chung, Sarah Reed and Rosalind Simmons met Readiness Committees.
- Joe Roberts was granted an Extension of Candidacy.
- Susan Harthon was granted Candidacy.
- Fred Madren was denied candidacy.
- 3 ECR members going to Tampa: Marla Coulter-McDonald and Sergei Petrov for Supervisor and Mark Scheffers for Associate
- Deryck Durston is in the process of revision of the certification paper processes.

**X. Standards:** Karl Van Ham

- Professional Ethics Review was done in 2005. A study document on ACPE Core Values will be produced. He encouraged everyone to read the restorative justice article on the ACPE website.
- Standards is trying to differentiate competence from ethics so issues can be assigned to the appropriate commission.
- Standards is exploring some form of commitment affirmation or ritual such as used for ordination.
- Criminal background checks may need to be in Standards.
- Presidential Task Group on Training and Education:
  - Recommendation on supervisory training process - such as consultation group for candidates beginning supervision is being considered.
  - Mentor/coach relationship being suggested.
  - Peer review for supervisors doing Supervisory CPE to be done by those with mutual responsibilities.
  - Also questioning a level difference for supervisory CPE supervisors.
  - Peer review is not a certification review from perspective of Standards.
  - Accreditation standards will be reviewed this year by Standards commission.

**XI. Clinical Members Task force:** no report

**XII. History:** no report

**XIII. REM:** Marla Coulter-McDonald

- REM will be held in Indianapolis in February 1-3, 2007, at the Radisson Indianapolis Airport.
- Drs. Jacquelyn Grant and Edward Wheeler will be speakers.
- Ethnic and cultural tours will be conducted.
- Business and elections will be on Friday.
- Pre-conference dialogue will be held on transitions and future directions with previous leader and current cultures represented with a facilitator.
- Registration fees unchanged from previous conferences and will depend on timing: \$85 early \$100 standard, and \$125 on site; respectively \$130, \$135, \$145 for supervisors and others. The hotel will be \$89/night.
- Centers in the Region are being asked to buy an ad in the conference booklet.
- Scholarships will be available to Regional members. The amount of scholarship will be determined by the number of applicants. A total of \$1,500 is budgeted for 2007.
- No REM dues will be charged now. All attendees at conference are members.

- ECR budgeted \$5,000 for FY 2007 to the REM Invitational.
- Title of REM conference: Engaging Our Multicultural Voice in Community.
- Information available on ACPE web site by 10/12/06.

**XIV. Board of Representatives: Carol Green and Frank Impicciche**

Lin Barnett encouraged regional members to suggest individuals to receive recognition as Supervisor Emeritus status. The individual has to have completed 10 years service before his/her retirement. Letters should be sent to the Regional Chairperson, Elizabeth Price and copied to Joan Lyke.

**XV. Nominations: Daryl Hanson**

-Nominating Committee: Katherine Nininger, Urias Beverly and Susan Harthon were nominated for the two seats on the Nominating Committee, class of 2009. Motion, seconded and passed to close nominations for 2009 class. Nominees were asked to step out of room. Vote taken by show of hands. Nininger and Harthon elected.

- Issues about nominations for Certification Committee were noted. No Action taken.

**XVI. Other**

- Thanks expressed to Daryl Hanson for service as Nominating Committee Chair.
- Thanks expressed to Lin Barnett for leadership as Regional Chair person.
- Thanks expressed to Ted Hodge and Bill Scrivener for running for ACPE President.
- Orin Newberry announced a meeting at lunch for the Visioning task groups.
- The Budget & Investment committee will also be meeting at lunch.
- REM Invitational: Marla Coulter-McDonald will be available at 3:30 for input.
- Urias Beverly asked that names be given to Joan Lyke for participation on the Hospitality Committee.
- Yoke-Lye Lim asked for visioning suggestions.

**Adjourn for Worship.**

Respectfully submitted:

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