

East Central Region, ACPE  
Business Meeting  
Hueston Woods State Park Lodge and Conference Center  
February 21, 2014

With a quorum established the Chair, Bob Uken, **called the meeting to order** at 3:45 p.m. with the reading of a poem by John Fox.

The chair recognized the Planning Committee for this conference chaired by Beth Newton Watson and Mike Saxton and the rest of the committee. All were asked to stand to receive the thanks of the Region.

**Minutes of the October 5, 2013 Business Meeting**

Bob McGeeney made a motion to approve the minutes as printed. John Peterson seconded the motion. Motion passed.

**Committee Reports**

Budget and Investments - John Peterson, Chair

Dennis Kenny is retiring from the Cleveland Clinic which will increase the cost of the travel expenses to the region.

(Budget Attached) No major change in revenue from previous year.

Line item for Regional Administrator Recruitment was increased as a result of Joan Lyke retiring on December 31, 2015. Line item for Accreditation changed since 2014 was a light year for Ten Year Accreditation Review but 2015 it is going back to the heavier schedule.

The Administrative Council presented the Budget for Approval and the membership approved the budget.

Personnel Committee - Bob Uken, Chair

Thankful for the service of Joan Lyke and Dennis Kenny and they have received an evaluation gathered. The Administrative Council presented the \$600.00 each bonus which was approved. This is the last year of Dennis' contract and the Administrative Council presented the motion to offer the contract with Dennis for five more years. Question was raised as to how it was decided to be presented in this short order at this meeting. Question was raised as to the value of having a five year contract since none of us are employed that way. Motion passed.

Joan Lyke will end her service on December 31, 2015. She will attend the meeting of Spring 2016. Discussion is being held on the term of office for the new Administrator.

Nomination Committee - William Foster, Chair

The slate was presented to the assembly.

Certification – Kristin Langstraat nominated by Barbara Bullock, Yvonne Valeris

Long Range Development - Versey Williams was moved from Replacement for 2014 for class of 2016 Doug Vardell nominated by Jill and seconded by Frank Impicicche Nominations was closed and the slate was passed.

Accreditation Committee - Ruth Alpers, Chair

Two ten year reviews will be done this year which are:

The Christ Hospital, Cincinnati, Ohio and Pine Rest.

There will be three ten year reviews next year:

Cincinnati Children; Cincinnati, Ohio

Lexington VA, Lexington, Kentucky

St. Joseph Regional Hospital, Mishawaka, IN

The Region thanked Ruth for her years of service.

Certification Committee - Yvonne Valeris and Frank Impicicche co- Chair

Recognized certification committee members

Appearing for committee and being granted:

Netetia Walker - Readiness

Elaine Forrest - Reinstatement

James Wright- CPE Supervisor

Ephraim Karp - Extension of Candidate

Two Supervisory Candidates Denied

Frank is preparing for Certification Commission meeting in May

Standards Committee – Yoke Lye Lim Kwong

Committee met yesterday to clarify a study document which asked supervisor to not certify Level 1 and Level 2 but that the student completed Level I or Level II.

Level I and Level II units - we do not have separate units working of on Level I or Level II units and not a number of a specific units.

Entry into formal certification process but not a specific number of Level II units but either a recognized organization of ACPE grant Board Certification or by a supervisor evaluation.

Concern was raised about students who go through a different process.

Professional Ethics - Karl VanHarn, Chair

Current issue is that the appropriate complaint form for complaints coming from Certification or Accreditation.

Roles of a legal consultant and the present Executive Director - who will receive the complaints  
The Representative will be informed about any complaints in the region

Long Range Planning Committee - Orin Newberry, Chair

Getting started as a committee and looking at regional and national issues.

Task Forces

Clinical Member - Martha Amann, Chair

Martha Amann is having her left kidney removed as a result of cancer.

History - No Chair

Bob Uken requested for someone to volunteer for the position.

REM – Co-Chairs Anastasia Holman and Netetia Walker

Report of goals of REM and presentation of the 2014 REM Conference in Charlotte NC, February 5-8, 2014.

Research - No Chair

No Report

Regional Director Report - Dennis Kenny, Regional Director

The Region is healthy, supervisors are moving into the Region, and members volunteer for national position. Expressed gratitude for the care given to him by members of the region. He reviewed the regional statistics for students units, Level 1, Level 2, and Supervisory CPE for 2008-2009 through 2012-2013. He presented issues on governance. Decisions are made by input of Executive Director, ACPE President, and Task Forces. He shared that FCPE is healthy and organized. There was a significant jump in annual giving. He read the issues presented at the Regional Director meeting.

Old Business

None

New Business

Announcement of Linda Hauschultz of the Spiritual Care and Education Center being hospitalized

Cal Brand moved and Mary Burks seconded

Whereas ACPE adopted a policy of not changing our Standards except at Five year intervals;  
Whereas ACPE procedures provide for changes in our process employing regional discussion, and study documents

Whereas ACPE Standards commend the essential value of collegiality;

Whereas ACPE intends to honor ethical commitments to our students and the programs to which they are admitted;

Therefore the ECR of ACPE ~~moves to censure~~ “strongly registers our disagreement concerning the process to” the ACPE Board, President, and others involved in actions revising ACPE certification procedures and Standards in disregard for and violation of the principals listed above.

John Peterson moved which became a friendly: “strongly registers our disagreement concerning the process to”

Wade Rowatt Called the question. Motion Passed

The motion passed with negative votes and abstentions.

Those abstaining were asked to come after the meeting to record their abstention

Daryl M. Hanson

Next meeting

Fall meeting in Berea, Kentucky

Announcements were made:

Seminars on Supervision.

Pine Rest is looking for Chaplain/Supervisor

St. Joseph Health Center, Ann Arbor is also looking for a supervisor

Respectfully submitted

Rev. Daryl M. Hanson

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