

CAAHEP Annual Meeting
April 11, 2011
Memphis, TN

Meeting called to order by President M. LaCheeta McPherson at 2:00 pm.

Review and Approval of Minutes from the April 19, 2010, meeting.

Motion for approval of April 19, 2010, minutes. Seconded and approved.
--

President's Report – M. LaCheeta McPherson

President McPherson highlighted her written President's Report, noting 241 program actions were taken by the Board of Directors and that all Committees on Accreditation except Lactation Consultant, Anesthesia Technology, Kinesiotherapy, and Recreational Therapy had at least one accreditation this year. She reported that three sets of Standards were review and approved this year – Orthotics and Prosthetics, Recreational Therapy, and Cardiovascular Technology. President McPherson updated the attendees on the CHEA recognition process, noting that staff had submitted all of the necessary documents for recognition, a self study and that a site visit by a CHEA observer had been conducted in January. She also shared how CAAHEP communications had increased with electronic distribution of the Communiqué newsletters being published six times per year. She reported that the webinar series offered this year was very popular, with nearly 400 people attending the first program, just over 300 attending the second offering, and over 200 people signed up for the third session.

Treasurer's Report – Calvin Harris

Calvin Harris pointed out the printed financial statements provided to attendees. He asked for comments or questions, but no questions or concerns were expressed.

Executive Director's Report

Kathy Megivern spoke about the CHEA recognition overview and pointed out the written report included in the meeting material.

Nominations and Election Committee Report

Cliff Araki, chair of the Nominations and Election Committee, reviewed the nominations submitted and announced the candidates on the ballot: Bernard Allan Cohen, Sponsoring Organization candidate, Barry S. Eckert, ASAHP/Four Year Dean candidate, Alan P. Marco, Committee on Accreditation candidate, and Kerry E. Weinberg, Committee on Accreditation candidate. Ballots were distributed and the Election Committee members verified the results.

Report from Recent Graduate Commissioner – Katie Bowe

Katie Bowe, the Recent Graduate Commissioner, presented a report on the student learning outcomes from the CAAHEP accredited surgical technology program she attended.

New Profession

President McPherson announced that the Advanced Cardiac Sonographer profession and introduced Michelle Bierig to introduce the profession and share its reasoning for wanting to be recognized as a profession in CAAHEP.

Motion to accept the Advanced Cardiac Sonographer as an eligible profession to participate in CAAHEP. Seconded and approved. Two no votes; one abstention.
--

Motion to accept the new Committee on Accreditation for Advanced Cardiac Sonographer. Seconded and approved. Two no votes; one abstention.

Motion to approve the American Society of Echocardiography as a sponsor of the Committee on Accreditation for Advanced Cardiac Sonographer. Seconded and approved. Two no votes; one abstention.

Final Report of the Nominations and Election Committee

Cliff Araki reported the following election results: Bernard Cohen, will serve as a Sponsoring Organization member of the Board, Barry Eckert will serve as ASAHP/Four Year Dean representative on the Board, and Kerry Weinberg will serve as a Committee on Accreditation representative on the Board.

Adjournment

There being no further business to discuss, moved to adjourn the meeting at 2:45 pm. Seconded and approved.