



# Commission on Accreditation of Allied Health Education Programs

## 2019 Annual Meeting April 14-15, 2019 San Antonio, Texas Minutes

**Call to Order:** President Greg Ferenchak called the meeting to order at 4:47 PM.

**Nominating and Elections Committee:** David Becker, Chair of the CAAHEP Nominating and Elections Committee, reported that no new nominations had come forward from the floor. He presented the slate of Commissioners seeking positions on the Board. Ballots were distributed to the Commissioners and collected when votes were cast.

**Minutes Approval:** President Ferenchak called for a motion of the draft April 16, 2018, Annual Meeting minutes.

**Motion to approve the April 24, 2017 Annual Business Meeting minutes as distributed.**

**Moved and seconded; motion carried.**

**Treasurer's Report:** Treasurer Barry Eckert presented the Treasurer's Report and responded to questions. President Ferenchak called for a motion to accept the report.

**Motion to approve the Treasurer's Report as presented.**

**Moved and seconded; motion carried.**

**President's Report:** President Ferenchak reported that he had facilitated various meetings, attended CAAHEP Meetings, assisted with Strategic Plan development, assisted with various workgroups, and presented at the Texas Association of Technical Colleges Conference on behalf of CAAHEP.

**Executive Director's Report:** Kathy Megivern provided a report of the staff's activities, including all of the preparation for the 25<sup>th</sup> Anniversary celebration. She reported that CHEA had established two deadlines for demonstrating compliance with the new CHEA requirements. In 2020, CAAHEP will need to submit a self-study document to CHEA for re-recognition.

**New Business:** President Ferenchak brought forward the applications of new Committees on Accreditation and Sponsor:

**Motion to approve the Joint Review Committee on Respiratory Care.**

**Moved and seconded; the motion carried. (Votes: 38 yes, 7 no, one abstention)**

**Motion to approve the Sponsoring Organization National Association for Associate Degree Respiratory Care.**

**Moved and seconded; the motion carried. (Votes: 38 yes, 7 no, 1 abstention)**

President Ferenchak explained the proposed Vision and Mission Statements:

Vision: To be the innovative leader for the accreditation of health sciences and health professions education.

Mission Statement: To provide quality assurance in health sciences and health professions education by setting standards for program accreditation and evaluating program performance.

**Motion to approve the Vision and Mission Statement.**

**Moved and seconded; the motion carried unanimously.**

Bylaws Committee Chair Donald Balasa reviewed the proposed changes to the CAAHEP Bylaws as distributed.

**Motion to approve the edit to the CAAHEP Bylaws.**

**Moved and seconded; the motion carried unanimously.**

**Election Results:** David Becker gave the election results following a final count of all votes. The following Commissioners were elected to the CAAHEP Board of Directors for the 2019-2022 term:

- Catherine A. Carter
- Kathryn “Katie” Kuntz
- Glen Mayhew
- Don Martin

**Adjournment:** There being no further business to conduct, the Annual Business Meeting adjourned at 6:46 PM.