

**Call to Order** by Lin Barnett

**Introductions**

**Certification Report**

2 to Associate  
1 to ACPE Supervisor  
1 from pilot project from ECR made it to Associate  
REM 1 candidate

Hueston Woods meeting looks full for certification - no readiness candidates will be scheduled

2- year extension for candidates being favorably considered

Louisville consultations January 20

Data on SIT centers to measure track record on progress to supervisor

Presidential task force looking at SIT training issues-curriculum requested-seeking core curriculum and best practices.

**Accreditation**

Remember Rhonda  
St. Vs  
Hebrew Union  
VA Health Care Dayton  
Children's - Supervisory CPE  
Satellites - several across the region  
5 yr Cleveland Clinic, Akron General  
DMC

**Board**

Strategic Plan approved  
Finances for ACPE under \$50,000 for the year  
Board projects cut back - endowment grants not to be used  
11 grants to unique projects  
Regions to pick up expenses of one Board member to meetings  
Emeritus recommendations were not acted on  
Distinguished service award  
International trademark for ACPE  
06 Tampa  
07 Dallas  
Name change - spiritual question  
Budget investment group - newsletter by e-mail only

**REM**

2/2-4/06 NYC  
LaGuardia Marriott = \$109  
Theme - "Engaging our stories through streams of ethnicity and culture"  
\$100 Late \$110, \$125, \$135 rates tentative  
Dr James Cohn  
20 scholarships of \$300 each from Eastern region  
Some for East Central region \$1,500 divided among students of ECR - ECR REM approval needed

ECR Meeting Notes

Hawaii

10/26/05

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### **Frankenmuth**

Follow up - Dec 10 or 11 - vision follow up - at Lutheran, Ft Wayne  
Print Out - as per newsletter - on visioning priorities in descending order

### **Hueston Woods**

Goal addressing- cultural diversity - tentative speaker  
National strategic goals need to be included  
Business meeting on Friday?????  
Need written report -  
Interest in higher office - Bill Scrivener and Ted Hodges decided to run for ACPE  
president

### **Ethics**

2 day meeting - 2 cases reviewed  
6 others in process  
Background checks - due diligence - danger to others - policy needed  
Confidentiality - use of patient reports - use for educational processes - patient  
permission - 3 cases involved material about a patient  
Supervisors giving references  
Peer review process - to Standards - consistent process  
Next meeting in Atlanta in May  
Urge centers to resolve issues as close to event as possible - especially when  
colleagues are involved  
ECR - no complaints  
Urge to give copies back to presenter of verbatims

### **Announcement**

Thanks for gift of travel funds from region

Dialogue participation with Pacific region matching funds for donations to Katrina- to be  
discussed at Hueston Woods

### **Adjourned at 6**

Respectfully submitted,  
David Koch, Regional Secretary  
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