



**Meeting Minutes
November 7, 2007
5:00 pm EDT**

Commissioners on Call: PS Turocy, PJ Sexton, G Gardner, K Walsh, D Gregory, S Willeford, M Anderson, D Kaiser, K Herth; Office Staff – DL Caruthers

1. **Questions for Review/Response** – One question regarding an entry-level masters program question was reviewed with response accepted with minor revisions.
2. **CAATE Meeting Minutes Reviewed**
October 3, 2007 Conference Call minutes were reviewed and accepted as written.
3. **Request for One-Year Extension**
The CAATE reviewed the request for a one-year extension on the next accreditation cycle from 2008-2009 to 2009-2010 and denied the request based on the information submitted.
4. **Conference Affiliation Agreement**
The CAATE provided review and comment on the language and content of sample affiliation agreement for a consortium.
5. **Change in Program Leadership**
Discussion of co-medical director and co-program director policies was tabled until the November Strategic Planning meeting.

Meeting adjourned at approximately 5:45 PM