



**Conference Call Meeting Minutes
April 12, 2007**

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

1. Dr. Turocy welcomed Ms Maria Anderson to the Commission as the Commission's first public member and to her first meeting as a Commissioner of CAATE.
2. April questions/responses

Responses were approved for the three questions submitted to the CAATE.

3. Review/discussion CAATE Ethics Committee questions

CAATE reviewed the questions submitted by the Ethics Committee and provided responses for Question #1; however, it was deemed appropriate by the CAATE that it seek information and feedback from other specialized accreditors and legal counsel to respond to Questions 2-3. CAATE's response to Question #4 regarding the Foundational Behaviors of the NATA Educational Competencies was that these skills/attributes are expected to be instilled in the students by the ATEP faculty and staff; however, evidence of this instillation will not be evaluated by the CAATE or our agents (i.e. Site Visitors, Review Committee, and Annual Report Committee).

4. Review/discussion One-year extension request; both programs submitting requests for a one year extension were denied.
5. CAATE Ethics Committee Code of Conduct

The CAATE voted to accept the Sixth Draft of the CAATE Code of Conduct with only minor language revisions, and thanked the Ethics Committee for a job well done.

6. Formal Instruction Assessment and Performance of Rehabilitation Skills
This was just a discussion issue; no votes were made
7. CAATE approved the March mail ballot outcomes.