

CAATE Conference Call

August 15, 2006

7:00 pm EDT

Minutes

Commission Minutes

ATTENDEES: Paula Turocy, Pat Sexton, Katie Walsh, Sally Perkins, Bob Moss, David Kaiser, Kaye Herth

1. Questions in Review and Final Responses

- G#44 (Standard B1.14-tabled from July)
- G#45 (Standard B3.3, B3.5 & J1)
- G#46 (Competencies/Proficiencies)
- G#47 (Standard J3.5)
- G#48 (Standard I4)
- G#49 (Standard A4)
- G#50 (Standard D3)
- P#7 (Administrative issues)

2. CAATE Business

a) Update on CAATE business expense reimbursement from July:

▪ Motion 1: Accepted

CAATE members who were required and authorized by the CAATE to provide site visitor training (three sessions) at the recent NATA National Meeting and Symposia in Atlanta, GA will be retroactively reimbursed for costs associated with lodging, and meals for the day preceding and the day of each site visitor training session.

▪ Motion 2: Accepted

CAATE will retroactively reimburse the CAATE Chair for all registration, travel, lodging, and meal costs associated with the recent NATA National Meeting and Symposia in Atlanta, GA. The CAATE Chair is required to represent the CAATE at numerous official and unofficial functions and will be reimbursed for all expenses related to CAATE business.

▪ Motion 3: Accepted

The CAATE Finance Committee will develop an official policy/procedure, to be approved by the Commission, to address fair reimbursement for members of the Commission who are performing official and authorized CAATE business.

b) Commission Members to Review Reconsideration documentation: Reconsideration materials will be sent to all Commissioners with this one time exception of two sponsoring organization physicians, as they were not involved in the original review of the documents. Future reconsideration materials will be reviewed by the CAATE Review Committee with a recommendation forwarded to the CAATE Commission for a

final vote. All Commissioners will have a vote on the final accreditation decision which will be made from a consensus agenda.

- c) The CAATE attorney has filed final papers with the State of Texas to legally change the name of the corporation to CAATE.
- 3. Update on ASAHP meeting: Paula Turocy was an invited guest at the ASAHP meeting in Washington, DC, August 10-11, 2006. 12 accrediting agencies from various health professions, including CAAHEP attended. Information was shared between those in attendance and positive support was received for the CAATE.
- 4. The CAATE will be seeking membership with the Association of Specialized Professional Accreditors (ASPA) in the near future.
- 5. CAATE site visitors will be receiving separate updates related to conducting on-site visits, in addition to general information provided via the CAATE Update newsletter.
- 6. The new CAATE website will be open and functioning soon, and the current JRC-AT website will be discontinued.
- 7. CAATE branding items (rolodex card and magnet) have been sent to all accredited programs.
- 8. Fall monthly conference calls will continue to be conducted; however, due to schedules a new time and date will be established.

Meeting adjourned at approximately 8: 25 pm EDT.