

CECA COMMITTEE MEETING MINUTES
February 16, 2012

MEMBERS PRESENT		MEMBERS ABSENT
Armand Antommaria	Ann Heesters	Jack Gallagher
Bob Baker (Code liaison)	Kayhan Parsi	Tia Powell
Jeffrey Berger	Terry Rosell	Paula Goodman-Crews
Ken Berkowitz	Jeffrey Spike	Christine Mitchell
Joseph Carrese	Anita Tarzian (chair)	Wayne Shelton
Brian Childs	Nneka Mokwunye	Lucia Wocial
Art Derse	Kathy Powderly	Colleen Gallagher
Martha Jurchak		Marty Smith

Pearls & Pitfalls paper

We discussed additional changes to the Pearls and Pitfalls paper. Joe will incorporate these changes and finalize the paper, submit it to the ASBH Board for their review, and then submit it to the Journal of Clinical Ethics for peer review. We agreed that these Pearls and Pitfalls are not to be considered formal practice standards endorsed by ASBH; rather, they are recommendations from CECA members.

Code of Ethics Evaluation Survey

294 people completed the online Code evaluation survey. Kate Parke, a student volunteer working with Martha at Brigham and Women's, is helping analyze qualitative survey data. It will take about a month to do this. We will discuss this at our March meeting.

New Business

Jeffrey Spike asked if CECA could address clinical ethics controversies such as women's rights and access to contraception. We agreed that this currently neither falls within the scope of the ASBH Board nor the scope of CECA. Whether ASBH should address such topics is a matter for the Board to address.

Ken reiterated his interest in exploring accreditation of health care ethics consultation services (e.g., at the level of the hospital or health care facility). We agreed to distribute to CECA members the recently published article out of Taiwan: Wu MH, Liao CH, Chiu WT, Lin CY, Yang CM. (2011). Can we accredit hospital ethics? A tentative proposal. *J Med Ethics*, 37(8), 493-7.

Adjournment

The meeting was adjourned at 11:56 AM. The next CECA meeting is Thursday, March 15, 2012, from 11AM-12Noon Eastern.