

CECA COMMITTEE MEETING MINUTES
March 15, 2012

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

Pearls & Pitfalls paper

The Pearls and Pitfalls paper has been sent to Joe Fins to send to the Board for their acknowledgment that it is consistent with CECA’s charge. We discussed whether those who have been given permission to use the draft P&P list in educational forums can do so during the manuscript review process. Joe Carrese will ask the Journal of Clinical Ethics for their guidance in this regard. After the Board’s approval, the manuscript will be submitted to JCE for peer review.

Update from Board

Felicia reported that there was a positive response from the Macy Foundation regarding the grant to fund a process for establishing a quality attestation for health care ethics consultants. Rick Kodish is the principal investigator for this grant. We agreed to invite Rick to a future CECA teleconference to update CECA on the progress of this initiative.

Code of Ethics Evaluation Survey

Martha gave an update on the Code of Ethics evaluation survey qualitative feedback, which Kate Parke, a student volunteer working with Martha at Brigham and Women’s, is helping to organize for easier content analysis. Comments regarding the Code preface and each Code Responsibility are being sorted into the following categories: generally positive, generally negative, specific edit suggestions, and general edit suggestions. We agreed that each CECA member would be randomly assigned to analyze two Code Responsibilities (or the Preface and one Responsibility), unless they ask for an opt-out, over the next month. Anita will send out a sample of what this should look like.

CECA Membership

We discussed CECA membership and a process for members rotating off and new members joining. We agreed that members should remain on the committee for a two year term with the option of renewing for a second term (if agreed-upon by the Chair and renewing member). Criteria for membership will be circulated through ASBH and CECA in late Spring/Summer

2012 to invite 1 to 3 members to join for 2013. These members would be chosen and invited to attend the CECA meeting held immediately after the ASBH annual meeting in October, 2012. We agreed to strive for diversity of membership, including considering a representative of organizations involved in health care ethics consultation that may not be currently represented on CECA.

New Business

No new business was introduced.

Adjournment

The meeting was adjourned at 11:40 AM. The next CECA meeting is Thursday, April 19, 2012, from 11AM-12Noon Eastern.