

CECA MEETING MINUTES
August 21, 2014

Members present: Lisa Anderson-Shaw, Sally Bean, Ken Berkowitz, Courtney Bruce, Joe Carrese, Art Derse, Stuart Finder, Ann Heesters, Martha Jurchak, Aviva Katz, Hannah Lipman, Kathy Powderly, Terry Rosell, Malcolm Shaner, Jeffrey Spike, Stuart Sprague, Anita Tarzian, Lucia Wocial (chair)

Others present: Anne Cordes (Executive Director ASBH)

Members absent: Armand Antommaria, Brian Childs, Wayne Shelton,

The meeting was called to order at 11:05 am EDT.

MINUTES

July minutes, approved with no corrections.

ASBH Education Guide Recommendations:

There was great discussion on the three proposals outlined by the Education Guide sub-committee (see agenda attachment). Members agreed that proposal 1 is a priority, however there needs to be further discussion about time lines and details, particularly for proposal 2. The education guide will be the focus of our meeting at the ASBH meeting in San Diego (Thursday October 16 at 8 PM). More details on that agenda will be forthcoming in September. The group is committed to making the education guide the focus of CECA activities in 2015.

Code of Ethics Manuscript:

Anita led a discussion about the most recent draft of the manuscript. Progress was made. The next step will be to approve all track changes where agreement was established, invite any additional comments and circulate the next draft before the next CECA meeting. Details of the manuscript discussion will not be provided in the minutes (see agenda attachment).

Code of Ethics Slides:

There was not time on the agenda to discuss the slides. They will be distributed with these minutes. CECA members are asked to get comments to Anita, Courtney, or Lucia BEFORE September 4. The goal is to discuss and finalize the content of the slides to be approved at our September meeting.

CECA meeting at ASBH Annual Meeting:

The topic of the meeting will be the education guide.

Next Meeting: September 18, 2014 11 am – noon EDT.

ADJOURNMENT 12 Noon EDT.