## 2024 CSM Business Meeting Minutes-Boston

## February 15, 2024

## 6:30-8:30 Boston Conference Center

Board in Attendance: Jane Fagan, Angie Henning, Julie Lombardi, Julie Gruden, KeithAnn Halle

Welcome and Agenda

Attendance Survey Request - QR code

Academy of Education Updates- Chalee Engelhard

PT-PAC Update- Arie van Duijn

**CAPTE Updates- Peggy Gleeson** 

CCIP and CPI Updates- Linsey Heane

APTA Academy of Education Excellence in Education Certification Task Force Updates- Angie Henning

ACAPT Clinical Education Commission- Introduction and Updates

Introduction of CE SIG board

**Recognition of Outgoing Board Members** 

2024 Nominations

Academic Co-Chair- Full slate

Membership Secretary- 2 candidates, nominations will be accepted from the floor of the Academy Business Meeting

Nominating Committee- Full slate

Task Force Recommendations/Updates

Residency Interviews Task Force- Recommendations made for Academy, DPT programs, Residency Directors, Students

Clinical Education Glossary- Maintenance ongoing, Submission of new terms Spring 2024

Placement Process Task Force Recommendation 2- Release of Slots- Marisa Birkmeier

Call for Vote on Recommendation 2- Academic programs will notify SCCEs via email <u>no</u> <u>later than 3 months prior to the start date</u> of a clinical education experience confirmation that the school will utilize or release the offered clinical education slot.

Discussion on the floor:

- We should listen to clinical sites needs- this is what they are asking of us

- Concerns about consortia processes- "giveback" process within consortia
- Concern from DCEs on timeline, 2 commenters= request make it more general
- Concern on lack of responses from academic programs surveyed
- Appreciation stated for working from bottom up vs top down and listen to clinicians since we rely on them for placements
- Request to state as strong recommendation
- Concern that vote is being called without notice ahead of time

Motion and second to vote on Recommendation as is made from floor.

Vote: Quorum required- 5%

108 in attendance

66 yay

19 nay

Mentoring and Networking Communities Updates

**CE SIG Award Announcement** 

Outstanding SCCE – Erica Lynch

Outstanding CI – Anna Rubakhina

Call for Projects/Volunteers

**Quarterly Newsletter** 

Webinar Series

**ELC Scholarship** 

SCCE/CI mentors/mentees

Save the Date- ELC 2024

Theme- Pursuing Excellence and Innovation in Physical Therapy Education

Motion and second to adjourn meeting.