

Clinical Education SIG Leadership May 17, 2024

11:00 - 12:00am CST; 12:00-1:00 pm EST

Present: Jane Fagan, KeithAnn Halle, Julie Gruden, Elsa Drevyn, Angie Henning, Julie Lombardi

Absent: Jessica Rodriquez Torres

Meeting completed via Zoom

Agenda

- Updates
 - Mentoring and Networking Communities Angie
 - Drafts to be submitted for review and comment
 - Clinical Education Terminology Workgroup- Jane
 - No updates at this time
 - Check in with this group prior to ELC for report out
 - Slot Release Placement Survey
 - Slot release work group responded to rejected recommendation with updated language addressing PTA education and requested a membership vote
 - ACTION ITEMS:
 - Determine if a vote can be called at ELC
 - Communicate to membership all information regarding work group and impending vote ahead of meeting
 - Discussion surrounding rules regulating votes, length of comment periods
 - Academy volunteer coordinator
 - All volunteers and corresponding roles should be submitted to coordinator
 - **ACTION ITEM**: All group liaisons should submit this information

Previous Action Items:

- CI/SCCE award
 - Self-nominated ELC scholarship shared with membership via announcement Follow up on previous action items:

ACTION ITEM: KeithAnn will contact recent CI and SCCE winner with scholarship offer

Completed- discussion on process for reimbursement

- Recipient will submit receipts to KeithAnn who will complete form
- Both currently considering attending CSM
 - Deadline August for notifying CE SIG of using scholarship monies



- ELC Scholarship application review:
 - Rubrics have been edited to address PTA educators
 - **ACTION ITEM:** resend edited rubric to board for review Angie
- Pathway to "certification" for clinical educators- Clinical Educator Certified Specialist
 - Name changed to "Clinical Educator Pathway to Excellence"
 - Call was sent out to membership for participation on workgroup
 - Received responses from interested participants
 - Angie is collating resumes of interested parties
- Website
 - ACTION ITEM:
 - o Julie L will upload EBP webinar to website
 - Review website for accuracy
- Newsletter- HELD
 - Discussion surrounding current Academy newsletter
 - o Group consensus that Academy level newsletter is covering CE SIG needs well currently
- Policy and procedures review
 - Create policy for holding a vote and request amendment to bylaws
- Webinars
 - EBP SIG Webinar/ELC proposal
 - Deadline for 2024 passed
 - Will consider for 2025
 - ACTION ITEM:
 - Link academy level webinars related to clinical education on CE SIG page under "Resources"

New Items:

- Election Results
 - Elsa D. attended as incoming academic co-chair
 - Nom Com:
 - Allowed to appoint a third person to serve for this year until the election occurs
 - Discussion of appointing Jane to Nom Com for 1 year for historical knowledge
 - **ACTION ITEM**: vote at next meeting on nomination for Nom Com appointment



- Membership Grant
 - o Academy call for volunteer to do grant writing
 - o Grant submission due July 15
 - Jane will respond to Academy- no volunteer with grant writing experience but would like to be part of conversation
- o APTA Prescriptive Authority Feasibility Report Volunteers
 - Academy requesting 2 volunteers
 - o **ACTION ITEM:** Angie will reach out to potential candidates

NEXT MEETING: June 21st, 2024 11 CST, 12pm EST