

**Eastern Region ACPE Spring Meeting**  
**April 22, 2010**  
**Kansas City, MO (National ACPE Conference)**

The meeting was called to order with the reading of a spiritual poem by Langston Hayes by ER Chair Paul Steinke at 4: 00 PM. New members and first time attendees were introduced and welcomed. It was announced that Jack Geracci was certified as associate supervisor since our last meeting; that Paul Derrickson and Angie Van Hise would be retiring this fall; and Steve Dutton was thanked for his service as Accreditation Committee Chair. There were 39 members present at this meeting.

A motion was made and seconded to accept the minutes from the October 13-14, 2009 meeting.

1. **Nominations** – Jay Cooke: Noted several changes have occurred already this year –Steve Dutton stepped down as Accreditation Chair and Martin Montonye graciously agreed to fill the vacancy. This created a variety of shifts in positions: Tammy Wooliver replaced Martin Montonye as a committee member of Accreditation and as Chair of Strategic Planning. Robin Franklin agreed to replace Martin as Chair-Elect. Other changes to Accreditation Committee were Rhoda Torperzer replaced Bill Reynolds, Jack Geracci replaced Tiina Nummela. There are currently openings on Strategic Planning and Budget & Investment Committees. The Nominations Committee is looking to fill these positions with those who would give better diversity representation of the region. Jay will update the Leadership Roster on the website.
2. **Annual Conference Committee** – Cathy Bickerton reported: The 2010 Eastern Region annual conference will be held at Wyomissing Marriott Courtyard, 150 N. Park Road, Wyomissing, PA 19610 From Sunday evening October 3 – Tuesday lunchtime October 5, 2010. The theme will be Transformation. Plenary speakers: Patricia Cranston and Elizabeth “Libby” Tisdale, Understanding and Promoting Transformative Learning, currently in Harrisburg. *Note: The costs will be higher this year due to this location chosen in response to feelings voiced for upgrading by many of those in the region over the past few years. Also, this will not be in tandem with the SOS due to higher costs and distance for those in the Northeast Region.*
3. **Financial and Budget Reports:** Chair Clinical Member David Stickley reported: 1) ER Checking Account - \$84,115.89 and Wachovia Money Market Fund \$23,350.08 for a total of \$107,465.97 plus \$46000.57 in investments for a total assets of \$153,466.54; 2) to assist in planning for 2011 budget, chairs were asked to contact Nancy for helpful information *in changes to your budgets by the first week in September at the latest.* Again centers were urged to send in unit fees on time to help manage the regions expenses.
4. **Certification:** In Maureen’s absence Paul Steinke reported that 56 % of those who met committees at this conference did so successfully. Thomas Chirido and David Fleenor, both at HCC made Associate and were congratulated. Alan Abrams and Jack Geracci were granted Associate at the Fall national CC session, making a total of six Associate Supervisors currently in the Eastern Region.

5. **Accreditation:** Carolyn Sawyer reported that Martin Montonye is the very new Chair (Steve Dutton resigned in December). Since she attended the national Accreditation Commission meeting, she would be making the report. 1) **there will be an automatic notation given to all centers filing late reports;** 2) centers may self-report when they know they will be non-compliant in order to bring themselves into compliance outside regular review cycles (a handout describing this procedure was distributed) 3) attention was drawn to **new requirement for an Annual Notice** to be posted before each ACPE group/unit ( *see page 90 of Appendix B Student Records for details*) 4) **Changes to the new 2010 Standards Policy and Procedures Manual that occurred in the last two weeks will be posted on the ACPE website.** Some members present at this regional meeting lodged a protest that changes occurring in this manner are confusing and wanted to know why changes were made this way.
- Regional Accreditation: Martin reported:** 1) a unit is not completed for students until all fees are paid 2) Six reviews were made this past year (5 and 10 Year Reviews); there are 10 upcoming for 2010 and 2011, indicating a need for members from region to assist on the committee and on site visits 3) all questions regarding accreditation are to be directed to the regional chair *not the national chair*
6. **National Board of Reps:** Ken Hayden reported that ACPE purchased 542 Church St., Decatur, GA. We own the property free and clear. The original price was \$1.5M. We purchased it for 1,002,500., a savings of \$497,500. The existing building will be torn down and a new structure erected. It is a prime location for our needs and was purchased through the Capital Campaign. Capital Campaign to raise \$9-11M is underway. Theresa Snorton presented a PowerPoint at the Fri. Luncheon Meeting with more information. The new Academy for Continuing Education will be housed there. Members of our cognate organizations as well as ACPE members will be welcomed to attend the future educational events and webinars. **Emerging Leaders Award –beginning in 2011** Each region will submit name of the person to be awarded. It may be a Supervisor or clinical member. The person will have been working 10 years or less. **Grants awarded (through FCPE)** - \$25K ; Christus Healthcare for CPE -Mexico – 5000 Greater Minneapolis Council of Churches for CPE – 5500 Placement in refugee/immigration services; Hospice of Bluegrass in SE KY – 8500 Inter-faith CPE Program at Bedford Hills – 6000, a correctional facility in NY **REM-** 25<sup>th</sup> Anniversary in 2012 @ Washington, DC; this will be joint meeting of ACPE and REM; Proposal: to meet jointly and with ACPE & REM alternating responsibility for the program content. **Certification** – 36 persons seen at this meeting; there are 200+ in the pipeline. This represents a significant increase in Supervisor’s and those in process. There was **increase** in accredited centers, sites and placements; in clinical members; and in student units. These are all positive signs of ACPE growth. **Budget** – represents an increase especially in fees for Supervisors, Associate Supervisors, center fees, review fees. The Board cut nearly every program a line item where possible except Certification and Accreditation. The latter represent the mission of ACPE. The Board voted to continue the pilot project of only having one member for each region at the 2011 Fall Leadership meeting. The members will continue to function in their roles however. The membership will vote on 2011 budget at its annual meeting on Friday;

7. **Standards:** Peter Kuhn reported that Keith Espenshade is the new Standards Commission Chair and that Peter attended his first meeting as regional rep. Concerns reported were 1) plagiarism is a large problem in certification paper writing. Some of this related to cultural differences in understanding “intellectual property”. 2) Distance learning, the wave of the future, is raising questions such as what standards would be appropriate if ways of communication change; how to keep the core of CPE, relational learning, in tact?, i.e., twitter, u-tube, etc. 3) How to make the language of Outcomes more understandable to students; need to implement new ways without getting caught in the past. During 2011 a workshop forum is being planned to re-work the Outcomes. (There was a suggestion from the region floor to include APC and NACC in this conversation.) 4) There are no competencies related to biomedical ethics at this time. Should this be included? 5) There seems to be a need to re-evaluate the Standards language regarding supervising 13 full-time students to gain more clarity.
8. **Ethics:** Ray Cooley requested feedback on “When Students Therapeutic Issues Effect Supervision”, a Continuing Ed opportunity, presented on April 21, the first of this type of workshop. He noted that cultural issues will be forthcoming and all supervisors need to be sensitive to these differences and how they impact our own assumptions about CPE and our programs. Supervisors were reminded that they need to be accountable not only for selves but as representatives of ACPE. This is not only about what we know but also about what we don’t know. Ray reported an increase in complaints indicating that students are more aware that they can complain directly to the ACPE office if they don’t feel they will be treated fairly within their center’s complaint process.
9. **Personnel Committee:** Robin Franklin will be the new chair. Previously it was Martin Montonye who made this report- The Co-directors had a 5 year review in a phone conference with the Personnel Committee. A form for feedback from the regional members will be forthcoming in the next few months as well as goals and objectives for the future.
10. **CORDS** – Check out the latest regional newsletter for REM reflections, a report on Certification and a request was made for articles for future newsletters by Jo Clare and Nancy. Pastoral concerns noted, Dick Layman’s wife, Marilyn, died; Jim Jefferies had quadruple by-pass surgery and is now doing well; Sara Ann Buckley, on sabbatical in CA sends her regards; Kathleen Davis’ husband is now doing well; Harlan Ratmyer has healed from gall bladder surgery. Also noted the **NEW FAX Number on the website.**
11. **Clinical Members:** Claudia Meyers noted that three clinical members were present at this meeting; 20% of ACPE members are clinical members who have completed at least four units of CPE
12. **New Business:** none recorded

The meeting adjourned at 5:35 PM.

Respectfully submitted,

*Angie Van Hise*

Angelina Van Hise  
Recording Secretary