



# *Certified Professional Guardianship and Conservatorship Board*

## **Education Committee Meeting Minutes November 15, 2022**

### **In attendance:**

Committee Members: Kris Hammond (chair), Lisa Malpass, Dan Smerken, Dr. Penney Sanders, Dr. Anita Souza

Staff members: Linda Vass

### **1. Call to Order**

The meeting was called to order at 8:03 a.m. by Kris Hammond

### **2. Review and Approval of October Meeting Minutes**

The minutes were reviewed and were approved.

### **3. Review Provisionally Approved CEU's**

The Committee reviewed and approved 3 previously provisionally approved CEU's and requested that staff provide more information on the 1 credit activity from the Office of Public Guardian titled CEU Requirements and Reporting Cycle Procedures. The Committee discussed and requested that AOC Staff not provisionally approve AOC applications for CEU Activities, but rather submit them directly to the Committee.

### **4. Review of UGA Survey responses**

The Committee reviewed the CPGC UGA Survey. The Committee discussed how to present the information from the Survey to the Board.

### **5. CEU presentation at January meeting**

The Committee discussed presenting a 1-hour CEU at the January Board meeting. The Committee discussed possible topics and speakers.

### **6. Adjourn**

Meeting was adjourned at 9:05 a.m.

Next meeting will be held on Tuesday, December 20, 2022 at 8 a.m.

### **Post Meeting Actions**

Staff emailed to the Committee members OPG's Amended Application for CEU Activity. Three Committee members voted to approve the application (Kris Holloway, Penney Sanders and Lisa Malpas), one voted No, (Dan Smerken), and one member did not vote (Anita Souza).