

# Certified Professional Guardianship and Conservatorship Board

# Education Committee Meeting Minutes January 25, 2023

#### In attendance:

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

Sanders, Dr. Anita Souza

Guest: Judge Diane Kiesel

Staff members: Linda Vass

#### 1. Call to Order

The meeting was called to order at 8:00 a.m. by Kris Hammond

#### 2. Review and Approval of December Meeting Minutes

The minutes were reviewed and were approved.

### 3. Review Provisionally Approved CEU's

The Committee reviewed and approved 1 previously provisionally approved CEU.

#### 4. CEU presentation at January meeting

Dan updated the Committee on the preparations for the Education Committee's hosting of a CEU for the April 2023, board meeting.

#### 5. Discussion 200 Regulations Modifications

The Committee discussed reviewing and making suggestions to the Regulations Committee on sections of the 200 regulations. Staff is to provide to the Committee highlighted sections for review.

#### 6. Discussion CPGC Survey #2

The Committee discussed planning a second CPGC survey. Possible topics were discussed. The Committee discussed possible survey topics that will help the Board better understand the work of the CPGC. It was suggested that there be about 5 open ended questions.

## 7. Adjourn

Meeting was adjourned at 8:57 a.m.

Next meeting will be held on Tuesday, February 21, 2022 at 8 a.m.