



Certified Professional Guardianship and Conservatorship Board

Education Committee Meeting Minutes

October 17, 2023

Zoom Meeting

Members Present:

Kristina Hammond, Chair
Dr. Penny Sanders
Dan Smerken
Dr. Anita Souza
Lynda Clark

Members Absent:

N/A

Staff:

Sherri White

1. Call to Order

At 8:05 a.m. the Chair called the meeting to order.

2. Review and Approval of August Meeting Minutes

The Committee reviewed and approved the September meeting minutes.

3. Discussion of Regulation 205 Modification

The Committee discussed inviting WAPG to provide a draft of the regulation in consideration of their comments. Mr. Smerken will draft a letter to WAPG to review at next Committee meeting.

4. Discussion on CPGC Focus Group

The Committee discussed having a discussion with the Board members to determine what they would like to know from CPGC's before Dr. Sanders and Dr. Souza move forward with drafting a questionnaire for the CPGC's.

5. Review Provisionally Approved CEU Applications

The Committee reviewed and approved three (3) previously provisionally approved CEUs:

1. NGA -- 2023 National Conference on Guardianship
2. OPG -- Hospice, Palliative Care, and Guardianship
3. TPCBA -- 22nd Annual Guardianship Seminar

The Committee also approved a repeat presentation of the Guardian Institute's Virtual Conference 2023. This CEU was previously approved in April. The Committee agreed to review and revise the 200 series regulations and provide a draft for public comment before 2024.

6. Adjourn

Meeting was adjourned at 9:02 a.m.