

Education Committee Meeting Minutes

February 20, 2024 (8:00-9:00 a.m.)

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. Kristina Hammond called the meeting to order.

2. Review and Approval of Meeting Minutes

The Committee reviewed and approved the January 2024 meeting minutes.

3. Discussion on CPGC Board Survey

The Committee discussed that several members will be leaving the Board at the end of the term in September 2024. The Committee discussed how to capture the wisdom of a member prior to their departure and discussed inviting members to Education Committee meetings to speak and conduct exit interviews before the end of the term.

4. Additional Items

- a. The Committee discussed conducting a survey of CPGC's regarding the procedures of the current grievance process.
- b. The Committee checked-in regarding modifications of the education regulations regarding CEU's. Will further discuss at the next regularly scheduled meeting.
- c. The Committee agreed to invite Jamie Shirley from the UW Training Program to an Education meeting to discuss the contents of the program. The Committee determined that it would be helpful to talk about what is happening in the program so they know where continuing education could provide support to recent graduates of the program.

5. Adjourn

Meeting was adjourned at 9:03 a.m.