

Education Committee Meeting Minutes

April 16, 2024 (8:00-9:00 a.m.)
Zoom Meeting

Members Present:

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

Members Absent:

Dr. Penny Sanders

Staff:

Sherri White

Guests Present¹:

Jamie Shirley
Miriam Doyle

1. Call to Order

At 8:01 a.m. Kristina Hammond called the meeting to order.

2. Review and Approval of Meeting Minutes

The Committee reviewed and approved the March 2024 meeting minutes.

3. Review Provisionally Approved CEU Applications

The Committee reviewed and approved two (2) previously provisionally approved CEUs: Washington Association of Professional Guardians: 2024 Spring Conference and the Guardianship Institute: 2024 Spring Conference.

4. 200 Series Regulation Modifications

The Committee discussed finding samples of language from other agencies that review and approve education credits and will review them at the next meeting.

5. Board Development

The Committee discussed having small group meets instead of building a formalized mentorship program. The Committee also discussed having each committee regularly report at the long meetings so members can get to know the Committees.

6. CPGC Focus Group

The Committee discussed drafting language for the questions for the CPGC focus group discussion about the post-UGA grievance process.

¹ Guests arrived at 8:40 a.m.

7. Discussion with UW Training Program Educators

The Educators from the UW Guardianship Certificate Training program and the Committee discussed improvements to the UW webpage, attrition rate, and how they educate the students about the legal liabilities of a CPGC. The group also discussed conducting a survey of graduates/new guardians to ask “where are you now?”. The Education Committee invited the Educators to present at the long Board meeting in June and they accepted.

8. Adjourn

Meeting was adjourned at 9:20 a.m.