



**2017-2019 Board of Ethics and Credentialing
Trustees (BECT) Meeting
Friday, October 26, 2018 – 10:15am Eastern
Atlanta, Georgia**

Minutes

1. Meeting called to Order by Chair Carrie Blackburn Riley
2. Trustees Present: Carrie Blackburn Riley, Dorothy Carty-Daniel, George Guy, James Bebley, Anthony Goodson Jr., Shannon Biggs, Marilyn Medley, Paul Chaiken, Donna Dunwoody, Arthur Kurrasch, Patricia Wells, Joan Smith, Pamala Thompson, Mark Thiele, Richard Laferte, Shaunté Evans, Ray Bender.
3. Trustees Absent: Carol Branham, Robert Peterson, Cindy Preast, Karen Wallace, Lee Talmage, Brenda Strom.
4. Move to accept agenda made, seconded and approved by unanimous voice vote.
5. Move to approve minutes with changes from July 27, 2018 was made, seconded and approved by unanimous voice vote.
6. Jennifer Naughton, new Director of NAHRO Professional Development, provided and introduction, presented an Professional Development update and took questions.
7. NAHRO Examination Boards Chair Richard Herrington presented an update and took questions. He noted that the Certified Manager of Voucher Operations (CMVO) Examination Board has requested additional members which has not been achieved.
8. Blake Pavlik, Director NAHRO Certification and Accreditation, presented a NAHRO Certification™ report and noted the full report as well as the status of all persons holding a current NAHRO Certification is available and updated regularly at www.nahro.org.
9. Assessment of Needs working group report was presented by member Patricia Wells regarding schedule reviewing all of NAHRO Certification Programs. The group met at the conference prior to the full BECT meeting and had some questions regarding scope and schedule that was discussed by the BECT.

Staff Liaison Blake Pavlik agreed to forward current status of the review to the full BECT as well as a listing (“Checklist”) of the areas/Standards that should be reviewed for each NAHRO Certification.

The working group pledged to meet prior to the next BECT online meeting/teleconference which Chair Carrie Riley wished to occur in early December 2018.



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10. Carrie Riley noted that Trustee George Guy has agreed to Chair the Ethical Leadership working group with members from the Professional Development and Member Services Committee. Trustee Shaunté Evans volunteered for the working group. Current Members:

BECT

George Guy

Dorothy Carty-Daniel

Shaunté Evans (also representing Professional Development)

Richard Laferte (also representing Member Services)

Professional Development

Sally Stang

Shaunté Evans (also representing BECT)

Member Services Committee

Millet Hopping

Richard Laferte (also representing BECT)

Latonia Simmons

11. Blake Pavlik briefly summarized some of the upcoming staff proposals for BECT discussion regarding NAHRO Certification™ and certification exams including:
- Possible online/email disclosure of exam results.
 - Online administration of some certification exams and/or re-takes.
 - Creating separate policies and procedures for NAHRO Certification Exams taken in conjunction with a NAHRO training.

Discussion quickly commenced for possible immediate BECT action. Some Trustees indicated initial disapproval/concern of the proposals. After further discussion, Chair Carrie Riley noted that it appeared the best course would be for further education by staff for future BECT discussion and possible action. Staff Liaison Blake Pavlik noted they will provide more information to all Trustees.

12. Brief discussion throughout the meeting regarding meeting times at NAHRO National Conferences was conducted. Some Trustees requested the meeting be prior to the conference to allow Trustees to access the full conference. Other Trustees noted a preference for the meeting during the conference to reduce financial burden and lower travel costs. Discussion on this topic will continue. Staff was requested to present options for 2019 ASAP.

13. Meeting was adjourned.