



BECT Meeting
Tuesday, January 30 2024 2:00pm – 3:00pm ET

Zoom Meeting

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<https://www.nahro.org/about/nahro-leadership/other-leadership-groups/board-of-ethics-credentialing-trustees/>

Meeting Agenda:

Chair/Presiding: Clif Martin

1. Welcome
2. Special Guest Comments
3. Introduction of new members
4. Review and Approval of 10-04-23 Meeting Minutes
5. Washington Conference
6. Oath of Confidentiality
7. Auditing Trainings
 - a. Ethics on Demand
8. Future Task Forces of BECT
 - a. BECT Annual Work Plan
 - b. The Credentialing Message (Certification, Designation, Accreditation, Credentials)
 - c. Revising the By-Laws, Policies and Procedures
9. Increasing the number of BECT members with certifications
10. Certification policies for BECT approval
 - a. Length of training requirement validity
 - b. Length of exam result validity
 - c. Length of Ethics requirement validity
 - d. Expiration dates and certification
 - e. Waiving trainings with training from other providers
 - f. Recertification CEUs from other providers

11. Future Discussion Topics

- a. What are the roles and responsibilities of the BECT, PD Committee, Staff, Faculty and BOG in creating or changing a certification, creating or changing recertification requirements, or creating or changing examination parameters?
- b. What should the process/steps to creating a new certification be?
- c. What should the steps be in creating an examination?
- d. What should the steps be in revoking credentials, membership or positions of leadership?

12. Review of BECT By-Laws

13. Next meetings and Closing