



2023-2025 Board of Ethics and Credentialing Trustees Meeting

Friday, May 3, 2024 12:00pm – 1:00pm ET

Zoom Meeting

Staff Liaison: Lelia Vetter | | lvetter@nahro.org

<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. Review and Approval of 04-07-24 Meeting Minutes
4. Summer Symposium
5. Ethics on Demand
6. Certification policy for BECT approval
 - a. CS-HOTMA
7. Measurable Outcomes Discussion
8. Task Forces
 - a. BECT Annual Work Plan *Carol – leader*
 - b. The Credentialing Message (Certification, Designation, Accreditation, Credentials) *Dawn – leader*
 - c. Revising the By-Laws, Policies and Procedures *Jhaila – leader*
9. Next meetings and Closing