



**2023-2025 Board of Ethics and Credentialing Trustees Meeting**

**Wednesday, August 14, 2024, 3:00pm – 4:00pm ET**

Zoom Meeting

Staff Liaison: Lelia Vetter | | [lvetter@nahro.org](mailto: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 07-10-24 Meeting Minutes
4. Strategic Plan Measurable Outcome
5. Certification policy for BECT approval
6. Skills Inventory Matrix
7. Task Forces Report out/Break out if time permits
  - 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*
8. Next meetings and Closing