

Board Meeting Overview

October 17-19, 2013

Thursday, October 17

- The meeting was called to order by President Bettie Borton, AuD.
- Past President Deb Carlson, PhD, lead the governance conversation on leadership tools including the Myers-Briggs personality indicators.
- The Executive Director presented an overview of the “Dashboard”, which is used as an indicator of the Academy’s core functions and progress towards or completion of Preferred Futures goals.
- The board discussed Preferred Futures 1C-Collect and develop outcome measures that demonstrate that audiologists are preferred providers.
- Advocacy Update including the obtaining of an independent seat for audiology on the RUC HCPAC with the Academy choosing a representative to serve as the advisor and/or alternate.
- The board discussed Preferred Futures 2A-Determine feasibility of providing home for audiologists’ assistants. A task force will be formed to explore this topic.
- The Board of Directors moved into Executive Session.

Friday, October 18

- The following motions were approved by the Board:
 - Minutes from the September board meeting conference call;
 - Revision of the Ethical Practices Guideline for Relationship with Industry for Audiologist’s Providing Clinical Care for peer review;
 - Development of draft guideline “Clinical Precepting/Supervision for 4th Year Externs” to be terminated following review by the Education Committee and A4. Issue referred to the Education Committee for review and development of guidelines for clinical precepting.;
 - Committee Reports.
- The board reviewed the completed list of Public Policy Resolution (PPR) and the proposed PPR topics, and offered suggestions for prioritization.
- Members of the Executive Committee provided an overview of their activities during the last quarter.
- Board liaisons from the American Academy of Audiology Foundation (AAAF), the American Board of Audiology (ABA), the Accreditation Commission for Audiology Education (ACAE), and the Student Academy of Audiology (SAA) provided updates regarding ongoing projects and initiatives.
- The Board of Directors moved into Executive Session.

Saturday, October 19

- The Board of Directors moved into Executive Session
- The meeting was adjourned