

NECCE FALL MEETING AGENDA
NOVEMBER 16, 2017
SPRINGFIELD COLLEGE
9 am -3 pm

Present:

Absent:

Clinicians Present:

INTRODUCTIONS & ANNOUNCEMENTS

- Chris Cesario, Chair

NEW BUSINESS

- National Recommendations for Clinical Education -Update from ACAPT consortia/subcommittees
 - NCCE (Donna)
 - ICE Subcommittee (Ellen, Janna)
 - Readiness Subcommittee (Deb)
 - Common Terminology (Chris C.)
- Update on collaboration with NY/NJ Consortium about self-evaluation for clinical site of excellence (Ellen, Deb)
- Discussion of Policy & Procedure Manual
 - Review the role of the Executive Board
 - Vote on P & P Manual
- CAPTE Update from those attending CAPTE Self-Study
 - Standard 14C regarding evidence of entry-level performance
 - Any other issues
- How can NECCE provide support for CIs
 - Ensure policies are upheld regarding involvement of clinicians in NECCE
 - Ensure policies are upheld regarding support for clinicians to attend ELC
- How to use the Executive Board of NECCE effectively

OLD BUSINESS

- Spring 2017 meeting cancelled – no minutes
- Financial Report – Alia Sullivan, Treasurer
- Discussion of Committee Reports
 - Administration Committee: Chair
 - Website/Technology Committee: Caitlin Fitzgerald, Chair
 - Research Committee: Beverly Fein, Chair
 - Education Committee: Anne Marie Dupre, Chair
 - CCIP Subcommittee: Olga McSorley, Chair
 - CFI Subcommittee: Anne Marie Dupre (Fall) & Mary Beth Holmes (Spring)
 - Awards Committee: Debbie Bangs, Chair

COMMITTEE BREAKOUT SESSION

NECCE MEETINGS FOR 2017/2018 ACADEMIC YEAR

Fall 2017: Springfield College, Nov. 16/17

Spring 2018: UNE in March

Remote locations TBD