

Arkansas Board of Health Education

July 16, 2014

Minutes

- I. Welcome
 - a. Present- Kim Miller (Chair), Amanda Harvey (Secretary), Rosemary Alcon, Becky Hall, Sabra Miller, Carrie Poston (Treasurer)
 - b. Regrets- Alison Rose
- II. Review of Minutes from Previous Meeting
 - a. Motion to Approve- Carrie Poston
 - b. Second-Becky Hall
- III. Treasurer's Report
 - a. As of June 30, 2014 the Board's balance is \$5,187.68.
- IV. Old Business
 - a. Updating Legislation and Rules and Regulations- Alison Rose has been working with Ms. Pitman. Legislation changes need to be addressed first for the 2015 Legislative session.
 - b. Code of Ethics- Amanda Harvey gave an update. According to Christopher Ledingham, MPH, PhD, MCHES the Code of Ethics belongs to the profession. He asked that we site the Coalition in any print or online media.
 - c. Complaint Form- the Board reviewed the form and clarified the questions from the last meeting. The form will live on the Board website to be downloaded or submitted online. The form is ready for Elizabeth Pitman, JD, or other legal representation from the Arkansas Department of Health (ADH) to review and advise on.
 - d. Website- Carrie is working with ADH representatives to get the website moved over to the ADH site. The goal is to have this completed by October 5, 2014.
 - e. PO Box- has been closed and all mail has been forwarded/changed to ADH.
- V. New Business
 - a. CHES/MCHES registrants – 102 total CHES/MCHES registrants with the Board. NCHEC reports that there are 154 CHES/MCHES in Arkansas.
 - b. Health Coach vs. Health Educator- Kim Miller shared correspondence from representatives from National SOPHE. Currently National SOPHE does not have a formal position. They did provide links for more information about health coaches. Kim Miller will forward this information to the Board.
 - c. Board Members Rotating Off the Board
 - a. Kim Miller (Chair), July 31, 2014
 - b. Becky Hall, July 31, 2014- Reappointment has been approved by the Governor's office.

- d. Elect Chair- Sabra Miller was nominated for the Chair position by Kim Miller for the term of July 2014-July 2015. Carrie Poston second; a vote was cast and approved by all members present.
- e. New Board Member- According to the Governor's office, this position has been filled and is in the background check phase. The appointed person and the Board will be notified once everything is finalized.

VI. Upcoming Meeting dates:

TBD