



Arkansas Board of Health Education 10/27/2016 – Meeting Minutes

Members Present:

Brad Erney, Angela Turner, & Dee Dee Wallace

Minutes:

It was moved by Brad Erney and second by Angela Turner that the minutes from the July 27, 2016 meeting be approved as submitted.

Treasury Report:

Former Treasurer Carrie Poston reported a current balance of \$4955.13. The last withdrawal was the \$250 ARSOPHE scholarship. The new treasurer will follow-up with Carrie about the expenditures.

Old Business:

State Archives Workshop:

The board received a letter from the AR History Commission inviting the board to participate in a Records Management workshop. They are requesting each agency, office and department to designate a records liaison to attend one of the workshops and to serve as the primary contact with the State Archives. Angela has registered to attend the meeting on November 9, 2016.

UALR Business Information Systems Programs:

Dee Dee will follow up with UALR about their program that may offer a simplified process to issuing cards each year.

Membership Updates:

Sarah Daniel applied and is pending approval. One other candidate is still needed. Dee Dee Wallace asked for suggestions of candidates from current board members. Angela Turner suggested Shannon Borchert and will contact her. She also agreed to reach out to LaTonya Bynum who was previously nominated but has not applied as of yet. The link to the application is

https://www.ark.org/gov_bcaq/app/instructions.html

Rules and Regulations:

Dee Dee will follow up with Attorney Elizabeth Harris on the revisions to the rules and regulations in regards to adding the MCHES credential to the Act.

New Business:

An email was received from Denise Bishop a nurse inquiring about ceu's she received from the Arkansas Department of Health to apply towards CNOR recertification for the operating room. Her concerns were more of a nursing nature and she was asked to contact the Arkansas State Board of Nursing.

Election of Officers was deferred today because we did not have a quorum at this meeting. The board may call a special meeting before January to elect officers and will inquire about electing officers via a survey style process like survey monkey.

Interim Duties:

Angela will continue to check messages in the G-Mail account and has expressed an interest in the secretary position if vacated. Brad also expressed a willingness to serve as an officer.

Upcoming meetings:

January 19, 2017, 12:00 PM, UAMS and via ITV

Must have a minimum of 4 people at each meeting to have a quorum.