

MINUTES

MOEC Executive Board Meeting – Monday, February 13, 2012 at AVC

Attendees: Stephen Theall, Joanne Haley Sullivan, Richard Murphy, Anne McKenzie, Dorsey Yearley, Joan Schuman, Catherine Cooper, Cathy Cummins, Cathy Lawson, Susan Cuoco, Susan Rees, Sita Morantz of Marsden Services and Rod Grimm of Marsden Services

The meeting began at 9:30 am with a presentation by Sita Morantz and Rod Grimm of Marsden Services.

Stephen Theall then gave his Executive Director's report. He updated the board about the status of the legislation on collaboratives.

Susan Cuoco and Richard Murphy discussed their recent meeting with the Department of Public Health about nursing licensure requirements for collaboratives.

The board members then broke into small groups to review the proposed charges of the Commission described in the legislation on collaboratives.

Richard Murphy then gave the Treasurer's report. He provided the auditor's report of MOEC's full audit to the board and recommended that the outside auditor do a compilation for the next two years and then a full audit the third year. He recommended that MOEC have a full audit every three years.

The Professional Development committee discussed the upcoming workshops on March 26 and May 8.

The Regional Representatives gave their reports.

The minutes of the Dec 12, 2011 board meeting were approved.

The meeting was adjourned at 2:00 pm

Submitted by A.M. Atallah