ACTE Health Science Education Division Policy Meeting Minutes

November 30, 2016

1. Welcome from Cindy McConnell, Division President
2. Members in attendance : Dana Stringer, Michele R Green Wright, Deborah Wright, Mark Grigsby, Lynne Clarke
3. Policy committee Chair: Cindy McConnell

Vice chair: Deborah Greenwright

Secretary: Lynne Clarke

1. Discussion of operating policies. Any changes must be posted at least 60 days prior to 2017 ACTE in Nashville. Suggested that discussion be done through webinars – Deborah Greenwright, VA offered to set up webinars at no charge.
2. Reminder that all Health Science conference participants are invited to HOSA luncheon.
3. Health Science opening session – Cindy McConnell will discuss divisional committees and need for volunteers. Sign-up lists will be available at head table.
4. Nominations Committee will need nominations for upcoming HS Division VP Election.

Current nominations: Lynne Clarke

Mark Grisby

1. Discussion of Awards Committee. Awards not being utilized. Cindy to discuss and clarify at opening session. Awards can be set up to go through ACTE portal – Gina will check on this for us.

If we go through portal then state winners can be transferred easily. Need to clarify that candidates for ACTE awards do not have to be state winners.

1. Donations for scholarship raffle at HOSA Luncheon – Geriatric Simulation Set and classroom set of Goodheart-Wilcox electronic textbooks. Many other prizes donated from conference venders will used as door prizes.

Lynne Clarke, Ed.D., RN