**Report to the Board**

**Health Science Education**

**DIVISION/REGION**

**Submitted By:** Gina Riggs

**Date Submitted:** January 23, 2015

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| ***Region/Division Goal(s) for FY15:******Finish the HSE Policy Manual with Cindy McConnell******Set up pre-Vision tour for New Orleans*** |

1. **Division/Region Accomplishments since the last report:**
	1. **Organized Vision 2014 Health sessions.**
	2. **Organized HOSA Luncheon, awards, and policy and business meetings**
	3. **Completed policy and business meeting minutes and sent in**
	4. **Conducted a conference call with divisional VPs and ACTE staff**
	5. **Worked on the on-line scholarship portal and judging rubrics with ACTE staff**
	6. **Call with Jamie to work on Vision 2015 in New Orleans**
	7. **Attended the ACTE and NASDCTEc joint board meeting in Alexandria**
	8. **Participated in an awards conference call and set up an awards committee within our school district**
	9. **Completed and submitted Health Science newsletter**
	10. **Completed and submitted Board Report**
	11. **Sent ACTE Thank You cards to all the health science vendors and persons donating items to our scholarship fund raisers**
	12. **Sent ACTE Thank You cards to exhibitors who attended out HOSA luncheon and participated**
	13. **Solicited presenters for Vision 2015 in New Orleans**
	14. **Worked on development of a Division VP responsibilities checklist**
2. **Division/Region Accomplishments in the area of Membership:**
	1. **Sent emails to all the lapsed HSE members and responded to those who answered back**
	2. **Visited with Kuder representative**
	3. **Spoke at the Oklahoma ACTE Leadership seminar on membership**
3. **Individual VP activities to support Division/Region and Board goals :**
	1. **Conference call with Division VPs**
	2. **Board meeting in Alexandria January 19th**
	3. **See # 1**
4. **Potential candidates for future Board of Directors Elections: N/A**
	1. **Region/Division Vice President potential candidates contacted:**
		1. **Helped recruit for division rep and policy committee for Region 4**
		2. **Helped recruit for Fellow’s Program**
	2. **ACTE President/Elect suggestions: Nancy Trivett; Ray Davis**
5. Division/region Concerns for CTE/ACTE Board Report:

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| ***What are your concerns for CTE?*** | ***What are the implications for ACTE?*** | ***What should the Board do to address this issue?*** |
| ***Membership*** | *Loss of revenue and staff* | *Keeping plugging away at ways to increase* |
| ***Having more options for ACTE President Elect*** | *One nomination is not acceptable for this very important person* | *Need to do better with nominating committee*  |
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1. **Items To Be Placed on Board Agenda for Discussion**

*(Only include items that require Board discussion or action. These will be placed on the Board meeting agenda.)*

Readdressing the Quality Association State guidelines and issues. Do State CTE Directors know that his/her state is not a quality state?

Work group to look at ACTE defining and possibly endorsing what a **quality** CTE educator or program is/or looks like

Look at our nomination process for ACTE positions—since it does not seem to be working ---Fact: only having one candidate last year for President Elect and a few other seats this year.