

Council on Naturopathic Medical Education

Board of Directors Meeting

Wednesday, April 15, 2020 ♦ 12:00 noon – 1:00 p.m. ET

Videoconference Meeting Held Via Zoom

MEETING MINUTES

Call to order and roll call

Dr. Wallace called the meeting to order at 12:05 p.m. The following Board members were present:

- Brian Andrew, JD, MA (Public Member), Chesterfield, Missouri (treasurer);
- Sarah Beasleigh, ND (Institutional Member Rep., BINM), New Westminster, British Columbia;
- Arvin Jenab, ND (Profession Member), Costa Mesa, California;
- Joni Olehausen, ND (Profession Member), Dayton, Ohio (vice president);
- Eileen Stretch, ND (Profession Member), Tucson, Arizona (secretary);
- Randy Swenson, DC, MHPE (Institutional Member Rep., NUHS), Lombard, Illinois;
- Cynthia Hope, ND (Institutional Member Rep., Bastyr U.);
- Jamey Wallace, ND (Profession Member), Seattle, Washington (president);
- Melissa Woodin, CPA, MBA (Public Member), Kent, Connecticut; and
- Christina Woolard, ND (Profession Member), Murfreesboro, Tennessee.

Board members Absent:

- Margot Gregory, ND (Profession Member), Tucson, Arizona;

Staff present:

- Daniel Seitz, JD, EdD (executive director), Great Barrington, Massachusetts

Review agenda for May Council meeting and plans for holding the May 2020 meeting

Dr. Seitz reminded board members of the annual report review process and timeline. He also noted that this year the annual report review would also include a review of the reports from the accredited and candidate programs on the accommodations they have made to address the COVID-19 situation to make sure that the accommodations are in accordance with CNME guidance memo on the subject.

Drs. Wallace and Seitz reviewed the committee work that is coming up; Dr. Seitz will be in touch with committee chairs to help facilitate committee work.

The board discussed whether to hold the May 2020 meeting virtually due to COVID-19 situation.

Ms. Woodin, CPA, MBA, moved, and Dr. hope seconded, the following motion:

To hold the May 2020 CNME meeting via teleconference.

The motion was unanimously approved.

Board members provided suggestions on how to schedule the teleconference given time zones and the need to take breaks. Dr. Wallace and Dr. Seitz will meet to review how Zoom works in preparation for the May meeting.

Further discussion on impact of COVID-19 situation on ND education

Board members shared information on the impact of COVID-19, including potential liability issues that have been arising.

Adjournment

The meeting was adjourned at 1:10 p.m. ET.