

Minutes or the March 30, 2020 EC Meeting

Held via videoconference; 4 – 5 p.m. ET

Attendees:

- Brian Andrew, JD, MA (Public Member), Chesterfield, Missouri (treasurer);
- Joni Olehausen, ND (Profession Member), Dayton, Ohio (vice president)
- Eileen Stretch, ND (Profession Member), Tucson, Arizona (secretary)
- Jamey Wallace, ND (Profession Member), Seattle, Washington; (president)
- Daniel Seitz, JD, EdD (executive director)

Update on the COVID-19 situation's impact on the schools

Dr. Wallace reported that all of the schools have suspended in-person patient visits. Schools are also coming up with various accommodations, but will need guidance from the CNME on what accommodations are permissible.

The committee reviewed the letter from AANMC with suggestions to the CNME about potential accommodations that would support the schools in continuing as well as the guidance document ACEND provided to schools. The committee agreed on the contents of a CNME guidance memo to the schools, including reporting requirements, and asked Dr. Seitz to draft a memo to present to the CNME board for review at their videoconference meeting on 4/1/2020.

Discuss the agenda for the upcoming CNME meeting.

The committee reviewed the latest draft agenda for the May 2020 CNME board meeting and agreed that it might be necessary for the board to meet via videoconference instead of in person.

Proposal to move all of CNME's reserve funds into FDIC-insured CDARs.

Mr. Andrew, JD, MA, stated that given the impact of COVID-19 on the economy, it might be advisable to move all of CNME's reserve funds into FDIC-insured CDARs. He further stated that based on the CNME bookkeeper's analysis, there would be very little expense to CNME to do this at this time. All agreed that this should be done. Dr. Seitz will request the bookkeeper to circulate the paperwork needed for signatures and make sure all of the funds are transferred to CDARs accounts.