Meeting called to order at 12:00. Roll call taken by secretary:

|  |  |  |
| --- | --- | --- |
| **Member** | **Present** | **Absent** |
| Joyce Bruce, Co-President  | X |  |
| Christi Malandrakis, Co-President  | X |  |
| Brett Clayton, Co-President-Elect  | X |  |
| Beth Michel, Co-President-Elect | X |  |
| Phillip List, Co- Past President | X |  |
| Elliott Pinkie, Co- Past President | X |  |
| Nancy Moser, Treasurer | X |  |
| Tricia Freije, Secretary | X |  |
| Megan Culp, Member at Large | X |  |
| Heather Gilbert, Member at Large | X |  |
| Angela Lucas, Member at Large |  | X |
| Angela Mead, Member at Large |  | X |
| Jennifer Wiggins, Member at Large | X |  |

1. Approval of Prior Meeting Minutes

February 2020’s minutes approved.

1. Treasurer’s Report

Nancy paid the deposit at the Embassy Suites. She also reported that hotel rooms will only be held until March 24th. Beth is going to follow up to see if that can be extended.

Nancy is experiencing delays with the transfer. $1000 deposit has been paid, and Christi was reimbursed for the transition luncheon.

1. Website Updates
	1. Registration is now up and available via the website. The Facebook page was also updated to reflect this. The link to the hotel is also going to be added if it hasn’t been already.
	2. “Save the Date” email was sent out.
	3. Almost all pictures are up.
	4. Efforts are being made to be able to upload documents (old/current minutes).
2. Spring Conference Updates
3. Continuing education hours.
	1. 5-6 credit hours is the goal for attendees.
	2. Beth will prepare a proposed agenda (including backup mock trial session) to get approval for continuing education hours. Christi will submit the application for such.
4. Speaker line-up
	1. Amy Uldrick (Risk Authority/South Carolina). She will speak on best practices regarding MA training and supervision. She will speak for 1.5 hours.
	2. Dr. David Henderson will speak on the coronavirus and risk-related issues. If he is unable to attend due to clinical responsibilities, a mock trial scenario will fill that space in the agenda.
	3. Tim Weber from the Medical Licensing Division of the Attorney General’s Office will speak on the complaint process.
	4. Kim Schroder with Katz Korin Cunningham to speak on privacy/HIPAA issues and responses to breaches.
	5. Indiana Professionals Recovery Program/Tracy Traut and/or another speaker to discuss their work with healthcare professionals with substance abuse issues. (Tricia will confirm so as to provide speaker bios to Beth for the agenda.)
5. Round Table
	1. A discussion regarding hot breakfast, and lunch selections. Registrants will indicate whether or not they have special dietary needs.
6. Future Meeting Date
	1. Next meeting date is April 14, 2020.

Meeting was adjourned at 12:30.