

Education Committee and Faculty Meeting Minutes
January 4, 2023
7:30pm-9:00pm

EC Members:

Director of Training – David Parnes
Progression – Esther Karson
Curriculum – David Rasmussen
Admissions – Dana Blue
Psychotherapy Program – David Parnes
TA Committee – rotating-Marianne Robinson
Candidate Group – Ambre Lane (Candidate President)

Present (alphabetically): Dana Blue, Esther Karson, Ambre Lane, David Parnes (Happy Birthday!), will join meeting at 8:15), David Rasmussen, Marianne Robinson

I. Call to Order – David Rasmussen at 7:30pm

A. Review of Minutes from November Education Committee Meeting. Minutes accepted.

II. Current Business

A. The Board has decided to discontinue NPSI’s membership with ACPE. the board didn't feel that there was a lot of benefit/value for the cost for NPSI.

Action: Dave Parnes will write a letter to ACPE, notifying them of our decision this month

1. Further discussion of this topic: we will continue to consider other external organizational reviewers

B. David Parnes to continue as Rotating Director of Training for next three months. Julie Hendrickson to rotate into the role, May 2023.

1. Discussion on how others could take on some of the tasks in February, March and April: some options suggested; create EC meeting agenda; Chair EC meetings; create the EC report for Board meetings.

Action: Dana Blue to Chair and prepare agenda for February 2023 EC meeting.

Action: David Rasmussen to Chair and prepare agenda for April 2023 EC meeting.

Action: Dave Parnes to consider other areas to receive support.

C. Discussion and reminder regarding the need for instructors to seek access/code authentication if new to start a meeting. This is also the case if you are logging in at a new location, on a different device, even if from one that's previously authenticated.

D. Psychotherapy Program: David Parnes Reporting:

Action: Looking for instructor for March's Fundamentals Unit 6-
Dreams/Dreaming

III. Committee Reports

A. Admissions Committee: Dana Blue Reporting:

1. Completes term in September 2023 – looking for transitional person
2. our class is continuing to grow

B. Curriculum Committee: David Rasmussen Reporting:

1. Completes term in September 2023 – looking for transitional person
2. Looking for faculty for Freud in the Spring 2023, otherwise covered
3. moved some tasks of Curriculum to Administrative Manager/Carol
 - a. **Action:** David Rasmussen to write/ Carol to send out letter to invite faculty for 23-24 academic year.

C. Candidate Committee: Ambre Lane Reporting:

1. Given the large amount of candidate material to review, there is not an active role for candidate participation on the Progression Committee at this time. Until this changes, the Candidate President will serve as the liaison between PC and the candidate group. With the current difficulty involved in finding faculty to teach, there is limited opportunity for candidate participation on the Curriculum Committee. In the future it is hoped there will be more time to work on reviewing course feedback and revising curriculum with candidate input. Nonetheless, a candidate representative will continue to serve on CC.

D. Progression Committee: Esther Karson Reporting:

1. Contacted by Carol/Administrative Manager to discuss ways to help Progression Committee organize/migrate Candidate files to online.

E. TA Committee: Marianne Robinson Reporting:

1. Thank you to Marianne Robinson for her service!
2. Don Ross to rotate into TA & EC Committees.

Action: to discuss remote training “nitty gritty” at next TA meeting

The meeting was adjourned at 8:37 pm.

The next Education Committee Meeting is scheduled for Wednesday, February 1, 2023, from 7:30-9:00 pm.