

CAPCSD EB/ASHA EB
Joint Meeting
April 26, 2006
3:00 pm
Sandestin Golf and Beach Resort
Destin, Florida

Minutes

CAPCSD EB Members Present: Brasseur, Fox, Hurtig, Kimelman, Mahshie, Masterson, Meyer, O'Rourke, Reuler

ASHA EB Members Present: Davidson, Gladstone, Kent, Nunez, Pietranton

- I. Higher Ed Database
 - Kimelman reported that CAPCSD will launch immediately after the Graduate Guide
 - Gladstone reiterated that the launch timeline of August 28, 2006 is firm

- II. SLP and Audiology Summits
 - Davidson reported that Audiology Summit II was a very positive meeting
 - The final report will be completed in the summer and sent to participants who can then disseminate it to their respective groups
 - Davidson reported that SLP Summit will be in February 2007 with no more than 150 participants
 - There has been 1 planning meeting for the SLP Summit. Two additional planning meetings are scheduled

- III. Summer Institute
 - Fox reported on the Summer Institute for 2007 at the University of Iowa
 - The goal is to enroll 40-50 Ph.D. students
 - Costs will be finalized by late May 2006
 - Instructors are being identified

Action: Fox will include Ray Kent in the conference call regarding funding options for the Summer Institute.

- IV. Ph.D. Shortage
 - Davidson reported that this is the third year of the focused initiative and the funding will soon come to an end
 - There was discussion of forming another joint ASHA/CAPCSD committee to focus on this issue
 - There was agreement that this committee is important

Action: A joint CAPCSD and ASHA committee will be formed to continue to work on the Ph.D. shortage issue.

- V. Accreditation
- Hurtig gave an update on the facilitated meeting
 - The next meeting will be scheduled in late May or early June
- VI. Joint Committee on Recruitment
- Masterson gave an update on *Bring in the Best*
 - Masterson suggested that ASHA and CAPCSD give joint awards at ISEA and AJAS
- VII. ASHA Critical Shortage Meeting
- Masterson reported that she contacted L. McNeilly about CAPCSD being involved at the meeting in September 2006
- VIII. Future Meetings
- ASHA EB will meet June 16-18 & August 4-6, 2006
 - CAPCSD EB will meet July 21-22 or July 28-29, 2006
 - A joint ASHA EB/CAPCSD EB meeting may coincide with one of the above meetings or occur as a conference call in late August/early September
- IX. Adjournment
- The meeting was adjourned at 4:30 pm.

Actions:

Action: Fox will include Ray Kent in the conference call regarding funding options for the Summer Institute.

Action: A joint CAPCSD and ASHA committee will be formed to continue to work on the Ph.D. shortage issue.