

**CAPCSD EB/ASHA EB
JOINT MEETING
Crown Conch, Loews Hotel
Miami, Florida
November 15, 2006
9:30-11:00 am**

**Minutes
Approved: January 19, 2007**

CAPCSD Members Present: Masterson (President), Apel, Fox, Hooper, Hurtig, Kimelman, Laven, Mendel, Reuler, Schwarz

ASHA Members Present: Anderson (President-Elect), Appler, Davidson, Gladstone, Nunez, Pietranton, Robinson, Tice

I. Welcome and Introductions – Noma Anderson

II. Agenda – Noma Anderson

III. HES Update – Kelly Appler

- HES report and flyer were distributed
- CAPCSD, CAA and ASHA are partners in HES
- There are 9 work packages; CAPCSD has two – the Salary and Demographic Surveys
- Kimelman reported that the specifications of the Demographic Survey are currently being worked on and is on schedule to be launched in February
- The CAA annual report and applications will go through the HES
- The Grad Guide has been completed with an interactive search engine
 - Ed Find for Master's programs
 - Ed Find for Doctoral programs
- A preview of the Grad Guide is available at the Graduate School Fair at ASHA
- HES Manager is Steve Ritch
- Marketing and encouraging members to complete the surveys is important
- Prepopulation of data will be stressed
- There will be a link to the data from the ASHA homepage
- HES would like to work jointly on the Doctoral Survey

Action: Kimelman, Appler and Gladstone will work on the renewal of the agreement between ASHA and CAPCSD regarding the Doctoral Survey

IV. SLP Summit Update – Tommy Robinson

- The SLP Summit will be Feb. 1-4, 2007 in New Orleans
- The facilitator is a Provost at Penn State University and was involved with the Audiology Summit also

- All CSD programs received an invitation to participate
- There are 130 spots for program representatives and clinicians
- ASHA is hoping to provide some funding for participants

V. Accreditation – Patti Tice, Julie Masterson, Celia Hooper

- Facilitated Meeting on Accreditation
 - A working group from CAA and ACAE are working on an accreditation proposal which will come back to the full committee for review
 - The CAPCSD EB and ASHA EB expressed optimism at the process of working together on the accreditation issue
- NCATE Accreditation
 - Hooper distributed a document regarding the CAA/NCATE issue
 - The agreement between CAA and NCATE is not consistently being recognized
 - Tice reported that the agreement is reviewed on a regular basis and was last renewed 3 years ago
 - Tice has scheduled a meeting with NCATE staff; the issue of calibrating site visitors will be addressed

VI. Summer Institute – Rob Fox

- Fox distributed an update of the Summer Institute
- Faculty and courses are set
- There is a link from the CAPCSD webpage to the Summer Institute webpage
- CAPCSD is informing programs and applicants that almost all costs will be funded

Action: Fox will contact the ASHA office when students have committed to the Summer Institute and will schedule a meeting.

VII. Personnel Shortages – Celia Hooper

- The ASHA website has information about the forum on personnel shortages in September, 2006
- The report includes many solutions which are varied and creative
- SLPA issues were embedded in the program, but were not the focus

VIII. Bring in the Best/Joint Committee on Recruitment – Julie Masterson

- CAPCSD, AAA, & ASHA are partnering on this committee
- Results of the committee's work will be shared at the Academic Town Hall Meeting
- CAPCSD is also partnership with CSAP and working on recruitment issues

IX. Adjournment

- The meeting was adjourned at 11:00 am.

Actions

Action: Kimelman, Appler and Gladstone will work on the renewal of the agreement between ASHA and CAPCSD regarding the Doctoral Survey.

Action: Fox will contact the ASHA office when students have committed to the Summer Institute and will schedule a meeting.