

SP PEAB - 09/28/2001

Members present: Keith Mars, Cindy Jacobsen, Gene Johnson, Tammie Jensen-Tabor, Kristi Anderson, and Ellen McIrvin.

The meeting was called to order at 9:30.

Minutes: The minutes from the last meeting (6/1/01) were read and approved.

Standard Review: The standards to review this year are: Cultural Diversity, Practica, Internship, Performance-Based Accountability, Admissions to the Program and Criteria for Students. Gene will bring documentation for these the next meeting. There are 11 new students in the program this year, and five second-year students.

Program Approval: Gene got a letter from Joann Sorenson indicating that the CWU program has been certified by the state. Information gleaned from her indicates that for the 1999-2000 school year there were 124 school psychology students enrolled in programs in the state. Forty-one students completed the programs and were certified. Joann indicated that attendance at our meetings is an issue, as it is for all PEABs. Some of our members have only attended twice during the year. We need to encourage people to attend the meetings, so that we may continue to receive our funding from the state.

Financial: We got a basic grant of \$350.00 from OSPI, and we have carryover of \$____ from last year. Gene has been discussing the fees with CWU financial people and we will offer one hour of credit for \$40.00, but we can also offer clock hours (10) fro \$3.00/hour. Then with the clock hours, we can add on a peer review fee of \$75.00. PEAB members could then collect the \$75.00 by becoming adjunct faculty at CWU. In this way CWU will be able to take out taxes, Social Security, etc. Gene is asking the Dean to allow us to become adjuncts at CWU. This will involve some paperwork (transcripts, vita, etc.) on the part of the members. We will then ask for \$40 for the CWU credit and \$105.00 for the clock hours and peer review from the continuing candidates.

Meetings for this year: The following are meeting dates for this year:

November 16, 2001 in Fife at 9:30

February 8, 2002 in Fife at 9:30

May 31, 2002 in Ellensburg at 9:00

June 7, 2002 in Fife at 9:00

Certification Candidates: Candidates were informed of the process for continuing certification as part of the fall orientation. This process includes 10 hours of coursework on child abuse as well as the peer review course. The following candidates attended the fall orientation and developed plans for the demonstration of their competencies.

Julie Herren - Sean Whalen - Rick Coate - Bev Burkwist - Shannon Hitch - Kim Britton
Debre White - Andrea Krantz - Bill Thompson

Karen Kempa is submitting a plan, but was not present.

The meeting was adjourned at 11:45

The next meeting date will be: Friday, November 16, 2002 in Fife at 9:30