



LEADERSHIP DEVELOPMENT COMMITTEE REPORT:
BOARD, COMMISSION AND COMMITTEE NEEDS

NOVEMBER 2017

The following provides an update on the current needs to fully implement the new structure of the ACPE. Questions can be directed to Stephen Robinson, chair of the Leadership Development Committee (Stephen.Robinson@palmettohealth.org).

ACPE Leadership for 2018

Positions Elected by the Membership

- ACPE Board
- Accreditation Commission
- Certification Commission
- Professional Ethics Commission
- Finance/Audit Committee
- $\frac{1}{2}$ Leadership Development Committee

Positions Appointed by the Board

- Advocacy Committee
- Curriculum Committee
- Professional Well Being Committee
- Research Committee
- $\frac{1}{2}$ Leadership Development Committee

ACPE Leadership for 2018

Positions Elected by the Membership

- ACPE Board
- Accreditation Commission
- Certification Commission
- Professional Ethics Commission
- Finance/Audit Committee
- ½ Leadership Development Committee

LDC started receiving applications in September

LDC reviewed the applications, made phone calls to each applicant, and completed assessments based on competencies, strengths, and limitations.

LDC built a ballot based on criteria of the needs of the committees and commissions, diversity needs, and competencies of applicants.

LDC sent preview ballot out to membership on October 11, and sends official ballot out for an electronic vote October 30-November 10

ACPE Leadership for 2018

Positions Elected by the Membership

ACPE Board

LDC was tasked with reducing the number of Board Members down to 12.

Chair Elect was nominated at the May meeting in Minnesota and will be elected by ballot.

Board members with terms expiring in 2017 automatically rotated off the Board, reducing the number to 13.

Secretary and Treasurer have terms expiring in 2018. After they expire, those two positions will be combined into one position, making the total number of Board members 12, as outlined in the new organizational design.

ACPE Leadership for 2018

Positions Elected by the Membership

Accreditation Commission

All current Commissioners were asked to serve the year of 2018 to provide continuity during this year of transition.

Two public members both stepped down from the commission, so two new public members will be elected by the membership. Description of a public member is here: [ACPE Public Member](#)

Chair Elect position is vacant, so a chair elect will be elected by the membership.

One ACPE member will be elected to fill the position vacated by the commissioner who is elected as chair elect.

ACPE Leadership for 2018

Positions Elected by the Membership

Certification Commission

LDC was tasked with reducing the commission down to 15 members according to the new organizational design

LDC asked the 9 regional chairs to serve on the commission to provide continuity and help with students on the old tract of certification. Some chairs had expiring terms, so the regions were asked to fill that position.

At large members (2) of the commission were asked to finish their terms.

LDC is adding two new members, a Spiritual Care Professional and a [Public Member](#), both of whom will be elected by the membership.

ACPE Leadership for 2018

Positions Elected by the Membership

Professional Ethics Commission

LDC was tasked with building the Commission with a clean slate to ensure that everyone had the ethics training needed.

Chair of Ethics stepped down for health reasons, and the Chair Elect became the Chair. That chair will be officially elected by the membership.

Chair Elect position is vacant, so a chair elect will be elected by the membership.

There are nine (9) vacancies on the Commission, and these commissioners will be elected by the membership.

ACPE Leadership for 2018

Positions Elected by the Membership

Leadership Development Committee

Stephen Robinson, the chair of the national RANC was asked to chair this committee for three years.

½ of the LDC was built with three elected members of the National RANC Committee who assumed roles on this committee early in 2017

The LDC has one elected member whose term is expiring in 2017, and that vacancy will be filled by a new member elected by the membership.

Going forward, the outgoing chair of the Board will become the chair of the LDC

ACPE Leadership for 2018

Positions Appointed by the Board

- Advocacy Committee
- Curriculum Committee
- Professional Well Being Committee
- Research Committee
- $\frac{1}{2}$ Leadership Development Committee

LDC received time and talent surveys in the Spring

LDC is working to find chairs for all of the new committees

LDC is building the committees based on criteria of the needs of the committees, diversity needs, and competencies of applicants.

LDC sends proposal to the Board for approval in November

ACPE Leadership for 2018

Positions Appointed by the Board

Advocacy Committee (Chair, Chair Elect, and 9 Members)

Charge:

1. Provide training to support CPE programs within host institutions.
2. Monitor development and/or changes with Medicare, Federal Labor Standard Act (FLSA), etc.
3. Advocate for social issues that could impact ACPE individuals or whole.
 - A. Be the conduit through which individuals, centers and/or Communities of Practice present concerns.
 - B. Present issues to the ACPE Board for further review and possible actions.
4. Collaborate with cognate groups to build collegiality and common purposes to further the Mission and Vision of ACPE.

ACPE Leadership for 2018

Positions Appointed by the Board

Curriculum Committee (Chair, Chair Elect, and 9 Members)

Charge:

1. Gather, evaluate, and publicize educational tools and resources for Level I/II curricula.
2. Increase support for creativity and consistency in Level I/II educational programs.
3. Provide models for assessment of Level I/II student learning to support educators across the association.
4. Develop a CEU system for ACPE that increases accountability and collaborates with our cognate groups.

ACPE Leadership for 2018

Positions Appointed by the Board

Professional Well Being Committee (Chair, Chair Elect, and 9 Members)

Charge:

1. Develop new programs to engage members and alumni in the work of spiritual health and personal growth, collaborating with staff and volunteers. Includes both the care of educators and those educated by supporting existing programs and creating new ones.
2. Provide oversight and develop best practices for professional consultation, support, collegiality, spiritual care and wellness of members and alumni.
3. Ensure core values of diversity and inclusion in practices throughout the association.
4. Develop criteria for support, nurturing and funding communities of practice, including current networks, in collaboration with and supported by directors of community, practice & member development.

ACPE Leadership for 2018

Positions Appointed by the Board

Research Committee (Chair, Chair Elect, and 9 Members)

Charge:

1. Identify and establish research priorities for ACPE sponsorship and engagement with a horizon of at least three years.
2. Facilitate and collaborate with research focused on the education of CPE supervisors, providers of spiritual care, and spiritual health educators.
3. Identify and collaborate with formal and informal leaders in research areas of direct interest to ACPE including but not limited to the Joint Research Council and the Transforming Chaplaincy initiatives.
4. Work with FCPE grant processes and ACPE budget processes to fund research that advances the mission of ACPE; establish and maintain processes to evaluate, approve, and monitor progress of FCPE and ACPE funded research.

ACPE Leadership for 2018

Positions Appointed by the Board

Leadership Development Committee

Stephen Robinson, the chair of the national RANC was asked to chair this committee for three years.

½ of the LDC was built with three members appointed by the Board, and they assumed their roles on this committee early in 2017

The LDC has one appointed member whose term is expiring in 2017, and that vacancy will be filled by a new member appointed by the Board.

Going forward, the outgoing chair of the Board will become the chair of the LDC

ACPE Leadership for 2018

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2018 ACPE LEADERSHIP

ELECTED BY THE MEMBERSHIP

ACPE BOARD

Amy Greene, Chair (2019)
Melissa Walker-Luckett, Chair Elect (2019)
Miguel Santamaria, Secretary (2018)
Linda Wilkerson, Treasurer (2018)
Nancy Anderson (2018)
Barbara Brumleve (2018)
Amanda Jones (2018)
Shawn Mai (2018)
Carl Yusavitz (2018)
Adriana Cavina (2019)
Dianna Cox (2019)
Sheila Hammond (2019)
Bridgett Piggue (2019)

LDC

Stephen Robinson, Chair (2019)
(Class of 2018)
Ruth Alpers, Mari Chollet
(Class of 2019)
Jackie Kelly, Amani Legagneur
(Class of 2020)
Gordon Hilsman, Jill Rasmussen-Baker

FINANCE AND AUDIT COMMITTEE

Linda Wilkerson, Co-Chair (2018) * Miguel Santamaria, Co-Chair (2018)
(Class of 2019)
Jonathan Ball
(Class of 2020)
David Johnson, Barbara Sheehan

2018 ACPE LEADERSHIP **ELECTED BY THE MEMBERSHIP**

ACCREDITATION COMMISSION

Wayne Maberry, Chair (2018) * Pamela Lazor, Chair Elect (2018)

(Class of 2018)

Mary Altenbaumer, Connie Bonner, Randy Hall, Peter Kuhn, Michelle LaGrone, Jeffrey Scheer

(Class of 2019)

Michelle DeCoste, James Duke, Carol Green, Catherine Wilcox,

(Class of 2018)

Va'Nechia Rayford, _____ (Public), _____ (Public)

CERTIFICATION COMMISSION

Mary Stewart Hall, Chair * Cecelia Walker, Chair Elect

(Class of 2018) (Regional Chairs)

Janet Barriger(SCR), Robin Booth(SWR), Rosalind Bradley(MAR), Ramona Cass(PR), Robin Franklin(ER), Tania Hammer-Luken(NCR),

Beth Newton-Watson(ECR), Carson Rogerson(SER), Yoke-Lye Lim Kwong (2018)

(Class of 2019)

Catherine Garlid(NER), Mary Martha Thiel (2019)

(Class of 2019)

Christina Miller (Clinician), Lisa Merriweather (Public Member)

2018 ACPE LEADERSHIP
ELECTED BY THE MEMBERSHIP

ETHICS COMMISSION

[Brian Conley](#), Chair (2019) * [Cristina Stevens](#), Chair Elect (2019)

(Class of 2018)

[Michael Cohen](#), [Misti Johnson-Arce](#), [John Weagraff](#)

(Class of 2020)

[Garret Starmer](#), [Greg Stoddard](#), [Karl Van Harn](#)

(Class of 2022)

[Julie Hanada](#), [Marianne Robbins](#), [Betty White](#)

2018 ACPE LEADERSHIP
APPOINTED BY THE BOARD

LDC

Stephen Robinson, Chair (2019)

(Class of 2018)

Ruth Alpers, Mari Chollet

(Class of 2019)

Jackie Kelly, Amani Legagneur

(Class of 2020)

Gordon Hilsman, Jill Rasmussen-Baker

2018 ACPE LEADERSHIP **APPOINTED BY THE BOARD**

ADVOCACY COMMITTEE

[Bill Delong](#), Chair (2019) * [Jeremy Gilmore](#), Chair Elect (2019)

(Class of 2018)

[Terry Culbertson](#), [Tammerie Dav](#), [Lerrill White](#)

(Class of 2019)

[Amy Canosa](#), [Delois Brown-Daniels](#), [Joseph Kotav](#)

(Class of 2020)

[Anastasia Holman](#), [Ibraheem Raheem](#), [Randy Shoun](#)

CURRICULUM COMMITTEE

[Sarah Knoll-Sweeney](#), Chair (2019) * [Jamie Beachy](#), Chair Elect (2019)

(Class of 2018)

[Sally Miller](#), [Jose Montenegro](#), [Crystal Schmalz](#)

(Class of 2019)

[Keith Goheen](#), [Melinda Holloway](#), [Peter Keese](#)

(Class of 2020)

[David Carnish](#), [Lisa Jeffcoat](#), [Brenda Wallace](#)

2018 ACPE LEADERSHIP **APPOINTED BY THE BOARD**

PROFESSIONAL WELL BEING COMMITTEE

[Barbara Bullock](#), Chair (2019) * [David Hutchinson](#), Chair Elect (2019)

(Class of 2018)

[Kathleen Gallivan](#), [Liam Robins](#), [Brenda Simonds](#)

(Class of 2019)

[Jose Cedillo](#), [Beth Jackson-Jordan](#), [Dorothea Lotze-Kola](#)

(Class of 2020)

[Inba Inbarasu](#), [Mischa Smith](#), [Doug Watts](#)

RESEARCH COMMITTEE

[Judy Raosdale](#), Chair (2019) * [Moses Taiwo](#), Chair Elect

(Class of 2018)

[Henry Heffernan](#), [Nivoka Nelson](#), [Angela Obu-Anukam](#)

(Class of 2019)

[Ramona Reynolds](#), [Michael Doane](#), [Heather Weidemann](#)

(Class of 2020)

[Mark Lee](#), [Angelika Zollfrank](#), [Csaba Szilagyi](#)



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