



Education Scientific Assembly (ESA) Meeting

Meeting Minutes

February 24, 2018

Royal Sonesta Houston

Houston, Texas

I. Call to order 9:05

II. Approval of minutes-ASCLS, July 31, 2017, San Diego, CA

Motion was made to approve the meeting minutes; motion carried

III. Appointment of Recording Secretary

Carol Golyski will take the meeting minutes

IV. Reports

A. ESA Chair Report – Darius Wilson thanked volunteers for reviewing proposals, case studies, posters and research submissions

- Voting for vice chair, nominations will take place in Chicago; submit names on line
- Revising directory for ESA community or CLEC list serve

B. Student Awards Committee – Floyd Josephat

- Review of submissions (case study, posters, research)
- Thanked all who served as judges for abstracts, posters
- 12 abstracts submitted; 8 selected for poster competition in San Diego last July
- Looking for volunteers for the 2018 competition at the Annual Meeting

C. Committee for Educational and Professional Initiatives (CEPI) Update – Joan Polancic

- monitor and assess trends in educ
- submit a proposal for a CLEC session
- Monitor and track recruitment
- send an educator to Legislative Day; Cindy Handly will attend this year
- developing Laboratory Educator Institute; launching this week:
 - on line institute assists with professional and development in education, teaching and clinical practice
 - 2 courses available online in administration/leadership and research
 - more courses for fall
 - fee for courses
 - supplementing programs at CLEC
- Education & Research (E&R) expanded list of topics, asked to add educational topics; submit by May 1 deadline
- Simulation lab survey by Karen Krisher of Wayne State University

- New recruitment brochure and video
- Entry level curriculum
- 2 openings on CEPI committee; send bio and interest ballot to Darius by June 1

D. ASCLS Education Department – Karrie Hovis

- look at web site for “Road to Understanding”; submit your stories on line
- Annual Meeting deadline for poster submission abstracts is April 1, 2018
- CLEC 2019 proposal for program session is April 1,2018
- Complete evaluations for CLEC sessions on line
- Encourage students to submit case studies; may ask two students to submit stories; due May 2, 2018

G. Product Development Committee (PDC) App – Carol Rentas

- Carol Rentas still working on the app project

H. Doctorate in Clinical Laboratory Science (DCLS) Committee

- Directly reporting to Board of Directors
- Working on: DCLS practice certification
- Working on Body of Knowledge for DCLS; in contact with NAACLS for doctoral review committee
- Scholarships: hope to establish scholarships for DCLS
- Marketing: hope to have space on web site
- University of Kansas hoping for approval a new program

V. New Business

A. Inter-professional Education - Sue Stalewski

- came out of a roundtable community link

VI. Ongoing Business

A. ASCLS Today articles-contact: Cheryl Caskey

- publish 1/month; going to 8 times/year publishing; need ideas for articles and ways to recruit authors; should be education related.

B. Graduate Program Directory

- Anastasia Augustine (MLT and MLT to MLS)
- Abou Drammeh- MLS and MLS graduate online programs.

C. ESA Member Community

- web site updated, more user friendly, easier to post, easy to archive documents

VII. Announcements

A. CLEC 2018 - Brandy Greenhill

- 562 attendance; CLEC record! Thanked everyone for attending
- Friday events were well attended
- Vendors and exhibitors were complimentary

B. CLEC 2019-Baltimore, MD, February 21-23

- Renaissance Baltimore Harborplace Hotel
- Candise Grayson will chair
- Do online evaluations to build successful future CLECs
- 2019 will 35th anniversary of CLEC

C. Annual Meeting 2018 - Chicago, IL July 31-August 4

- Swissotel

D. Member Announcements

1. Mike
 - faculty position open in Florida
2. Virginia Hughes
 - University of Delaware; position in Microbiology
3. Perry Scanlon, Editor *Clinical Laboratory Science Journal*
 - Electronic submission portal is open
4. Mary Ann McLane
 - ASCLS booth display at the Science & Engineering Festival Washington, DC
 - ESA approved \$1,000.00 for this year's event
 - Mary Ann thanked everyone for their support
5. Cathy Otto
 - ASCLS representative to the International Federation of Biomedical Laboratory Science (IFBLS)
 - Needs abstract from ASCLS presenters
 - conference to be held in Florence, Italy September 22-26, 2019

VII. Adjournment

- meeting adjourned at 8:50 AM

Respectfully submitted,
Carol Golyski