



Education Scientific Assembly (ESA) Business Meeting

AGENDA

Wednesday, August 1, 2018

7:00-8:00 am

Omni San Diego Hotel

San Diego, CA

- I. Call to order**
- II. Approval of minutes-CLEC 2018 in Houston, TX**
- III. Appointment of Recording Secretary**
- IV. Elections**
 - A. Committee on Educational Programs and Initiatives (Call for nominations posted on ASCLS –Education members site)
 - B. ESA-Vice Chair(Call for nominations posted on ASCLS –Education members site)
- V. Reports**
 - A. ESA Chair Report – Darius Wilson
 - B. Doctorate in Clinical Laboratory (DCLS) Science Oversight Committee– Renee Hodgkins
 - C. Student Awards Committee – Floyd Josephat
 - I. Review of submissions(case study,posters, research); # chosen, #judges
 - D. Committee for Educational and Professional Initiatives (CEPI) Update – Joan Polancic
 - E. ASCLS Education Department – Karrie Hovis
 - I. Student membership-contact: Andrea Hickey, Director of Membership and P.A.C.E.
 - F. 2019 CLEC-Baltimore, MD, February 21-23-Candise Grayson
 - G. Product Development Committee (PDC) App – Carol Rentas
 - I. funded thru ESA working on an app orientated to educators and students
 - H. Mary McClane-ESA supported the Science and Engineering Festival Both
- VI. Ongoing Business**
 - A. ASCLS Today articles-contact: Cheryl Caskey
 - I. Darius Y. Wilson submitted article on Professionalism and also, Cindy Handley-Legislative Symposium update
 - II. publish 1/month; going to 8 times/year publishing; need ideas for articles and ways to recruit
 - a. authors; should be education related
 - B. Graduate Program Directory – 2 new volunteers - Anastasia Augustine (MLT directory – updated edition already posted to website 7.2017) and Abou Drammeh (MLS Directory)
 - C. ESA Member Community-web site updated, more user friendly, easier to post, easy to archive documents
 - D. Update CLEC guidelines-Former CLEC and ESA chairs-to be scheduled
- VII. Announcements**
 - A. CLEC--2019 CLEC-Baltimore, MD, February 21-23
- VIII. Adjournment**