



Education Scientific Assembly (ESA) Meeting

AGENDA

July 31, 2017

Omni San Diego Hotel

San Diego, CA

- I. Call to order**
- II. Approval of minutes-CLEC 2017 in Boston, MA**
- III. Appointment of Recording Secretary**
- IV. Elections**
 - A. Committee on Educational Programs and Initiatives (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
 - I. July 2016-ASCLS BOD approve the request for the DCLS Oversight Committee to be a permanent committee starting in 2017-2018
 - 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
 - I. sent a representative to Legislative Day in March-Cindy Handley
 - II. CEPI presented at CLEC 2017-Success stories to retain and recruit clinical sites. Proposal for 2018-“Tips for Successful Grant Applications for Research in Education”
 - III. Simulated lab survey
 - IV. Approved by ASCLS BOD to develop the Medical Laboratory Educator Professional Development Institute (MLEd-PDI)
 - E. ASCLS Education Department – Karrie Hovis
 - I. Student membership-contact: Andrea Hickey, Director of Membership and P.A.C.E.
 - F. 2017 CLEC – Boston, MA Maddie Josephs-497 attendees
 - a. 2018 CLEC-Houston, TX-, February 22-24-Karen Chandler will give update
 - b. 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
- VI. New Business**
 - A. Financial support of \$1000.00 to Mary Ann McLane-participation in the 2018 USA Science Festival in Washington, DC, April 6-8
- VII. Ongoing Business**

- A. ASCLS Today articles-contact: Cheryl Caskey
 - I. publish 1/month; going to 8 times/year publishing; need ideas for articles and ways to recruit
- c. 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
 - I. web site updated, more user friendly, easier to post, easy to archive documents

VIII. Announcements

- A. CLEC
 - I. 2018 CLEC-Houston, TX-, February 22-24
 - II. 2019 CLEC-Baltimore, MD, February 21-23
- B. ANNUAL MEETINGS
 - I. 2018 Annual Meeting Chicago, IL July 31-August 4

2. VII. Adjournment