ALS Subcommittee

Meeting Minutes

21 May 2025

10:00 a.m.

Attendees

Doug Beitzel, Karly Biddison, Marianne Hoppa Warehime, Matt Murphy, Megan Barnum, Susan Mott, Jeffrey Fillmore, Kyle Bates, Rae Oliveira, Tim Chizmar, Melissa Meyers, Anne Johnikin, Luis Pinet-Peralta, Cyndy Wright-Johnson, Dwayne Kitis.

Call to Order and Approval of Previous Minutes

The meeting was called to order at 10:06 a.m. by Dr. Jeffrey Fillmore, Chair. A motion was made by Susan Mott and seconded by Marianne Warehime to approve the March 2025 minutes.

Old Business

- Letter to SEMSAC regarding students being charged to precept an updated "letter" was emailed to the group this morning. The letter is more of a position statement on the problem presented.
 - Dr. Chizmar recommended separating out the issues (1. Charging of fees and 2. Students coming from out-of-state) into different position statements. Rae noted that there is a requirement in COMAR for an MOU to be in place for students that are precepting from out-of-state.
 - Need to determine whether SEMSAC will be putting out a position on the situation or whether they will recommend a change to regulation to back the position. The Committee is making a position statement, not recommending further action beyond that.
 - o Dr. Chizmar and Dr. Fillmore will continue to work on the wording of the position statement.
 - A motion was made by Susan Mott and seconded by Marianne Warehime to move forward on the position statement, with the removal of the last paragraph.
- 2026 State Content Courses
 - Several topics have already been submitted for consideration. Melissa will draft a letter to go to the QA Officers to see if there is anything else that the jurisdictions would like to include.

New Business

• None

Announcements

• Protocol Updates will be coming out soon

Adjournment

A motion for adjournment was made by Marianne Warehime and seconded by Susan Mott. The meeting was adjourned at 10:33 a.m.

The next meeting will be Wednesday, July 16, 2025 at 10:00 a.m.