

# Annual Business Meeting

January 25, 2019





Laurie Kendall-Ellis, CAE  
**Executive Director/CEO**

*Alliance for Continuing Education in the  
Health Professions*





Steven Kawczak, PhD, CHCP

**2018 Alliance President**

*Director, Professional Development  
Cleveland Clinic*



# Agenda

- ❖ **Approved January 21, 2018 minutes  
(posted on website)**
- ❖ **President Update**
- ❖ **Treasurer Update**
- ❖ **2019 Board of Directors**





# 2018 Board of Directors Officers and Executive Director



**Steven Kawczak**  
President



**Rebecca DeVivo**  
Secretary



**Gayla Bruner**  
Past President



**Philip Dombrowski**  
Vice President



**Chitra Subramaniam**  
Treasurer



**Laurie Kendall-Ellis**  
Executive Director/CEO



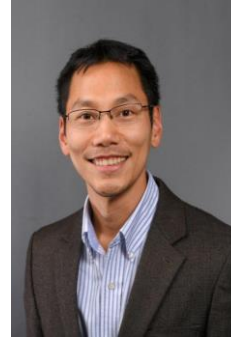
## 2018 Board of Directors - Directors



**Diana Durham**  
Director



**Bina George-Figueroa**  
Director



**Joseph Kim**  
Director



**Pam McFadden**  
Director



**Nancy Paynter**  
Incoming Treasurer



**Sally O'Neill**  
Director



**Charles Willis**  
Director



**Beth Wilson**  
Director



# 2018 Volunteer Leaders

Advocacy Committee

**Jamie DeMaria, PhD, MBA**

AIS

**Anthia Mandarakas**

Almanac

**Kurt Snyder, Esq.**

Annual Conference

**Chris Hoffman, MS**

Awards Committee

**Pam Beaton, CHCP, FACEHP**

CHCP Commission

**Karen Overstreet, EdD, RPh, CHCP**

Education Committee

**Patty Jassak, MS, RN, CHCP, FACEHP**

Fundamentals

**Chris Presta**

Membership Committee

**SarahAnn Whitbeck, MBA, CHCP**

Nominating Committee

**Jack Kues, PhD, CHCP**

Research Committee

**Greg Salinas, PhD**



# 2018 Volunteers Leaders

Federal Health Care Education Section

**Lauren Robbins**

Health Care Education Organizations Section (HCEO)

**Maggie DiMarco Allen, PhD**

**Catherine Klein, BS Pharm**

Hospital Health Systems Section

**Kalen Parks, MSHA, CMP**

**Victoria Cunningham**

Industry Alliance for CE Section (IACE)

**Susan Connelly, MBA, PharmD, CHCP, FACEHP**

**John Ruggiero, PhD, MPA, CHCP**

Medical Education Companies Section (MEC)

**Mike Baffuto, CHCP**

**Allison Kickel**

Medical Schools Section

**Lea Mabry, MEd**

**Nancy Jennett, MEd**

Medical Specialty Societies Section (MSS)

**Katie Duggan**

**Heather Hodge, M.Ed.**

State Medical Societies Section

**Melissa Carter, MA**

Professionals with Education Expertise Resources and Services Section (PEERS)

**Susie Flynn**

**Kim Vadas, MABMH, CHCP**

**Karen Kaminskas, MEd, CHCP**

Interprofessional Education SIG

**Janet Cline, RPh**

Leadership SIG

**Greselda Butler, BA, CHCP**

Quality Improvement & Implementation SIG

**Pam Peters, PhD**

**Caroline Pardo, PhD**

Research SIG

**Ann Lichti, CHCP**

Technology SIG

**Mark Rosenberg**

CE Provider/Supporter Interactions SIG

**Pam Beaton, CHCP, FACEHP**

**Gail Radecki**





# Staff Team Leaders



**Angela Belusik**  
**Sr. Manager**  
**Membership & Ops**



**Matt Burruss**  
**Sr. Manager**  
**Event Services**



**Lauren Lawson**  
**Sr. Manager**  
**Education & Learning**



**Kate Purdy**  
**Manager**  
**Marketing & Communications**



**Ryan Abell**  
**Coordinator**  
**Sales Services**



**Eric Klein**  
**Sr. Manager**  
**Certification**



# Educating the Educator

## Our Vision

To advance continuing education in the health professions.

## Our Mission

To promote best practices in continuing professional development by empowering the community of health education professionals.

# Educating the Educator

## National Learning Competencies ©



©

©



Alliance for  
Continuing Education  
in the Health Professions

# Educating the Educator



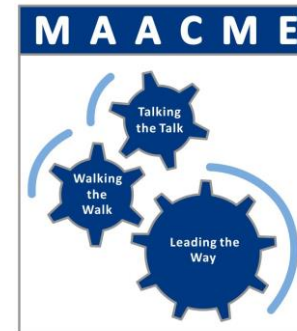
Almanac  
Knowledge for Healthcare Continuing Education Professionals

## Grant Opportunities





## STRATEGIC OUTREACH AND COLLABORATION



**Texas Alliance for Continuing Medical Education**  
Promoting Health Care Quality through Education



**American Board  
of Medical Specialties**  
*Higher standards. Better care.®*











Chitra Subramaniam, MS PhD  
**Treasurer**  
*Education Strategy Officer*  
*AO North America*



## FY 2018

### Operational Budget vs. 9+3 Forecast

	<b>FY18 Budget</b>	<b>FY18 9+3 Forecast</b>
Total Revenue	\$2,199,156	\$2,142,899
Total Expenses	\$2,099,468	\$2,101,346
Net Change in Net Assets	\$99,688	\$41,554



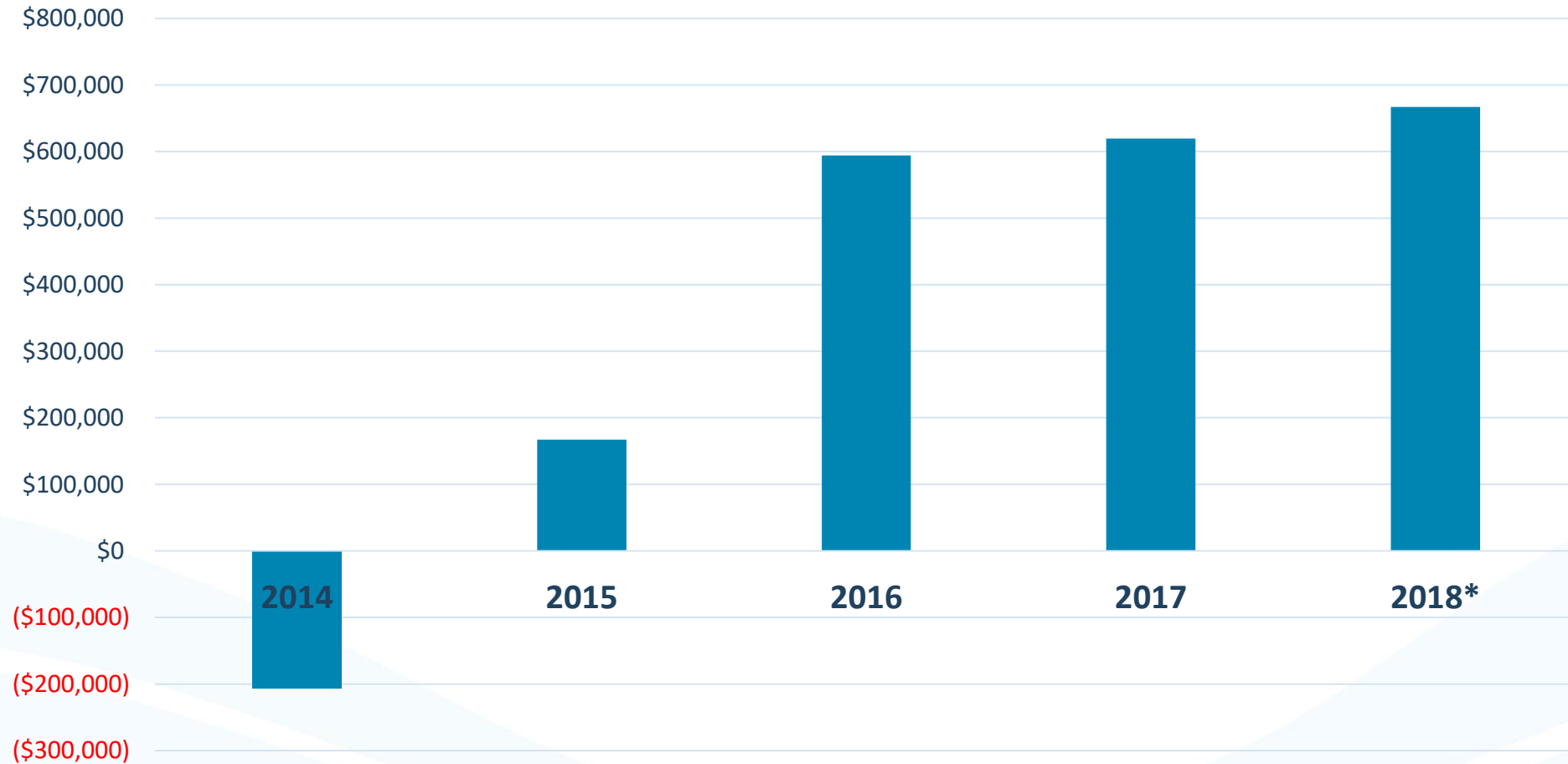


## FY 2019 Board Approved Operational Budget

	<b>FY19 Budget</b>
Total Revenue	\$2,182,463
Total Expense	\$2,125,039
Net Change in Net Assets	<b>\$57,423</b>



# Net Assets 2014 - 2018

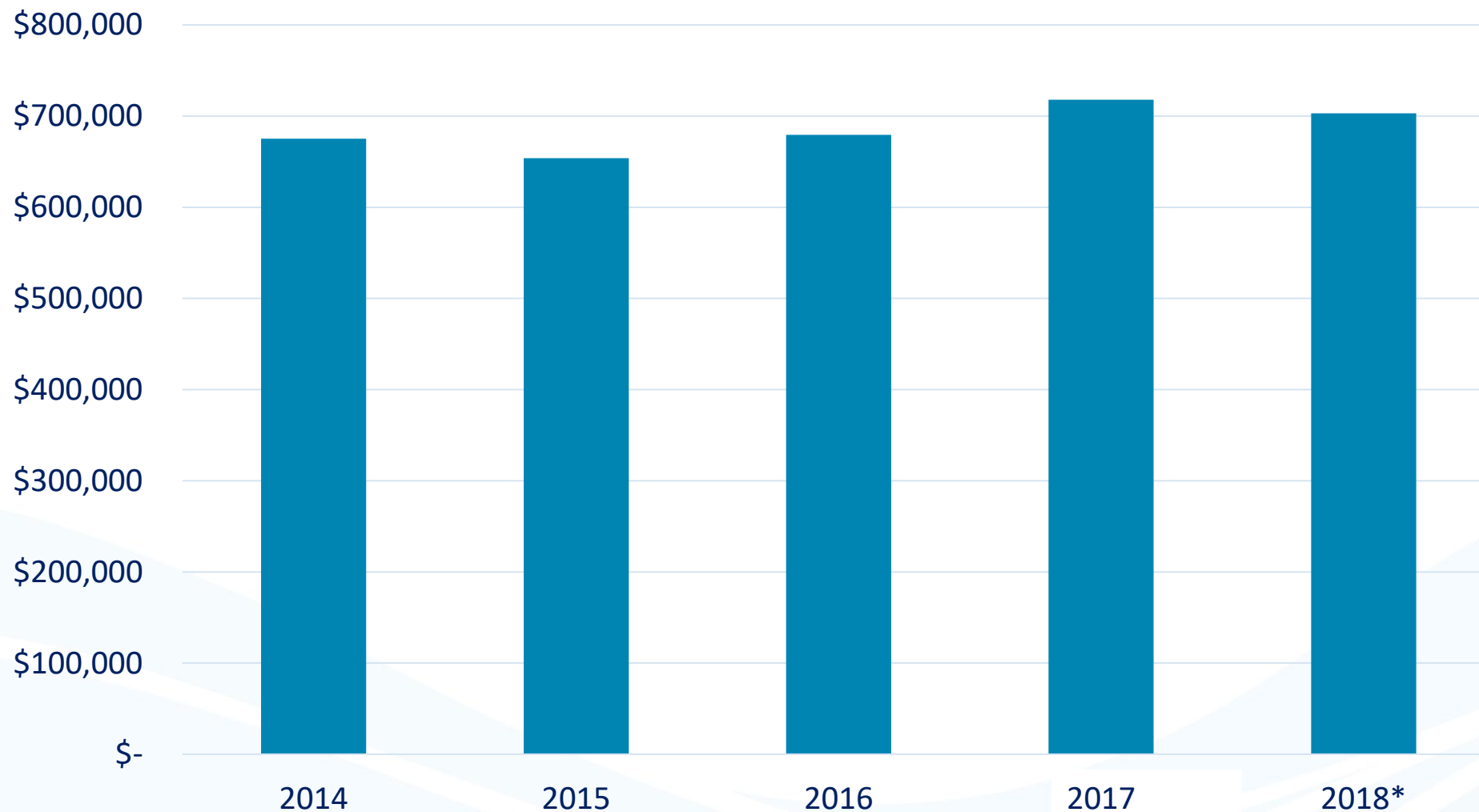


*\*As of November financials*



Alliance for  
Continuing Education  
in the Health Professions

# Investments/Reserves 2014 - 2018



*\*As of November financials*



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**Jan Schultz**  
Director



**Charles Willis**  
Director



**Beth Wilson**  
Director



# Enjoy our 44<sup>th</sup> Annual Conference!



January 21, 2019  
8:30 AM - 4:00 PM