

**I P S B**

---

I N D I A N A P R O F E S S I O N A L S T A N D A R D S B O A R D

**Memorandum**

**TO:** Members, Indiana Professional Standards Board Executive Committee

**FROM:** Roy Weaver, Chair, Executive Committee

**DATE:** December 18, 2002

**SUBJECT:** Minutes of November 19, 2002 Executive Committee Meeting

The Executive Committee of the Indiana Professional Standards Board (IPSB) met on November 19, 2002, in the conference room of the IPSB offices.

Committee members present: Michael Horvath, David Kinman, Anne Moudy, Joseph Weaver, Roy Weaver, and Joyce Wehneman

Board members present: John Hill, Ralph Komasinski, and Nancy Kuyoth

Board members present at planning session: Connie Griffith and Ena Shelley

Staff members present: Philip McGovern, Judy Miller, Mary Glenn Rinne, Shawn Sriver, and Marie Theobald

Other individuals in attendance: Peggy Hines, and Judy Briganti

**I. Call to Order**

Dr. Roy Weaver called the meeting to order at 8:36 a.m.

**II. Approval of Agenda**

The agenda as amended was approved by consent.

**III. Approval of Minutes**

Ms. Moudy moved for approval of the minutes of the October 16, 2002 meeting. Mr. Weaver seconded the motion. The minutes were approved unanimously.

**IV. Comments from the Chair**

There were no comments from the Chair.

## **V. Comments from the Executive Director**

There were no comments from the Executive Director.

## **VI. Memo on Policy Implementation of New or Revised Standards**

Dr. Kinman moved and Mr. Weaver seconded the motion to send the recommendation on implementation of new or revised standards back to the Standards Committee for clarification. Motion passed unanimously.

## **VII. Recommendation on Driver's Education**

Ms. Moudy moved and Dr. Kinman seconded the motion to delay the recommendation from the Licensure Review Committee on driver's education to the next meeting. Motion passed unanimously.

## **VIII. Visually Impaired License**

Dr. Rinne verified that the Ball State University and Indiana State University collaborative program for visually impaired did include mild intervention.

## **IX. Orientation for New Board Members**

Dr. Weaver welcomed new board members Dr. Hill and Mr. Komasinski and introduced other board members and senior staff.

Mr. Weaver presented the history of the board, including philosophy, mission, and vision.

Dr. Weaver described the committee structure and role of committees in advancing the work of the board.

Dr. Theobald described the organization of the agency and reviewed procedures for parking, vouchers, and other administrative details.

## **X. Planning Session**

After a break for lunch that began at 11:30 am, the meeting was reconvened at 1:00 in Training Room 5 at the Indiana Government Center-South. The planning session focused on identifying specific actions and initiatives to meet the mission and goals of the board.

## **XI. Adjournment**

The meeting adjourned at 3:45 p.m. with the planning session continued at the Discussion Session on November 20.