

# ACTE Board Report

Region or Division: Health Science Education Division  
Submitted by: Holly Strand-Rysgaard  
Date Submitted: 2/13/24

## A. Strategic Plan

Provide the link to the Multi-year Strategic Planning Worksheet. Share any additional information about the implementation of the Strategic Plan you would like about the following:

- Successes you have had
- Support you still need

### [Link](#)

Additional Information: Need to do further research for exact numbers of HSE members to include in indicators in the Multi-year Strategic Planning Worksheet. Some goals have been met, but looking for further increase in indicators and continued work on them.

## B. Contributions to Region and Division Members

Please remember the importance of engagement of members during this time and let ACTE know how we can help engaging your members with you! Please also let us know how you have engaged ACTE members within the past 4 months. Indicate if the work falls under any of the Strategic Plan.

Webinars, E-blasts, and Newsletters are the primary way that I engage members. I try to answer emails from members within 24 hours and encourage members to reach out with questions and concerns. I also include a section in my newsletter as to what conferences I can be found at during the next quarter so they can connect with me in person at those events.

ACTE is working to communicate and disseminate innovation at the forefront of all Regions and Divisions as an effort to support other CTE professionals around the nation. We anticipate highlighting the innovations in ACTE's publications, blogs, and webinars and other similar activities. Please highlight any recent innovative ideas within your Region or Division.

Currently working on a Spring HSE-STAT webinar.

In early discussion of having a joint online conference that is partnered with HOSA. Hosting professional development for HSE instructors as well as ILC assistance for HOSA advisors.

At Vision, we tried having a session dedicated to industry-recognized medical CEUs. There was confusion that on its structure, but those who attended completed many CEUs. I completed all of my CEUs for the year to satisfy my Respiratory Therapist license.

## C. Succession Planning

Do you have any information you wish you had been provided during your new Board Orientation (what you know now that you wish you had known then)? Do you have any suggestions on future Vice Presidents for your Region or Division? Or any suggestions on future ACTE President-Elect candidates?

There were 4 candidates on the ballot and I know there are more that are wanting to be involved in HSE leadership. Utilize those people.

An elect year is vital to the success of the organization.

As soon as you have someone elected to follow you; include them as much as possible to make the transition smooth.

Organization of the Google drive for ease of of incoming VP.

## D. Region/Division Concerns

What are your concerns for your Region/Division specifically	What are the implications for ACTE?	In what capacity can ACTE assist in addressing this issue?
NCHSE and ACTE HSE can co-exist, but it needs to be strategically done.	If not, I fear there will be fewer members and fewer participants at conferences.	Online HSE only conference partnered with HOSA.  Potential discount for members of both?
Catherine B. Junge scholarship -Name change -Funding to continue	Optics of changing the name, but needs to be done.	Assist in communication of change name that is sensitive to the family of Catherine B. Junge.  Assist with ideas of funding sources to keep the scholarship alive. (potential partnership contributions?)

## E. Topics to be discussed during Division/Region Breakouts

-Revenue for divisions  
-Policy Committee structure

## F. Items to be considered for placement on the Board Agenda

Topics to be placed on the board agenda for discussion. Give background information for the purpose of the discussion.

N/A

Action Items (those that will introduce a motion). Indicate item, rationale and possible wording for motion.

**Board of Directors - members vote every year regardless.**

**Rationale** - Get all members used to voting yearly and in the habit of doing so, even if there is only 1 President-Elect candidate. BOD won't have to ask member's division or region when manning the voting booth as they will all have at least 1 candidate to vote for (President-Elect)

**Possible Motion** - I move that all ACTE members will have the opportunity to vote for at least the office of President-Elect annually.

## **G. Request for Information**

Questions to Officers, Exec. Committee, or Staff to be answered but don't need discussion at the board meeting.

What ways can ex-BOD members be of assistance after their term is up?