

ACPV Board of Governors Meeting

MINUTES

FEBRUARY 19, 2010

10:00 AM TO 12:00 PM

CONFERENCE CALL

MEETING CALLED BY	President Charlie Broussard
TYPE OF MEETING	Board of Governors Meeting
FACILITATOR	Bob Bevans-Kerr
NOTE TAKER	Janece Bevans-Kerr
ATTENDEES	Charlie Broussard, Jean Sander, Karen Grogan, Hector Cervantes, Babak Sanej, Eric Jensen, Becky Tilley, Chuck Hofacre, Mark Bland

Agenda topics

CALL TO ORDER, ROLL CALL, APPROVAL OF MINUTES

REPORT	President Charlie Broussard called the meeting to order. Karen Grogan conducted a roll call of the board. The minutes to the July 12, 2009 meeting were approved without corrections. Motion to approve minutes: Eric Jensen, second to motion, Hector Cervantes.
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COMMITTEE REPORTS

EXAM COMMITTEE	The following candidates were approved to take the exam: Aneg Lucia Cortes, Monique Silva de Franca, Mohamed M El Gazzar, Deirdre Ida Johnson, Rosemary Marusak, Abolfazl Naeima, Prashant Nighot.
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Motion to approve candidates for the 2010 ACPV exam	Mark Bland	
Second to motion	Eric Jensen	
Motion passed.		
An acceptance letter from Charlie Broussard and out of the ACPV office will be sent.	Bob Bevans-Kerr	
Information regarding the exam will be sent to the candidates from the ACPV office	Bob Bevans-Kerr	

DISCUSSION	<p>The board discussed some issues regarding the ACPV exam.</p> <ol style="list-style-type: none"> 1. The practical section of the exam seems to be getting easier with more people passing. For the past two years, the policy for grading is to assign points for each question. The practical section of the exam has 10 questions and the candidate must get a passing score on four required questions plus enough points from the entire exam to achieve at least a 7 out of 10 score. The issue with this method of scoring is that a candidate could score high enough on some individual questions to achieve an average score that fits the 7 out of 10 ratio, but not get 7 out of 10 questions correct. Should the exam committee go back to the previous way of scoring which was to require the candidate to answer 7 out of 10 questions correctly in order to pass that part of the exam? 2. The exam section of the procedural manual needs to be edited so it contains detailed instructions on scoring. There needs to be a standard operating procedure (SOP). 3. Is there enough significant change in the exam from year to year? Maybe there should be a goal for a 50% variance in the test from year to year, working to enlarge the pool of questions. 4. The practical section of the exam has not been the discriminating part of the test. Concerns were voiced that it has become too easy. 5. Discussion regarding the boxed questions on the exam. They comprise 35 out of the 200 questions on the exam. They are a mainstay of the exam and are never changed, but they are in an old format and need to be revised and improved. They can be changed, but their purpose is to compare results over time, from year to year and therefore should not be changed frivolously.
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Charlie Broussard will meet with the exam committee head this year by Scott Gustin to write an SOP for exam scoring. Karen Grogan will send them pages from the manual.	Charlie Broussard	July 2010
Charlie Broussard will discuss ways to improve the practical section of the exam with Scott Gustin and make recommendations to the board.	Charlie Broussard	July 2010

Jean Sander will find out more information regarding changing the boxed questions at the ABVS meeting.		Jean Sander	March 2010
ACPV SYMPOSIUM AT WPDC UPDATE	Becky Tilley updated the board on the ACPV "Layer and Poultry Well Being Workshop" to be held Sunday, April 18 2010 in Vancouver B.C. The committee is currently asking for sponsorships for the symposium. There has been one change in speaker, but otherwise all other talks are in place. Printing for the symposium is still being worked out. Beverages for the symposium are still to be done. 22 people have registered. They estimate about 75 people will attend. Last year 120 people attended the symposium, but it was on Salmonella and they don't expect as many to attend this year. Speaker expenses and travel costs will be discussed at the next meeting. The workshop relies on sponsorships to cover costs.		
ABVS REPRESENTATIVE	Jean Sanders is ACPV's new representative at the AVMA's American Board of Veterinary Specialties. She will be attending her first meeting with that organization next week. ACPV will pay for Jean's travel expenses.		
UPDATE WITH AVMA: The board discussed feedback from the AVMA ABVS regarding the annual ACPV report to the ABVS. The ABVS commented on the fact that some residency programs are not filled. Are there plans to recruit? Are poultry veterinarian jobs being filled adequately? Given the economy and consolidation of the industry, there are many graduates from residency programs who may not get jobs right away. Average three graduates a year. There are jobs internationally. There are some residency programs that are historically not filled. There are no formal recruitment programs. Budget cuts at universities limit them. The allied industries could possibly contribute funds to increase the number of students. AAAP and ACPV could work together to promote programs.			
ACPV JOBS ANALYSIS: Reed Castle president of Global Psychometric Services, Inc., could do a jobs analysis. The cost estimate is \$14,000 to \$16,000 for a personal meeting at the annual conference, a survey developed, a conference call to review the survey results and the creation of a test blue print. A job analysis should be done on a five or six year cycle. Scott Gustin will work with Mr. Castle to get a firm proposal.			
VALIDATION OF CERTIFICATION EXAM: Validation of the certification exam can be done in stages. Stage 1: Re-specification of the item bank would cost \$2,500. Stage 2: Item writing workshop: An item writing workshop would take three days and cost \$5,320 or \$4,320 if done remotely.			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Jean Sander will send a report after the ABVS meeting.		Jean Sander	

NEW BUSINESS

NOMINATION FOR ACPV PRESIDENT	The candidates for 2010-2011 President of ACPV are Danny Magee and Babak Sanei.		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Motion to accept nominations for candidates of ACPV president.		Eric Jensen	
Second:		Jean Sander	
Motion passed			
NOMINATION FOR ACPV BOARD OF GOVERNORS	The candidates for 2010-2011 Board of Governors are: Suzanne Dougherty, Elleen Katigbak, Daniel Shaw and James Barton.		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Motion to approve the candidates for the Board of Governors		Hector Cervantes	
Second:		Jean Sander	
Motion passed			
NOMINATION FOR HONORARY DIPLOMATE	Any nominations for Honorary Diplomate need to be made by April 1, 2010.		
ACPV DONATIONS	The board decided that ACPV's annual donation would go to the regional meeting where the annual ACPV symposium is held.		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Motion to support with a donation the meeting where the annual symposium is being held.		Eric Jensen	
Second:		Chuck Hofacre	

Motion passed		
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UNFINISHED BUSINESS

KAREN GROGAN

ACPV BY-LAW CHANGE	<p>ACPV Bylaws state that the AAAP representative to the ACPV Board of Governors must be the current AAAP Secretary Treasurer. The current part of the statement in the bylaws (Section 5-01. Number, Qualifications, and Term of Office.) under consideration for change is:</p> <p>“.....AAAP representative who currently holds the office of Secretary Treasurer and serves at the discretion of, the Board of Directors of the AAAP and until his or her successor has been so selected and has qualified, or until his or her earlier death, resignation, or removal by the Board of Directors of the AAAP. This representative will also serve as ACPV’s representative on the AAAP Board.”</p>
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The following statement was presented to the Board as a suggested change to the current bylaw:
 “This representative shall be determined by the AAAP Board of Directors and shall be selected from among the members in good standing in the College. This representative will serve for a term of three years.”

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Motion to accept the new statement.	Chuck Hofacre	
Second	Hector Cervantes	
Motion passed		
Steps will be taken in order for the new statement to be voted on at July meeting.	Bob and Janece Bevans-Kerr	July 2010

MEETING ADJOURNED	Eric Jensen moved that the meeting be adjourned. Motion passed.
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