

**Florida Registry of Interpreters for the Deaf, Inc.
Special Board Meeting with QA Chairperson/committee**

**May 25, 2013
Special Teleconference call
Official Minutes**

Board members in attendance:

Vicky Fales, President-12:08p
Rey Vega, 2nd Vice-President
Sue Ann Pope, Secretary
Nancy Osborn, Regional Representative-North
Danielle Porter, Region Representative-East-
12:10p
Grace Behr, Regional Representative-West
Terri Schisler, Immediate Past President-1:25p

Board members not in attendance:

Vacant, Regional Representative-South

Visitors:

Linda Horton-QA committee-12:15p

Interpreters:

VRS

Committee Chairs in attendance:

Tanesh Smith

1. Call to Order

Vicky Fales, President, called the meeting to order at 12:08pm at which time a quorum was announced. The secretary was present.

2. Roll call

Sue Ann took roll as documented above.

3. Group Norms

Sue Ann read norms for teleconference call meetings.

4. Housekeeping

Using VRS, all are reminded to identify themselves before speaking

5. QA status situation-URGENT

Currently, the QA scheduler has resigned. The Delray site coordinator has resigned and the Delray site is no longer available. The Tampa site is no longer available. Neither location has been able to find a replacement site. Out of 60 trained raters, only 6 are currently active and willing to do the work of rating. The committee is functioning on a bare bones team of only; the Chairperson, who must now do all of the scheduling, coordinating with the sites, getting raters, fielding emails, verifying member status and rating tests, one other person doing all the work of compiling and sending the performance results and one other person doing all of work of compiling and sending the written results. The number of testing slots has already been decreased to prevent further backlog. There are currently 92 candidates awaiting results and two more testing events are still scheduled to take place. Each screening requires 2 raters with the possibility of a third. The Chairperson is willing to stay on until September in order to maintain the system until all of the scheduled tests are completed.

Motion 2013:44 Move to suspend the QA registration process and scheduling for new applicants, effective immediately, until November 1, 2013. Grace Behr/S.A. Pope
Roll call vote: G. Behr, D. Porter, N. Osborn, R. Vega, S.A. Pope, V. Fales. All in favor. Motion carried.
With additional support from T. Smith, QA Chairperson and L.Horton, QA committee member.

Motion 2013:45 Move that current QA level holders who are due to expire on June 30, 2013, that have tested and are awaiting results, be extended for one year, until June 30, 2014. S.A.Pope/G. Behr
Roll call vote: Grace Behr, Vicky Fales, D. Porter, N. Osborn, S.A.Pope All in favor. Motion carried. With additional support from T. Smith, QA Chairperson and L.Horton, QA committee member

6. Eblast/Action Items

Sue Ann will send Action Items and an Eblast following today's meeting.

7. Adjournment

Thanks to all who were able to attend. The meeting was adjourned at 1:53 pm.

Sue Ann Pope, Secretary

May 25, 2013

Approved on: _____ 1/11/14 _____ (Date)