

## The Council on Chiropractic Education Australasia (CCEA) held its Board of Directors' Meeting in Sydney on 11 November 2018.

### Governance

The CCEA Board considered the following at its November meeting:

- The current year (18/19) finance report including current position against budget, and forecast till year end.
- Review and approval of the 17/18 audited annual financial statements.
- Annual cycle planning for 2019, including budget preparation for the 19/20 FY.
- Review and approval of the CCEA Strategic Plan 2018-2023.
- Analysis on CCEA service fees, and an accompanying draft fee policy.
- The status of the accreditation risk project as a collaboration with other accreditation authorities.
- Approval of policies including the *Meeting Minutes* policy, *Sitting Fees, Honoraria and Allowances* policy and the *Conflict of Interest* policy.
- Election of the Chairperson and Treasurer.
- Nominations to the Board's sub-committee, the Committee on Accreditation (AC). An election was held by the Board based on nominations received.

As a result of the election of the Chairperson and Treasurer, the CCEA welcomes the continuation of Dr Kristin Grace as Chairperson, and Dr Peter Cowie OAM as Treasurer. These two appointments form part of the Council's Executive Committee, and are important roles, integral to the Council's success. The CCEA Board thanked Drs Grace and Cowie for their continued contribution.

### Program accreditation activity

- The annual reports for all accredited programs were received and approved.
- The CCEA is pleased to confirm it has approved to extend accreditation of the CQUniversity's chiropractic program to include the Sydney and Brisbane campuses.
- In late 2018, HanSeo University announced their intention to teach out their program. Following this announcement, and subsequent site evaluation, re-accreditation of the HanSeo University program has been granted until 2021. The program is subject to regular monitoring given it is now in teach out phase.



Accreditation activity also included:

- Development of a risk-based accreditation framework to guide accreditation activity as part of a joint project with the Optometry Council of Australia and New Zealand and the Australian Health Practitioner Regulation Agency (APHRA) Accreditation Committee.
- Site evaluation as part of re-accreditation for Murdoch University and Macquarie University, to be conducted in quarter one 2019.
- Ongoing monitoring of all accredited programs.

### Accreditation Committee

Following the Board meeting, the following committee changes took place:

- Dr Michael Webb was re-appointed to the committee.
- Dr Scott Charlton was appointed to the committee.
- Dr Amanda Kimpton ceased appointment.

The CCEA Board acknowledges and thanks Dr Kimpton for her effort and contribution to the CCEA.

### Accreditation Re-assignment

The CCEA is delighted to have been re-assigned as the body to perform accreditation functions on behalf of AHPRA. While the terms of this re-accreditation are still yet to be finalised, the CCEA is delighted to hold this responsibility within the profession.

### Special Recognition

The Board recorded a special note of congratulations to Dr Peter Cowie on his awarded Medal of the Order of Australia (OAM) and to Dr Michael Shobbrook AM on being awarded Chiropractor of the Year 2018.