**AVAA Board Members Teleconference call**

**Tuesday, May 14th, 2013 1300-1400 EST**

**1-800-767-1750 access code** **58126**

Attendance: Scott Forbes, Tina Penman, Sarah Draplin, Jennifer Nalley, Jamie Sklarski, Rachel McArdle

**Agenda**

1. Welcome remarks               Scott
2. April’s minutes                                Jamie
   1. Approved by Board
3. Treasurer’s Report                                                Tina
   1. Account Balances as of Monday 5/15/13 $4,931.25 in AVAA account. $89,630.75 in JDVAC account.
   2. Hotel bill $105,948.73. Tina contacted Jane to pay $89,630.75 from CHEP-JDVAA acct and Shay to pay $16,317.98 from the KIVA account. Jane to take care on 5/15/2013 and Shay to take care on 5/16/2013.
4. Business
   1. Document Library           Scott
      1. SharePoint Link- troubleshooting with Rob to resolve.
   2. JDVAA funds                                        Scott
      1. Scott met with HCE re: possible support for JDVAC account services. HCE works with financial agencies associated with the Air Force. Account would be similar to a Gift and Proffer accounts, no fees would be charged and monies would be deemed safe in a Dept. of Air Force account. Ethical concerns discussed amongst board members if this is a viable option for JDVAC funds. Considerations if agencies require DNB number for registration.
   3. Audiology NOW 2013 comments            Tina
      1. Presenters for future JDVAC, Student Mentoring and/or Student Supervision possible future topic.
      2. Perception amongst non-VA audiologists. VA as a leader in re: Telehealth.
   4. JDVAC 2014 update                              Scott
      1. 1st conference call scheduled. Theme for JDVAC 2014 still in the works. Pass along ideas to Sean & Scott.
   5. JDVAC 2015 location update                 Sarah
      1. Levonne has Hotel info for multiple dates from Riviera Palm Springs, Hilton Orlando, Sheraton Atlanta. San Antonio possible future option for 2016.
5. FAC Update                                                                 Rachel
   1. Working on creating a mentoring tool box for sites that have/want students. Hope to be released in the Fall. Will include information re: obtaining and applying for funding as well as forms that should be in place to assess student progress (high performance development model).
   2. FAC will hold face to face meeting in June, send discussion ideas to Rachel. Biomed and IT issue, clinical ground rounds to be discussed.
   3. PAC materials have been made available. Health Tech competencies have been released.
6. Open Forum
   1. VBA vs. VHA hearing aid eligibility versus filing a claim for compensation. Possible informative letter to better explain these terms. Directive is under revision.