LTC Advisory Committee Meeting 05/23/2016

# Introductions

* Name, who you represent, and favorite memorial day memory/event

# AC Charter

* Dropped ball
* Is posted on the website
* Will be revisited again to add extra members once CBE is renewed in July.
* Does anyone have any edits?

# Subcommittee Reports

* PDC
	+ Updated CE application form to clarify ethics requirements
* DRRS
	+ A website has been created! No submissions to date
* LLDS
	+ Talked to Raphael Ro about organizations we could partner with. No news yet.

# Test Fee Increase

* Test fees were implemented in 1995. Prices have not changed since then. One can gain an authorization/certification for less than $100, which is a fraction of the national test costs.
* Per RCW 43.135.055, we need the approval of legislature to move forward with a test fee increase
	+ “[a] fee may only be imposed or increased in any fiscal year if approved with a simple majority vote in both the house of representatives and the senate.”
* We missed the 05/20 deadline to submit a proposal to the legislature.
* Chargeback program: bad idea! This will create the thought that the pass rate is low in order to cause people to test more in order to gain more money to the program.
* The system in place now (all money goes to general fund, LTC does not see a penny) is the best system.
* Fee increase is fine, as long as it does not become a charge back system for LTC.

# LTC Updates

* Fircrest
	+ We are currently looking to buy furniture for the location.
	+ Schedules will be released for July sometime within the next three months AFTER we secure proctors and furniture for the location.
* Contracts
	+ We will have:
		- Olympia—4 proposals
		- Yakima/Spokane—1 proposal
		- Seattle—zero proposals
* Digital Testing
	+ Cost
* Database
	+ Has been updated!
	+ Working on tracking CE from 01/01/2016 and on
* Language Isolation
	+ We have not sent anything to our AAG’s.
	+ We’d like to see what happen to the Fircrest schedules for the first few cycles.

# Housekeeping

* July 18th, 2016 is our next meeting. 10:00am
* Agenda items are always welcome!