

LTC Advisory Committee Meeting

09/21/15

SharePoint:

- LTC worked with WATECH to establish a site.
- Members need to create an account and send Maria an e-mail. The process is actually that easy.

Subcommittees:

1. Professional Development Subcommittee (Please see the attached subcommittee sheet #1).
 - a. If a conflict of interest were to arise, members of this committee will not vote on the issue.
2. Discipline/Decertification or Professional, Behavioral, Oversight, Committee (Please see the attached subcommittee sheet #2).
3. Language of lesser diffusion (Please see the attached subcommittee sheet #3).

House Keeping:

- LTC will be posting website:
 - the committee notes, member names
 - E-mail addresses
 - One sentence about each advisory committee member.

Meeting Frequency

- Every other month
 - Next meeting is scheduled for Monday, November 16, 2015.
 - Everyone approved of the WebEx and call-in options for the meeting. However, the sound system was having issues for the call in participants. This will be researched by LTC.

Next meeting:

11/16/2015 10:00 a.m.

Olympia, OB2

Subcommittee #1: Professional Development

Mission:

- Absorption of current PDC into LTCAC

Objectives:

- Basic training
- Continuing education

Action Items:

- Post SharePoint (current documents)
- Set meeting time, discuss

Members:

- Cindy, Larysa, Dr. Fu,
 - Maria (convener);
 - Current members (Milena Calderari Waldron, Louise Morehead)
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Subcommittee #2: Discipline and Decertification or Professional Behavior Oversight Committee

Mission:

- Create processes for discipline and decertification of interpreters in violation of WAC 388-03-170

Objectives:

- Create intermediary process before decertification since WAC is clear that decertification is permanent (education, workshops, etc.)

Action Items:

- Post on SharePoint Site
- Schedule time to meet, discuss.

Members:

Robin; Johnny; Larysa; Dr. Fu, Samuel, Melissa, (Maria convener)

Subcommittee #3: Languages of Lesser Diffusion

Mission:

- Reduce or eliminate barriers to potential interpreters of languages of lesser diffusion.

Objectives:

- Create framework for supporting interpreters who have been unsuccessful/afraid of trying to authorize/certify (not letting them fall out of the process and be unavailable as a resource to their community).
- Pilot with certain language, and then apply to other languages.
- Outreach (ESL classes).
- College courses (Adult Learning night classes that are at a reduced cost, more accessible).

Action Items:

- NCIH- Cindy will post resource on SharePoint;
- meet with Bob Lichtenberg;
- Dr. Juan Gutierrez- good resource

Members:

- Linda, Johnny, Dr. Fu, Dr. Foote, Ubah, Anna, Maria (convener)