



**PDAC Technical Assistance (TA) Credential Committee Telenet  
Minutes**

**June 12, 2018**

**9:30 AM – 10:30 AM**

**Attendees:**

Joan Longtin

Karen McCarthy

Molly Nord

Sharyl Robin\*

Julie Lindstrom

Lisa Downey\*

Sandy Young

Tami O'Daniel

*\*denotes co-chairs*

**Welcome**

- Sharyl Robin and Lisa Downey welcomed attendees to the meeting.

**Approval of April 10, 2018 Minutes**

- Motion to approve made by Joan Longtin.
- Motion seconded by Karen McCarthy.
- Motion passed and minutes approved.

**Entitled Route Pilot Schools move to Competencies**

- With the shift to competencies, all pilot institutions have been asked to renew Gateways TA entitlement using competencies.
- The Technical Assistance Credential Committee previously approved Rasmussen College as a pilot institution for the Technical Assistance Credential.
  - We are not asking the committee to approve anything, but to look at the application and see if you have any questions or concerns.
- Rasmussen College realigned their current coursework to the TA Credential competencies in the Entitled Application (**Attachment A**) as well as submitting updated course syllabi.
  - Competencies build upon each other and all competencies are required to be assessed. For instance, since Rasmussen is entitled for Level 5, they would need to meet both Level 4 and Level 5 competencies.
    - Level 4 – orange
    - Level 5 – blue
    - Level 6 – purple
- Since the overall program layout has changed for this pilot institution, the application will need to go through the entitled review group process for approval.

**Technical Assistance Credential Committee sun-setting/next steps**

- This is the final Technical Assistance Credential Committee meeting. Lisa Downey shared a timeline (**ATTACHMENT B**) put together by INCCRRA staff, highlighting the work that the TA Credential Committee has accomplished over the last four years.
  - Thank you to all that have served on this Committee and helped to shape the Technical Assistance Credential. A special thank you to Lisa Downey and Sharyl Robin for guiding the Committee in this work. Your dedication will long be remembered.

- The Technical Assistance Credential Ad-hoc Committee work is concluding, but Committee members will still be a part of the overall Professional Development Advisory Council and Qualifications and Credentials (QC) Committee.
  - TA Credential Committee members are encouraged to stay with QC or move to another PDAC committee.
  - QC is still meeting and we encourage you to use your talents on that committee. The field is ever changing and evolving, and we need everyone's input to keep work moving forward.
  - Any questions should be directed to Julie Lindstrom.

## **Adjourn**

**\*\*These minutes were approved via email on June 18, 2018 by Karen McCarthy. \*\***

