

Online Education and Microcredential Council (OEMC)

March 16, 2022

SYNCHRONOUS MEETING (via Zoom)

1:00pm - 1:50 pm

Meeting 29 minutes

Present: Krista Benson, Kelli Damstra (in absentia), Cheryl Dunn, Rick Geisel, Denise Goersch, Barb Hoogenboom (Interim Chair), Simone Jonaitis (vice-chair), Alisha Karabinus (in absentia), Kim Kenward (IDel), Ellen Schendel (in absentia), Rhonda Lubberts, Mark Staves, Christine Renner, Pam Wells, Bradford Dykes

Consent Agenda

- Approval of Meeting #28 (3.2.2022) minutes

Continuing Business

- Review OEMC Charges from UCC (2021-2022) (all)
 - **Pilot Microcredential Approval Process** - Report on and monitor the effectiveness of the pilot, including selection and rationale for the metrics used along with the results and final recommendations ([SHORE Log: 1185-2020](#))
 - **Microcredential Proposals** - Create a proposal form and process for review and approval of microcredentials in partnership with UCC ([SHORE Log: 1187-2020](#))
 - **OEMC Leadership** - Propose language to ensure that the applicable section of the [UAS Bylaws \(SG1.02\)](#) that charters the committee includes a subsection on Leadership, that describes the leadership positions and succession process. **MEMO submitted to ECS on 9/22/21. ECS and UAS approved Fall 2021.**

New Business

- **Badge Proposal Review:**

Welcome to our guests Jeff Trytko and Theresa Bacon-Baguely will be present to discuss the **Specialty Practice Scribe Badge** (Part 1) and **The Emergency Department Scribe Badge** (Part 1). Based on the numerous questions raised, Barb and Ellen will have further discussion with the proposers before moving forward.
- Updates/Discussion: Postponed until 3/23/22 meeting
 - Badge proposal exemplar (Form 1)- please review the revised form to be ready to discuss:
 - https://docs.google.com/document/d/1JrE_a-8DWtfj68ctfSTdD0kt-y7t8QFN/edit
 - Hyflex discussion "Supergroup- 2.0"- Link to folder with working documents for availability (<https://drive.google.com/drive/folders/1XOWuUTJJ-UW7RxfWJEmotYJdfupDhUMI?usp=sharing>)

Course Review:

12221	SW 663	Approve
12222	SW 664	Approve
12219	REL 343	Approve