

Vanessa Wisbaum

From: AGATHAKATE@aol.com [AGATHAKATE@aol.com]
To: Vanessa Wisbaum
Cc:
Subject: minutes
Attachments:

Sent: Wed 10/29/2003 7:52 PM

AzRID Board Meeting
 Sept. 14, 2003
 Home Of Michelle Wasisco

Meeting started: 3:17pm

Members in attendance: Vanessa Wisbaum-President
 Denise Weztler-Vice President
 Kirsten Nelson-Treasurer
 Candis Gingras-Secretary
 Shaunna Marshall- Mbr at Large
 Colleen Lynch-Mbr at Large
 Patty Meyer-Mbr at Large
 Michelle Wasisco-Past President
 Elita Harvey-Legislative committee

AGENDA ITEMS:

-Interpreter Social
 -October 17, 2003 7-10pm
 -Use Treasury funds for appetizers
 -Home of Denise Wetzler rec. area
 -Mexican theme

Action Items:

-Flyer/Colleen Lynch

-Professional Development Committee
 -No Chair as of yet
 -need good chair-person who follows through
 -find presenters
 -discuss if board may temporarily chair committee
 -have co-chair to ease responsibility
 -budget of \$750.00

Action Items:

* -Call on membership to gauge interest/Michelle Wasisco

-Website
 -Contact persons: Shaunna, Colleen, Missy Gregory?

Action Items:

* -Update website/Missy Gregory?

-Joint Conference with ASDB
 -Letter for food Sept. 30 2003
 * -Brochure to include licensure/Mission statement

-General Business Meeting:

-Hold on November 17 10-12pm

- tentatively at PDCC
- social immediately after 12pm-2pm
- Action Item:
- Flyer/Lunch Greeter/Shayna Marshall

- November Newsletter
- Deadline November 21, 2003
- Newsletter due out 2nd week of Dec.
- Action Item:
- Send articles to Angela Gilpatrick/Board Members or those interested in doing an article

- AzAD/CAAZ Joint Conferences
- Brochure/same as ASDB's
- PDC budget \$30
- Dates: 10/31-11/2 2003 Tucson
- Azrid not need attend
- Action Item:
- CEUs for interpreters/Julie Stylinski, Patty Meyer

- Position Statement/Grievance, Mentoring

- Statement from formal Organization/Azrid Statement not since been formalized
- Community stances cause influence
- Success: ACDHH upward track with vision
- need to enforce the process/ACDHH wants to be finished with it
- have facts and figures to help slow process
- Currently ACDHH to rework wording in regards to licensing
- Need to hold ACDHH accountable
- ACDHH rules inside legal parameters, plm is ACDHH can state clarification ensuring good faith effort to public.
- GRCC may approve changes, but does not go beyond
- Conflict of interest/ ACDHH no clear on grievances or mentoring aspects
- Mentoring has no clear approach, very broad
- State response to clarify what mentoring is considered
- Grievance primary/Mentoring secondary
- What is passed may eventually be transferred to Generalist License

- Grievance Procedures

- ACDHH Reviews grievance/complaint
- Commission decides if complaint is valid
- Commission decides whether to revoke or send to Office of Admin. Hearing

- Conflicts
- Commission is not clear as to who reviews the grievance/ should have committee?
- No objectivity/ High chance for bias
- People who are using interpreters are revoking the licenses/vindictiveness
- One person's response not enough
- Complaint reviewed given 12-20 calendar days?
- Frivolous complaints will be posted with Deaf and Interpreters together
- Database with list of complaints open to public
- Executive Director responsible, however, no official decision, is vague, and not in writing
- The law which states the commission has authority to revoke licenses is very broad

- Commission not obligated to establish a Board for reviews
- ACDHH Board lists Interpreter representative as N/A Commission may omit

-Action Item

- Need to query other affiliate chapters as to what their actions are in relation to grievance policy/24 total chapters to be divided among board members
- AzRid to write position paper stating actions should be separate from licensing agency/stating the conflict of interest
- AzRid may pursue Separate Board of Interpreters for review/ will challenge Commission's authority
- Bring community together may force ACDHH
- Deputy Director and Certified Interpreter develop working relationship
- Encouraged to sit in the GRCC/October Mtg paperwork deadline passed, November Mtg. paperwork deadline due October 16th, 2003
- Email from president/Ask about timeline when rules to be submitted to GRCC
- Query Rob Voreck(Commission)/Documentation(Vanessa)
- ADCHH must respond and submit to GRCC/No response, process stops
- GRCC first Wed. of the month. 9:00am-5:00pm/Agenda order unknown/sample agenda online fast agendas(5min. testimony)
- ACDHH obligated to inform public/may send out on WebTree, however ACDHH meets legal requirements by posting onto the Secretary of State
- Interpreter to apply to Governor's office to become Interpreter Representative/Joni Horn?

-Legislative Committee

- Commission not clear on rights, public and political understanding
- Interpreter community must be informed and use to their own benefit/and use political process to force accountability
- ACDHH using a higher percentage of recommendations to be seen as a pilot project
- Board is just now learning the rules/

-Action Item

- Inform Commission the Board feels Committee stance can address to specific rules (must be specific)
- Must have strong argument/GRCC can tell any agency abt rule revision
- ACDHH obligated to be clear on process
- ACDHH obligated to hold them accountable
- Will confer with Marie Stewart on Division of Labor
- Would strengthen AzRID to include interpreting community/Deaf community
- Include SC:L interpreters whether or not AzRID member
- See process to end in order to become better informed on process
- Write formalized paper

Meeting closed: 6:24pm

Submitted by:

Candis Gingras
AzRID Secretary