

Date: 9/23/2019	4:00-5:30	Meeting Jobs: Note Taker: Lisa	Facilitator: Sue	To Do Keeper:	Time Keeper:	Next Meeting February 1st 10:00 Lithgow Public Library	
In Attendance:	Sue Holinger, Lisa Backman, Suzanne Botana						
Topic	Staff	Ideas/Concerns	Discussion Points	Decision Made	Time		
Brief History and current status			Sue shared the history with MADSEC and how that relationship originated the collaborative nature of Professional Standards				
Expansion of collaborative relationships		Consistent with MASP annual action plan, PS committee goal is to maintain current collaborative relationships and expand to new alliances.	DOE, MADSEC Executive Board Another Potential Group Relationship: ACSP Danielle Williams has been appointed to the group She will also be listed as a member of this committee. It would be beneficial if people hear what others are doing, it may open the door to others to try the action. May try to coordinate with the ACSP regarding supervision of first year credentialed practitioners. May want to connect with MEPA	*Members at MADSEC and Advisory committees have been established *MASP has a connection with USM trainers			
Professional evaluation tool		Consistent with MASP annual action plan, PS committee goal is to investigate and develop a professional evaluation tool	It is reported that many school psych are evaluated on teacher S/E tools Some districts combine school psych with other specialists. They can be tailored at the district but specific enough to represent the NASP practice model. How can the tool support the first year credentialed professional (supervision) to help build the profession? Explore how NASP considers S/E with contracted/virtual professions	Next Steps: *Review Samples of S/E tools in/out of states *Ask MASP members for samples of S/E tools (Susan will write a message for Mary to post on MASP, please submit by 11/1) *Communicate with MADSEC that we are looking at the S/E tools and how relevant would it be to roll it out to MADSEC *The team will review the S/E samples during November and December *PS team will meet February 1st for a work session *We will present the tool to MASP by end of June 2020			
Professional status, title, credential			MADSEC directors may be good intermediaries as our profession's contracts or S/E tool				
Other Discussion			Use website to list Regional School Psych Groups that are meeting for collaboration or supervision Share poster papers	*Place on the MASP website regarding the regional meetings *Create a time where other professionals may want to join the committee			