

Driver: NACC Mission

What?


- Advocates for the profession of spiritual care
- Educates
- Certifies
- Supports

Who?

- chaplains, clinical pastoral educators, and all members to continue the healing ministry of Jesus in the name of the Church

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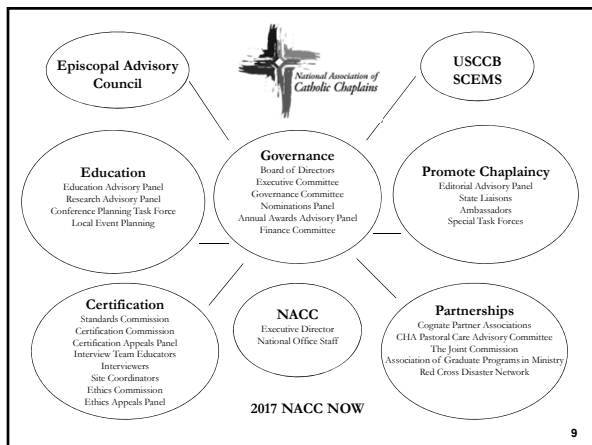


Where invest in the future?

- **Two approaches**
 - Where is NACC's need?
 - Where is your passion?
- **Both needed**

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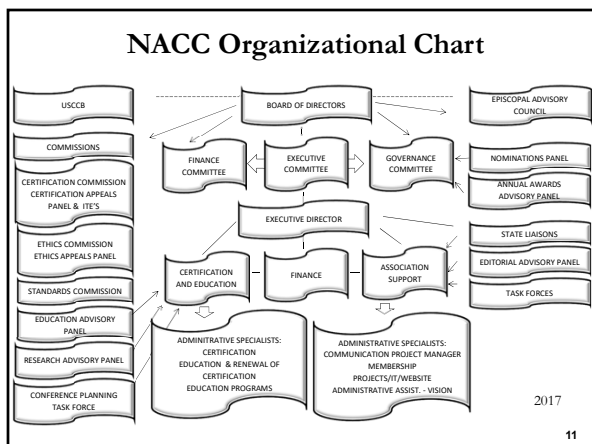




Looking at NACC Now

- Board, committees, governance
- Certification, commissions, appeal panels
- Advisory panels
 - Ongoing counsel/investment
- Task forces
 - Time: limited, focused, intensive
- State Liaisons
 - Can be more than one in a state

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Governance: Board

- Six elected members
- Two three-year terms
- Board profile desired
 - Diversity (age, culture, geographic, chaplain/supervisor, leadership roles etc.)
 - Skills: Finances, marketing/PR, web-based learning, legal
- No members to be elected for 2018

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NACC Board of Directors

Elected:

- Mary T. O'Neill, DMin, BCC-S (Chair)
- Jim P. Letourneau, MDiv, MSW, LCSW, BCC (Chair Elect/ Secretary)
- Timothy G. Serban, MA, BCC (Treasurer/Finance Com., Chair)
- Mary M. Heintzkill, MThS, BCC (Governance Com., Co-Chair)
- Beverly Beltramo, DMin, BCC (Governance Com., Co-Chair)
- Carolanne Hauck, MA, BCC

Appointed:

- Most Reverend Donald J. Hying (Episcopal Liaison)
- Rev. Michael R. Saxton, MDiv, BCC, ACPE Supervisor
- Brian J. Yanofchick, MA, MBA

Ex-Officio:

- David A. Lichter, DMin, Executive Director

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Executive Committee

- Mary T. O'Neill (Chair)
- Jim Letourneau (Chair Elect/Secretary)
- Tim Serban (Treasurer/Finance Com., Chair)
- Mary Heintzkill (Governance Com., Co-Chair)
- Bev Beltramo (Governance Com., Co-Chair)
- David Lichter (Executive Director)

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Board Committees

- **Governance**
 - Board Development
 - Identifies Needed Expertise Talents, and Skills for the Board to Assist in the Recruitment and Succession Process
 - Recommends Qualified Candidates to the Board of Directors
 - Oversees Nominations Panel
 - Constitution & By-law Review
 - Will need another member
- **Finance**
 - Oversees short and long term financial status of the NACC
 - Reviews investments
 - Recommends finance policies, budgets, investments
 - Can use more expertise

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Nominations Panel

- Advise Membership of NACC Leadership Opportunities
- Identify and recommend candidates for the various committee, commission, and panel vacancies
- Reports to the Governance Committee
- Will need at least one more person

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Annual Awards Advisory Panel

- Proactive in seeking and encouraging nominations for the annual awards
- Review annually the criteria for the criteria and process for the annual awards: Distinguished Service, Outstanding Colleague & Emergent Leader
- Provide recommendations to the Board of Directors for official selection of award recipients in the name of the NACC
- Will need at least one more person

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Member Communication

State Liaisons

- **CONNECT** – state chaplains to the national office and one another
 - Sharing membership/contact information with the Liaison
 - Serves as “go to person” in the state when exploring interstate possibilities for gatherings
- **COMMUNICATE** – with/among state NACC members
 - Keeps members informed of new members and member events
 - Determines state needs for calls/gatherings
- **COORDINATE** – or delegates intrastate or interstate events
 - Ensures state representation in interstate events
 - Enlists planners for events as desired
 - Quarterly calls with other liaisons
 - Current liaisons need support
 - Some states need liaisons now
 - Need volunteers to help with local gathering planning

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Member Communication

Editorial Advisory Panel

- Work with Vision editor on content and direction of the newsletter
- Advocate for the members' interests
- Suggest topics/ theme issues
- Write, offer opinion on articles submitted
- Interview other members
- Can use members

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Marketing/Communication Advisory Panel

- Feedback, guidance and strategic thinking
 - Marketing plans
 - Messages
 - Tools
 - Audiences
 - Approaches
- To be populated

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Member Education

- Education Advisory Panel
- Research Advisory Panel
- Local gathering planners
- Conference 2017 Task Force
- Will be preparing for the 2018 APC/NACC Joint Conference

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Education Advisory Panel

- Feedback, guidance, and strategic thinking
- Review current work
- Provide guidance for future education, e.g. webinar, local events
- Develop and implement a comprehensive education strategy

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Research Advisory Panel

- Assist NACC members to stay current on critical research issues and literature in Spiritual Care
- Provide direction to and content for NACC on research education of its members
- Provide strategic thinking and direction for NACC research related objectives
- Contribute through writing and member communication (*Vision* and NACC Now) news of research articles, as well as, contribute to the research field, as possible

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Conference Planning Task Force

- Plans all aspects of conference
- Plan to populate 2018 Task Force by end of June 2017
- Monthly calls, and planning in between

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Certification – Critical to Mission

- Standards Commission
- Certification Commission
 - Certification Appeals Panel
 - Interview Team Educators
 - Interviewers
 - Site Coordinators
- Ethics Commission
 - Ethics Appeals Panel

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Standards Commission

- Evaluate, interpret, and recommend standards for certification and code
- Review regularly current standards and procedures
- Develop and interpret glossary of terms
- Will be seeking 2 new members for 2018

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Certification Commission

- Implement and monitor the process of certification of NACC members
- Assure certification/renewal of certification standards are met
- Issue certification/renewal of certification certificates to members of the NACC
- Will be seeking 2 new members for 2018

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Certification Appeals Panel

- Review appeals of certification decisions in accordance with *NACC Standards*
- Conduct the certification appeals process as outlined in the *NACC Standards* in an impartial review of all the documentation in a negative certification decision
- Communicate to the NACC Certification Commission the kinds of appeals as to assist the commissioners

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Ethics Commission

- Review formal complaints involving alleged violations of the NACC Code of Ethics in accordance with *NACC Standards*
- Receive formal complaints involving alleged violations of the NACC Code of Ethics by any member or group of members of the NACC
- Review all grievances filed, gathers information pertaining to grievance, recommends course of action in regard to grievance, renders a binding disposition of the grievance
- Will be seeking two new members for 2018

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Ethics Appeal Panel

- Review appeals of Ethics Commission decisions
- Conducts the ethics appeals process as outlined in the *NACC Standards* in an impartial review of all the documentation in a negative certification decision
- Will communicate to the NACC Ethics Commission the kinds of appeals as to assist the commissioners in focusing on areas of improvement in their decision-making process.
- Reports to the NACC the number of appeals
- Has not been needed in the past decade, but still requires members in case of need.

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Interview Team Educator (ITE)

- Provide oversight, consultation, facilitation and education to the certification process
- Assure quality of the certification process as defined in alignment with the NACC Certification Standards and Procedures

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Interview Site Coordinator

- Oversee all logistics (location, rooms, services, food) for an interview site
- Coordinate/communicate with
 - NACC Administrative Specialist/Certification
 - Interview Team Educator
 - Interview teams
 - Interview candidates

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Advancing Chaplaincy

- Ambassadors
- Network Calls
 - African Member
 - Age 45 and Younger Call
 - Behavioral Health Group
 - Bilingual Hispanic/Latino Group
 - Canadian Group
 - Correctional Chaplains Group
 - CPE Supervisor Group
 - Deacon Member Group
 - Directors of Spiritual Care Group
 - Integrative Health Group
 - Long-term Care Group
 - New Member Group
 - Nurse Chaplain Group
 - One-Person Department Group
 - Outpatient Settings Group
 - Palliative Care/Hospice Group
 - Retired/Emeritus Group
 - Student Group

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What's your passion?

- Exercise: Take a few minutes to write down:
 - What are your main interests/passion?
 - What do you value most?
 - Where can you add value to our common mission?
 - What's missing? Where else should we be investing?
 - Share with someone(s) near you
- Main group feedback

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Concluding Remarks

- Thank you
- This is our ministry
- This is our mission:
 - Continue the healing ministry of Jesus in the name of the Church

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Thank You!

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