MEETING MINUTES
Professional Standards and Practices Board

July 18, 2018

Education Building


NYSED: Elena Bruno, John D’Agati,

NYSUT: Leah Lembo

Members Absent on Wednesday, 7/18/18: Arnold, R., Buskirk, H., Fortin-Nossavage, A., Romano, A., Silvestri, A., Sokol, P., Vasquez, J.,

Call to Order/ Welcome/ Information Items

8:15 a.m. - 8:37 a.m.

Full Board Discussion:

- Welcome
- Review of Agenda
- Approved Meeting Minutes: May 2018

Higher Education and Professional Practices Subcommittee Meetings

8:37 a.m. – 10:41 a.m.

- Higher Education Subcommittee:
  - The Higher Education Subcommittee discussed the following topics:
    - John D’Agati updates
    - Teacher Shortage
    - Accreditation
    - ESSA
    - Clinical practice

- Professional Practices Subcommittee:
  - The Professional Practices Subcommittee discussed the following topic:
• Mentoring Standards

**Full Board Discussion: Professional Development Plans**

10:41 a.m. – 11:50 a.m.

• Small group work on Professional Development Plan document

**Lunch**

12:00 p.m. – 1:00 p.m.

**Higher Education and Professional Practices Subcommittee Meetings**

1:00 p.m. – 3:00 p.m.

• Higher Education Subcommittee:
  o The Higher Education Subcommittee discussed the following topics:
    • Teacher shortage
    • ESSA
    • Clinical practice

• Professional Practices Subcommittee:
  o The Professional Practices Subcommittee discussed the following topic:
    • Reviewed 4 Part 83 cases
    • Mentoring Standards

**Full Board Discussion: Updates from John D’Agati, Deputy Commissioner of Higher Education**

3:00 p.m. – 3:18 p.m.

• The following topics were discussed:
  o Professional Learning
  o Certification

**Full Board Discussion: Report out Higher Education subcommittee**

3:18 p.m. – 3:48 p.m.
Full Board Discussion: Updates from Laura Glass, Coordinator, Education Programs, Patty Oleaga, Associate in Teacher Education.

3:49 p.m. – 4:50 p.m.

- The following topics were discussed:
  - Teacher Preparation Regulations
  - Certification

Full Board: Report Out from Subcommittees

4:50 p.m. – 5:15 p.m.

Adjournment: Meeting adjourned by the co-chair at 5:15 p.m.