Call to Order: A special telephonic meeting of the Commission for Continuing Education Provider Recognition was called to order by Dr. Nancy R. Rosenthal, chair, at 7:00 pm Central Time.

Roll Call: Dr. John D. Ball, Ms. Karen Burgess, Dr. Monica H. Cipes, Dr. Maria Cuevas-Nunez, Dr. Gary M. DeWood, Dr. Barry Hammond, Dr. David Kim, Dr. Steven E. Parker, Dr. Marcus K. Randall, Dr. Susan G. Reed, and Dr. Arpana S. Verma were present. Dr. Jeffrey D. Bennett, Dr. Karl Keiser, Dr. Mitchell J. Lipp, and Dr. Mitra Sadrameli were not able to participate.

ADA staff members Ms. Mary Borysewicz, CCEPR director, and Ms. Paula Tironi, senior associate general counsel also participated.

Adoption of Agenda and Disclosure of Relationships: The Commission approved the agenda. Dr. Rosenthal directed the Commission’s attention to the ADA Conflict of Interest Policy and reminded commissioners of their obligation to make disclosures as appropriate. No disclosures of relevant relationships were made.

Nomination and Election of CCEPR Chair: In accordance with the Rules of the Commission, Dr. Susan G. Reed was nominated to serve as Chair. There were no other nominations for this position. Dr. Reed was elected Chair by acclamation of those present.

Action: The Commission elected Dr. Susan G. Reed to serve as its Chair beginning with the close of the ADA House of Delegates in September 2019 through the close of the House of Delegates in October 2020.

Adjournment: Dr. Rosenthal adjourned the meeting at 7:09 p.m.