Ethics Subcommittee Meeting Minutes
Thursday, October 28, 2021

1. Welcome & Introductions
   Meeting attended by: Peter Kiefer, Karl Thoennes, Stacy Worby, Kent Pankey, Norman Meyer

2. Governance Call Report - Courtney
   Short meeting. Working on resolutions. If you have a resolution, please submit.
   Norman- CORE- update focus on governance: liaison between the 2 committees (Tina Mattison - Ray Billotte), New wording for CORE Curriculum to include DEI language-specifically ethics

3. Education Update for mid-year – Next meeting is Nov 2nd- Ken
   Education working with Communication
   DEI- knowledge vs wellness

4. Peter and Karl report on submission for the mid-year conference-
   Submission for session was approved.

5. Depictions of Ethics Issues and Challenges (attached)

6. A Question of Ethics (see email)

7. Good of the Order-
   November and December meetings will not be held.
   A wish to related ethics issues directly to canons was relayed.