



Minutes for the PREPSEC International meeting March 2, 2015

Present were: Bengt Daleflod, Borge Stromgren, Knut Gundersen, Robert Calame (secretary)

Regrets; Sigríður Thorsteinsdóttir, Kelli Parcherand Bettina Christensen

Introduction and information.

- a. Knut and his co-authors have to send in the manuscript of aART for March 2nd, 2015. That means that there actually has been no time to prepare for the meeting scheduled for the same day. We therefore suggest that we have a brief meeting with orientation from the different countries and eventually also propose issues that we want to discuss next time
- b. PREPSEC Norway has sent an invitation to the president in order to discuss common issues (Se attachment) Knut will send. I think it is a good idea to invite the chair, Tutte Michell Olsen, to the board meeting to inform and eventually discuss items that the Norwegian board has to take into consideration. Sweden will be next and also from Denmark and Iceland there probably will be constituted national organizations.
- c. Chris Hayes is willing to join the Research Committee. Chris has also informed Shannon and Kelli that he hopes that Sara's conference can be replaced by a conference that moves to different locations and that he is interested in hosting the next one after Sara's.
- d. The Prepsec International Quality Assurance Committee met for the first time on Feb 2,2015
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Shannon Burns will be the Chairperson. The next meeting will be on April 17th 2015.
Everyone will submit materials for all to consider as a format for the committee's planning model.
- e. The Borge and Bengt have had a meeting to review research articles. They will look at having a

meeting with Frode Svartal and Chris to review the material and get the committee moving.
A
Master's student's involvement with the committee could be an excellent opportunity for both
the committee and the student. The possibility will be examined.

1. Approval of the minutes from 29th of January 2015

Resolution

There were no objections to the minutes from board members and the minutes are thus approved and can be found on the web-pages.

2. Symposium Proceedings

Background:

The participants of the Fjand Symposium have submitted 9 articles that have been edited by Calame Parker and Gundersen and prepared for the website as a one volume 60+ page document of Fjand Symposium Proceedings and dedicated to Dr. Goldstein and his work. It was thought that the articles should be released onto the web in waves of three articles so that they are all on line before Sara's conference June 10-12, 2014 and still give members something to look forward to.

We will ask Nikolai Hamstein and Helena Hammerstrom to facilitate their posting to the website for us. We will send the board members copies prior to the postings for their perusal. Some of the articles have also been sent to Mark Amendola for further editing and possible publication in the journal "Reclaiming Children and Youth", a child and youth care practice journal based in the USA. Dr. Larry Brendtro has agreed to begin to look at collaborating with PREPSEC International in our quest to disseminate social emotional competency training related materials.

Resolution:

As previously agreed upon by the board the Fjand Symposium Proceedings are ready to be published on the PREPSEC International website as described above: in waves of 3 articles between March 2 and June 10, 2015 with the assistance of our webmasters Nikolai Hamstein and Helena Hammerstrom.

3 Next PREPSEC International Meeting

Resolution:

The board agrees to hold the next PREPSEC International meeting on the 8th of April 2015 at 07:00 Washington State time, at 10:00 Eastern Standard time, at 15:00 Icelandic time and at 16:00 Central European time.