



Executive Summary of the IBLCE Board of Directors Meeting Saturday, September 24, 2011 in Baden bei Wien, Austria

The meeting was convened by Ellen McIntyre, Chair.

The Board welcomed Marcia Lutostanski back to the Board of Directors (as the La Leche League International delegate), following her tenure as Interim Executive Director. The Board thanked Lutostanski for her service.

Ellen McIntyre thanked outgoing Board members Gail Johnson, and Padmini Balagopal, for their commitment to the IBLCE Board and all the work they have done. Both concluded their three-year terms.

Ethics & Discipline Committee

After a process of detailed review and thoughtful revisions based on stakeholder feedback, IBLCE adopted a *Code of Professional Conduct (CPC) for IBCLCs* which replaces the previous *Code of Ethics for IBCLCs*. IBLCE has also developed a "Frequently Asked Questions" document to respond to questions about the new CPC.

New Disciplinary Procedures and a Complaint Form accompany the new Code of Professional Conduct.

[Download these documents...](#)

Exam Committee

The IBLCE Executive Director and Examination Manager are in the process of hiring appropriate individual(s) to enhance the exam and the item database. [More information...](#)

IBLCE is in the process of developing questions using a case study type format that will be included in the exam for IBCLCs beginning in 2013. IBLCE will provide more information and practice questions to candidates and recertifying IBCLCs before including the questions on the exams.

Goals for IBLCE offering Computer-Based Testing (CBT) for upcoming exams are as follows:

- Americas (AMS) region will increase CBT subsequent to the 2011 pilot.
- Asia Pacific (AP) region will offer a limited amount of CBT in 2012 and 2013.
- Europe and Middle East (EUME) region will commence CBT starting in 2013.

Based on psychometric evidence the exam critique process will now be post-exam starting in 2012.

Finance Committee

The 2011-2012 budget was approved.

Governance Committee

New Board Directors elected:

Janine Stockdale, MD, of Northern Ireland
Andreja Golob, MD, IBCLC of Slovenia

Board Director elected to a second term:

Rebecca “Becky” Mannel, International Lactation Consultant Association (ILCA) delegate

New Officers elected:

Chair: Elizabeth “Kaili” Stehel
Chair-elect: Rebecca “Becky” Mannel
Treasurer: Marcia Lutostanski
Secretary: Jeanne Mitchell
Governance Chair: Rachelle Lessen

Marketing Committee

A contest was developed for IBCLCs and non-IBCLCs worldwide to submit slogans for IBLCE during June and July 2011. IBLCE accepted three winners for the slogan contest and have posted information on the website.

Miscellaneous Topics

IBLCE Representative to AARC – Rebecca “Becky” Mannel, IBCLC is the new IBLCE representative on the Accreditation and Approval Review Committee (AARC) on Education in Human Lactation and Breastfeeding. AARC is an independent organization that accredits lactation academic programs and recognizes lactation educational offerings.

Role Delineation Study – IBLCE will be conducting a Role Delineation Study in 2012 to ensure the exam has content validity for the profession. This survey is required every five years per best credentialing practices.

Next Board Meetings:

March 24, 2012 in Arlington, Virginia, USA

September 15, 2012 in Dallas, Texas, USA

Submitted,

Jeanne Mitchell

Secretary