*Meeting was called to order at 9:05am PST*

**Board Attendees**: Cheryl Resnik (Chair), Samantha Brown (Vice Chair), Bob Nithman (Secretary), Nancy Kirsch (Director), Steve Jernigan (Director), Mary Sinnott (Director), Dee Schilling (Director), Shelene Thomas (incumbent Director), Myles Quiben (incumbent Director), Mary Blackinton (Board Liaison, ACAPT)

**Absent**: Holly Wise (Director), Kimberly Beran (incumbent Secretary)

**Minutes Recorder**: Bob

*Key points identified in today’s meeting:*

1. NIPEC Webpage (Samantha)
   1. Discussion of recent consortium website modifications and ongoing work with APTA webmasters, particularly with streamlining the application process and IPE summary sheet, with additional conversations around whether or not to automate the membership page
   2. Non-PT’s and non-ACAPT members will be listed in the ‘others’ section at the bottom of the membership page.
2. HPA approached NIPEC about partnering to facilitate clinician involvement (Cheryl)
   1. Cheryl requested that Ira Gorman, Section President, reach out to the Private Practice Section about networking opportunities for IP collaborative practice
   2. Discussion among BoD about reaching out to other Sections about IPE initiatives – the Acute Care Section was specifically mentioned
3. Meeting at CSM (Cheryl)
   1. It was suggested that NIPEC could organize a meeting including reps from all sections
      1. Greater involvement from clinicians as opposed to educators has long been a goal of NIPEC
      2. Mary, Myles, Cheryl, Nancy, Steve, Holly, Dee, Mary, and Bob are planning to attend CSM
4. ELC 2017 meeting (Cheryl)
   1. Consistent with prior ELC meetings, NIPEC will employ a “working meeting” to provide members the most potential benefit for their time
      1. All BoD in agreement with continuing this annual meeting format
   2. Cheryl confirmed that NIPEC meeting was able to be moved from 630am to 8am start time (Salon E) – Saturday, October 14th
      1. This may create conflicts with other meetings also scheduled from 8-10am
      2. Coffee/tea only due to costs - ACAPT is already spending $11,000 on a breakfast from 6:30-8AM during the exhibitor’s time
   3. All BoD on the call agreed to continue with the same 4 work groups commenced at ELC 2016. Names in parentheses will facilitate and take notes…
      1. IPE Faculty Development/Scholarship (Beth Davis {Steve to reach out to confirm}, Myles)
      2. Program Development and Assessment (Steve, Sam)
      3. Strategic partnerships with community sites (Mary, Cheryl)
      4. Policies regarding cross-disciplinary supervision/CAPTE (Shaleen, Nancy/Dee)
   4. ACTION: Cheryl to email NIPEC membership meeting agenda and ELC 2016 minutes to NIPEC membership this week.
5. The next NIPEC BoD meeting was confirmed for 12-1pm on Saturday, October 14th at ELC in the ACAPT Suite – Cheryl to email BoD to confirm room location
   1. Lunch will be provided

*Meeting was adjourned at 9:48am PST*