

# NIPEC BoD Meeting

## Monthly Teleconference

### December 7, 2018 Meeting

#### NIPEC Board meeting

*Meeting was called to order at 12:02 pm CDT*

**Board Attendees:** Dee Schilling (Vice Chair), Shelene Thomas (Director), Kimberly Beran-Shepler (Secretary), Yasser Salem (Director), Bob Wellmon (Director), Myles Quiben (Director), Anne Reicherter (APTA representative), Mary Blackinton (Board Liaison, ACAPT),

**Absent:** Amy Nordon-Craft (Director), Samantha Brown (Vice Chair-outgoing/website designer), Cheryl Resnik (Chair), Beth Davis (Nominating committee), Brandy Schwarz (Nominating Committee)

**Minutes Recorder:** Kimberly Beran-Shepler and Shelene Thomas

#### *Key points identified in today's meeting:*

1. Approve minutes from Sept BoD, Oct BoD (at ELC) and Nov BoD
2. Discuss next steps from the ELC work groups (also attached)
  - a. Strategic Partnerships and Community Sites—next meeting
  - b. Faculty Development
    1. Dee is completing a flyer highlighting CSM presentations
    2. Advanced CI Training course has a module on IPE including developing IPE objectives
  - c. Program Assessment
    1. Ideas to create IPE learning opportunities especially in the clinical setting
    2. Clinical hot spotting from KUMC
    3. Continue this discussion at CSM
  - d. Cross Disciplinary Supervision
    1. New document coming soon that makes recommendations for accreditation standards across health fields
    2. Refer back to NEXUS for standardized tools to get large data sets
      1. CHIBA-self assessment that relates to IPEC competencies that is available open access, add to website
    3. IPEC Competencies skills can be assessed by any healthcare provider
3. CSM for 2019
  - a. Plan to do an informal gathering for drinks
  - b. Dee and Kimberly to find location
4. Upcoming elections—only a few applicants
  - a. Only have a few candidates
  - b. Those who need promotion and tenure it is good to encourage them
  - c. Do we want to consider a formal succession planning and onboarding process?—topic for next month
5. CSM planning for 2020
  - a. A formal NIPEC meeting and talk with ACAPT for a room

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- b. Task forces
    - 1. Group to form the multi-section planning
    - 2. Group to identify local examples
    - 3. Group that works on the proposal
  - c. Proposal for multi-section programming
    - 1. Use CSM this year to make connections
      - 1. Get the names of those who have done IPE work
        - 1. Kathy Sullivan in LA—one stop shop for OP PT
    - 2. Have a formal plan to take to these groups at CSM 2019
    - 3. Continue discussion at January meeting with these topics related to IPE-  
Quadruple Aim
      - 1. Population health
      - 2. Professional burnout
      - 3. Finances
      - 4. Better patient outcomes
6. Certification nomenclature from House of Delegates
  - a. Ask Sam to update website
7. ELC 2019 in Washington should include venues/themes for IPE
8. Find a clinical partner to be part of the leadership team of NIPEC
9. Next Meeting January 4<sup>th</sup> at 1pm EST, noon CST, 11am MST, 10am PST

### To do items

**Kimberly** to send minutes to Sam for website and ask her to change nomenclature for board certification

**Kimberly and Dee** to find a location for informal meeting at CSM

**Board** come to next meeting with ideas and plan for CSM 2019

*Meeting was adjourned at 12:52 am CDT*