

NIPEC BoD Meeting

Monthly Teleconference

June 15, 2017

Meeting was called to order at 9:04am PST

Board Attendees: Cheryl Resnik (Chair), Samantha Brown (Vice Chair), Bob Nithman (Secretary), Nancy Kirsch (Director), Steve Jernigan (Director), Mary Sinnott (Director)

Absent: Pam Levangie (Board Liaison, ACAPT), Dee Schilling (Director), Holly Wise (Director)

Minutes Recorder: Bob

Key points identified in today's meeting:

1. Approval of the minutes from May 18, 2017 (*motion approved unanimously*)
2. Task force on Education Report (Nancy/Mary)
 - a. Nancy successfully added NIPEC to the ELP task force survey circulation
 - i. Education Leadership Partnership task force (ELP) and Education Section have separate surveys
 - Education Section survey was already sent out
 - ELP survey is anticipated by August
 - b. Discussion in follow-up last month's call – many BoD members expressed concerns with the APTA clinical education Task Force report stating that new graduates are not ready to practice...in essence, the DPT does not prepare graduates for all patients, all conditions, in all settings.
 - i. Students as a stakeholder group have not been surveyed by this Task Force; discussion about the potential benefit of their input.
3. Election Updates (Cheryl)
 - a. Cheryl received an application for membership – the person self-identified herself as “student” but had a DPT
 - i. Discussion whether NIPEC needs clarification does not specifically have a rule that prohibits/restricts membership
 - ii. NIPEC actively promotes clinician involvement
 - Discussion resulted in consensus that any clinician member of APTA can join NIPEC but for BoD position, the individual must be from an ACAPT member institution
 - a. Must be a APTA member to join/vote NIPEC

NIPEC BoD Meeting

Monthly Teleconference

June 15, 2017

- b. Open positions: 1 Secretary, 2 Board of Directors, 1 President, 1 Nominating member
 - i. Ballot closes June 23, 2017

- 4. Website Update (Sam)
 - a. New platform and web host company
 - i. Sandy and the web administrator must approve any and all changes but waiting periods have been reduced
 - b. Membership inquiries are now streamlined – no longer goes through Sandy, comes directly to NIPEC
 - c. Lauren McGinnis is new assistant to Sandy / APTA Coordinator
 - d. Ability of new members to opt-in/opt-out for alerts to the new website discussion tab
 - e. Networking section with member profiles remains a work in progress
 - f. Member resource page formatting remains a work in progress to improve ease of use
 - i. Sandy negotiates cost of these changes with webmaster
 - ii. NIPEC has money ear-marked for website development
 - g. Cheryl suggested that we email out a description/function of the various website tabs to the NIPEC membership when complete
 - h. Discussion about confusion about the duplication of banner titles at the bottom of the webpage...layout/format is confusing with determining which tab is ACAPT and which is NIPEC

- 5. Educational Leadership Conference preparations
 - a. Steve and 5 others will be presenting on preparing clinical educators for IPE standards
 - b. Mary submitted a proposal about including affective domains in admissions processes but was denied
 - c. Cheryl is presenting on resiliency and motivational interviewing
 - d. NIPEC ELC prep to begin on next month's conference call

- 6. IPEC update (Cheryl)
 - a. Focus of the recent NIPEC teleconference was on "student resilience"

NIPEC BoD Meeting

Monthly Teleconference

June 15, 2017

- i. Vet Medicine has the highest suicide rate among medical students
 - b. 204-page journal on mental health in Vet Med education – Cheryl to share with those on the call
 - c. ACAPT does not have a statement on student resilience
 - i. Educational Partnership decided the topic needed a House of Delegates motion but it missed the 2017 deadline
 - d. Cheryl has been in contact with an author (Anne Mejia-Downs) who has a pending publication on the topic to assist with bringing forward a motion to ACAPT.
 - i. Cheryl will email NIPEC BoD to assist with working draft on student resilience/mental well-being

7. The next NIPEC BoD teleconference is scheduled for July 20, 2017

Meeting was adjourned at 10:00am PST