*Meeting was called to order at 9:01 am CST*

**Board Attendees**: Cheryl Resnik (Chair), Shelene Thomas (Director), Kimberly Beran-Shepler (Secretary), Mary Sinnott (Director), Myles Quiben (Director), Mary Blackinton (Board Liaison, ACAPT)

**Absent**: Holly Wise (Director), Steve Jernigan (Director), Samantha Brown (Vice Chair),

**Minutes Recorder**: Kimberly

*Key points identified in today’s meeting:*

1. Review of the Minutes
	1. Minutes from BoD Meeting 2.9.18-approved
2. CSM follow up
	1. Networking event: was well attended and had a positive impact
	2. Meeting with Sections’ representatives
		1. Would like to go forward with some multi-section programming at CSM and are thinking presenting in 2020
		2. Private practice section (Stacy) is going to call out to members to see who is doing IPCP—looking at private practice and ACO collaborations

ACTION ITEM Mary Sinnott: will reach out to Dee Schilling at Western University who has an IPCP clinic that is functioning

ACTION ITEM Cheryl: to discuss marketing strategies with IPEC about how to promote IPCP to clinicians

1. IPE Summaries follow up
	1. IPE Summary test from Steve yesterday was successfully posted
	2. You should get a message that says your submission was successful

ACTION ITEM: All Board Membersare to submit “IPE Summary”

1. NEXT – any NIPEC Board members attending?
	1. Mary Sinnott, Mary Blackinton, Shelene Thomas will be attending
	2. no formal meeting
2. ELC preparation
	1. Possible topics for our working meeting: resources, scholarly activity, a living collaborative practice in the daily world
	2. Will try to hold meeting on Friday

ACTION ITEM Kimberly, Shelene, and Myles: are to submit abstract to ELC about the IPE resources available. (themes to include blending leadership and IPE)—Mary Blackinton will be a consultant

ACTION ITEM Cheryl: post in ACAPT newsletter about IPE resources and highlight NIPEC website

1. Open agenda

*Meeting was adjourned at 9:40 pm CST*