

NIPEC BoD Meeting

Monthly Teleconference

January 4, 2019 Meeting

NIPEC Board meeting

Meeting was called to order at 12:03 pm CDT

Board Attendees: Cheryl Resnik (Chair), Shelene Thomas (Director), Kimberly Beran-Shepler (Secretary), Yasser Salem (Director), Myles Quiben (Director), Mary Blackinton (Board Liaison, ACAPT), Brandy Schwarz Nominating Committee), Amy Nordon-Craft (Director), Samantha Brown (Vice Chair-outgoing/website designer)

Absent: Beth Davis (Nominating committee), Bob Wellmon (Director), Dee Schilling (Vice Chair), Anne Reicherter (APTA representative)

Minutes Recorder: Kimberly Beran-Shepler

Key points identified in today's meeting:

1. Approve minutes from Dec BoD 12/7/2018
2. Upcoming elections
 - a. Election will be in June
 - b. By-laws (procedures) are set by to ACAPT
 - c. Do we want to consider extending terms for 3 years?
 - d. Do we want to consider creating rules regarding running for two different positions?
 - e. Current candidates
 1. Chad Lairamore- Secretary
 2. Denise Bender and Cheryl Babin - Director at Large
 3. Leslie Portney- Chair
 4. Laura Gras- Nominating committee (Or secretary or director at large- seemed willing to fill in where needed)
 5. Amy Crocker -Nominating committee
 - f. Mary will send current by-laws to Cheryl
 - g. Cheryl will send out current ACAPT procedures to BoD
 - h. Will review next meeting to decide next steps in terms of extending terms
3. Cheryl received an email from the chair, Victoria Williams of APTA's Interprofessional Collaboration Project Committee (ICPC) student assembly they would like to include intraprofessional activities.
<http://www.apta.org/StudentAssembly/Leadership/ProjectCommittee/>
 - a. Cheryl to reach out to Victoria and Lisa McLaughlin, their APTA staff representation, to see if the committee would like to assign a representative to our consortium
4. Advanced CI course does include an activity about IPE in their course and how to develop IPE in the clinic
 - a. Kimberly to follow up to learn more details about the Advance course
5. CSM 2019

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- a. Section program chairs meeting on Saturday Jan 26 9-10:30 or possibly Tuesday Jan 22, we will want a group to attend one of these meeting to present a plan for multi-section meeting at CSM 2020
- b. Cheryl to reach out to this group to see which meeting they would like us to attend and then will follow up with BoD
- c. Depending on which meeting we are able to attend, please plan to join the group if you are attending CSM
- d. Cheryl to lead group on Saturday with Yasser and Mary and Kim and Myles will be there on Tuesday
- e. There is a multi-section programming for this year's CSM on Saturday from 1-3pm about epigenetics so there other groups currently pushing for multi-section programming
6. CSM 2020 programming plan
 - a. Amy working on a Home Health project in Denver and looking at hospital re-admissions
 - b. Highlight the financial piece of interprofessional care: geriatric, cardiac (CHF, COPD?), home health, wound care/electrophysiology, orthopedics (joint replacements), private practice, chronic pain (Oregon group is working on this module)
 - c. Mary has received a list of possible private practice groups that she will send to Cheryl
 - d. Amy and Shelene will do some digging to come up with more private practice groups in the Colorado area
 - e. Looking at doing a presentation for 3 hours or doing a part 1 and part 2 and including multiple speakers
 - f. Focus of the presentation: A Clinician's Viewpoint of IPE
 1. Definition of IPE
 2. Importance
 3. Financial implications
 - g. Our ask for the section program chairs: Is to resurrect the multi-section programming for CSM 2020—March 20th deadline for submissions
 - h. Outline our proposal via email during the next couple weeks
 1. Amy to write a short description of what they are currently doing in Denver
 2. Cheryl to some researching about the historical perspective about multi-section programming
 3. Suggested to possibly present during the specialty opening ceremony
7. Next Meeting February 1st at 1pm EST, noon CST, 11am MST, 10am PST

To do items

Mary will send current by-laws to Cheryl

Cheryl will send out current ACAPT procedures to BoD

Cheryl to reach out to Victoria and Lisa McLaughlin, their APTA representation, to see if the committee would like to assign a representative to our consortium

Kimberly to follow up to learn more details about the Advance course

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Amy to write a short description of what they are currently doing in Denver

Cheryl to some researching about the historical perspective about multi-section programming

Meeting was adjourned at 1:01 pm CDT