NIPEC BoD Meeting

Monthly Teleconference

November 2, 2018 Meeting

NIPEC Board meeting

Meeting was called to order at 12:06 pm CDT

Board Attendees: Cheryl Resnik (Chair), Shelene Thomas (Director), Kimberly Beran-Shepler (Secretary), Yasser Salem (Director), Amy Nordon-Craft (Director), Bob Wellmon (Director), Myles Quiben (Director), Brandy Schwarz (nominating committee)

Absent: Dee Schilling (Vice Chair), Anne Reichertier (APTA representative), Mary Blackinton (Board Liaison, ACAPT), Samantha Brown (Vice Chair-outgoing/website designer)

Minutes Recorder: Kimberly Beran-Shepler

Key points identified in today’s meeting:

1. Cross Disciplinary Supervision
   a. Universal Accreditation guidelines coming out by the end year
      i. Share them to CAPTE
      ii. Conversation about if CAPTE should be more prescriptive with their standards
   b. EPA 9 for medicine address IPE standards—Kim to send
   c. PTJ article about EPA—Amy to send
   d. Send these items to Sam so she can update website and basecamp
   e. Make certain website is highlighting NEXUS website
2. Faculty Development
   a. Many institutions have some grant funding but it varies in terms of where and how much
      i. Recommend to ACAPT for grant funding
      ii. Webinar about funding as a possible
      iii. Can we reach out to IPE organizations to find out which ones have grant funding
      iv. Add a grant resource link on our webpage—Samantha
   b. Highly variable training methods utilized by all institutions
      i. How are people getting funding to attend IPEC webinars
      ii. Formulate a survey to send to program directors about where each program is in terms of IPE
   c. Publications challenges
      i. CAB VII call—Kim will forward
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3. Public Partnership
   a. CSM Denver 2020 put in a proposal that is multi-section/academy that would be a 3 hour session
      i. Value added by good interprofessional care
         1. Hospital readmission for CHF led by the Home Health
         2. Outpatient primary care and the impact of PT/OT on patient outcomes
         3. Bundled payment model for outpatient care
         4. Who could present the model who is not part of the non-academic health partnerships
         5. Interprofessional care in the opiate crisis –Tony Delitto
   b. At CSM 2019, Cheryl and Amy will try to address a meeting with section presidents and programming chairs

4. Program Development and Assessment
   a. IPE simulation training
   b. Faculty/Preceptor training
   c. Assessment

5. Next meeting December 7 at 1pm eastern, noon central, 11am mountain, 10 am pacific
   a. Review the minutes and form working groups for next steps

To do items

Kimberly to send out medicine EPA 9 about IPE

Amy to send out article from PTJ about EPAs

Sam to update website/basecamp with the above two items

All to sent possible grant funding ideas to Sam

Sam to add a grant resource section on our webpage

Kimberly to send out call for CAB VII

All review minutes from all ELC groups to make some work groups and create action items

Meeting was adjourned at 12:59 am CDT