

NIPEC BoD Meeting

Monthly Teleconference

March 1, 2019 Meeting

NIPEC Board meeting

Meeting was called to order at 12:04 pm CDT

Board Attendees: Dee Schilling (Vice Chair), Cheryl Resnik (Chair), Kimberly Beran-Shepler (Secretary), Yasser Salem (Director), Bob Wellmon (Director), Myles Quiben (Director), Brandy Schwarz (Nominating Committee), Anne Reicherter (APTA representative), Samantha Brown (Vice Chair-outgoing/website designer), Beth Davis (Nominating committee)

Absent: Mary Blackinton (Board Liaison, ACAPT), Shelene Thomas (Director), Amy Nordon-Craft (Director)

Minutes Recorder: Kimberly Beran-Shepler

Key points identified in today's meeting:

1. Approve minutes from February BoD
2. Upcoming elections
 - a. We have someone submitted for every position
 - b. May elections
 - c. Extending terms to three years
 - d. **Beth and Cheryl to look at extending positions and come up with a proposal**
 - e. Bob, Shelene, Myles, and Kimberly would be interested in serving one more year
 - f. Only have policies and procedures so it is easy to make changes; we do not have by-laws
 - g. Suggestion to have "rules of order" but this would need be approved to ACAPT
3. CSM 2020 plan
 - a. Looking at submitting two proposals one to private practice and another to acute
 - b. We will be looking for other co-sponsorships from other sections
4. NEXT changes
 - a. last year for the Foundation dinner
 - b. Shift in programming coming soon
5. Private practice section plan
 - a. This is their big meeting; no news from Allie
6. Feedback from IPEC Meeting
 - a. Cheryl attended in February
 - b. HPAC came out with a guiding document on developing quality IPE curriculums
 1. ACAPT will not endorse any organization or product
 2. CAPTE endorsed this document and will post on their page
 3. APTA will post on their IPE webpage with resources
 1. <http://www.apta.org/Educators/Curriculum/Interprofessional/>
7. NIPEC visibility
 - a. How to best promote this organization?
 - b. Could we be liaisons to other groups?

NIPEC BoD Meeting

Monthly Teleconference

- c. Could we present the NIPEC to the House of Delegates?
 - d. ACAPT can be consulted by the House but they do not have an opinion.
 - e. Cheryl will contact motion and RC contact and find out their knowledge of NIPEC
 - f. Kimberly will reach out to Karen about NIPEC
 - g. Yasser will work on a formal document that can be sent to other consortium, state chapter, sections presidents, component presidents, CAPTE, program directors, who else??
8. National Interprofessional Healthcare Month in April
- a. How can we be intentional about supporting this cause?
 - b. PT in motion weekly email is one option
 - 1. This would go through public relations department at APTA
 - 2. It will occur on one Friday (3rd or 4th Friday)
 - 3. Focus needs to be general and not from only ACAPT
 - c. We have a logo with people with puzzle that is public logo domain
 - d. Fiverr-a group that creates a customer logo for \$5-15; turn around in 48 hours
 - e. Bob will send link to group and will work on getting the logo
 - f. Kimberly will work on narrative

ACTION ITEM:

Beth and Cheryl to look at extending positions and come up with a proposal for the executive team

Cheryl will contact motion and RC contact at HoD and find out their knowledge of NIPEC

Kimberly will reach out to Karen Paschal about NIPEC

Yasser will work on a formal document that can be sent to other consortium, state chapter, sections presidents, component presidents, CAPTE, program directors, who else??

Bob will send link to group and will work on getting the logo

Kimberly will work on narrative to submit for PT in Motion

Meeting was adjourned at 12:59 pm CDT