

NIPEC BoD Meeting

Monthly Teleconference

April 5, 2019 Meeting

NIPEC Board meeting

Meeting was called to order at 12:06 pm CDT

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

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

Minutes Recorder: Kimberly Beran-Shepler

Key points identified in today's meeting:

1. Approve minutes from March BoD
2. Logo decision
 - a. 4th seems to be the preference
 1. Could we make the squares more round/circles/overlap between NIPEC letters
 2. Can we include something about PT
 3. Have ACAPT spelled out below the "National Interprofessional Education Consortium"
 - b. Another popular choice is 3
 1. Make the symbol less prominent
 2. Enhance the letters
 3. Have ACAPT spelled out below the "National Interprofessional Education Consortium"
 - c. Current cost around \$50
 - d. Colors are consistent with other IPE group logos
 - e. APTA is concerned about all the different branding efforts that are occurring and would like things to hold for a bit—APTA wants a "Brand of the House"
 - f. APTA will be unveiling a new logo at NEXUS
 - g. ACAPT is a component of APTA per Sandy
 - h. **Bob will look at making the above-mentioned changes**
3. Upcoming elections
 - a. Email went out this week
 - b. **Brandy to check to see if reminders get sent**
 - c. We have someone submitted for every position
 - d. Only NIPEC members can vote
 - e. All candidates on current ballot have agreed to a 3-year a term
 - f. Voting closes on May 6
4. CSM 2020 submission

NIPEC BoD Meeting

Monthly Teleconference

- a. Amy submitted to Acute care section
- b. Shelene submitted to the Private practice section
- c. We sent emails asking for it to be considered for multi-section programming to a couple additional sections
5. Upcoming ELC NIPEC business meeting
 - a. Meeting tentatively scheduled for Saturday 8-10am
 - b. We are scheduled concurrently with several other consortiums
 - c. Make room reservations
<http://www.educationalleadershipconference.org/events/annual-conference/2019/>
6. April IPE month
 - a. Will be included in the PT in Motion as a quiz
 - b. **Anne will email group when we an official date of the quiz**
7. House of Delegate motion about endorsing the IPE standards
 - a. Karen Paschal was not certain if the House of Delegates was the best forum to promote NIPEC
 - b. Could we add a plug for NIPEC during the meeting?--no
 - c. Only can do if there are discussion groups
 - d. **Cheryl to follow up to see if we could have our logo on the House of Delegate slide cycle**
8. NIPEC visibility
 - a. NEXUS website as a potential place, under connecting
 - b. **Bob to follow-up with NEXUS**
 - c. Best to have Sandy listed as contact
9. Next meeting May 3, 2019 at noon CDT
 - a. Cheryl will be absent
 - b. **Cheryl to follow-up with Dee to see if she can lead the meeting**
 - c. Myles to lead if Dee is unavailable

ACTION ITEM:

Bob will look at making the above-mentioned changes for the logo

Brandy to check to see if reminders get sent

Anne will email group when we an official date of the quiz

Cheryl to follow up to see if we could have our logo on the House of Delegate slide cycle

Bob to follow-up with NEXUS

Cheryl to follow-up with Dee to see if she can lead the meeting

Meeting was adjourned at 12:59 pm CDT