*Meeting was called to order at 8:04 am MST*

**Board Attendees**: Cheryl Resnik (Chair), Shelene Thomas (Director), Holly Wise (Director), Myles Quiben (Director), Samantha Brown (Vice Chair)

**Absent**: Kimberly Beran-Shepler (Secretary), Steve Jernigan (Director), Mary Blackinton (Board Liaison, ACAPT), Mary Sinnott (Director),

**Minutes Recorder**: Shelene Thomas

*Key points identified in today’s meeting:*

1. Review of the Minutes
   1. Minutes from BoD Meeting 3.9.18-approved
2. Cheryl’s report on an action item: to discuss marketing strategies with IPEC about how to promote IPCP to clinicians
   1. Action Item: Cheryl is writing a letter to the IPEC members as there has been no coordinated activity by IPEC on this issue. More to come about this action item.
3. ELC preparation
   1. Thank you to Kimberly, Myles, Shelene, Steve, Mary and Holly for working together to get an abstract in for ELC.
4. NIPEC Elections
   1. Please vote by May 7th
   2. ACAPT groups are all working under the same rules
   3. Action Item for Cheryl: Cheryl to ask Sandi to resend the link with a reminder to vote. Include the updated candidate list.
5. FSBPT
   1. Cheryl’s name was sent to executive of FSBPT. They will have a conference Oct 26-27th. Exploring possibilities of including regulations on interprofessional practice as part of a panel discussion. (ELC Oct 12-14). Cheryl would like us to be involved (Nancy Kirsch credit). EVERYONE look at your calendar’s and potential reserve this date so NIPEC could be a part of this panel. (Action Item Cheryl Review NIPEC notes to identify who was on the Task Force for Regulations)
6. Web Site update – Items Samantha and web master are working on:
   1. Member Search – searches in real time, hit enter ☺
   2. Fixing an incomplete form response under member search. This feature does work for IPE summary information
   3. Approval processes
   4. Holly request – Typo in the header, others have typo in the body. How can you edit once posted? No one can go back and edit. The person would have to re-submit and delete the old one.
   5. Links need to be in the body. Articles can be added to resources.
   6. Action Item Samatha is working on these tasks – thank you! (Check out the voting section)
   7. Samatha agrees to stay on as captain of our website even after elections. **THANK YOU!**
7. IPE Summaries follow up (within NIPEC web site)
   1. Continuing to have difficulties but keep trying
   2. If you have not submitted, Action Item: All Board Membersare to submit “IPE Summary”
8. ACAPT has approved creation of a Resilience Task Force to:

Establish gold standards for what should be present at academic programs to support student resilience.

* 1. Once charge is completed, ACAPT may bring the topic to the HOD to create a statement about clinician resilience as there are currently no statements related to this in any APTA documents.Holly take AWESOME notes when you go to the NAM program on resilience

1. New business

Next meeting May 11th

*Meeting was adjourned at 8:33 am MST*