

NIPEC BoD Meeting

Monthly Teleconference

September 28, 2018 Meeting

NIPEC Board meeting

Meeting was called to order at 9:08 am CDT

Board Attendees: Cheryl Resnik (Chair), Shelene Thomas (Director), Samantha Brown (Vice Chair), Beth Davis (Nominating Committee), Steve Jernigan (Director) Kimberly Beran-Shepler (Secretary), Yasser Salem (Director-incoming), Mary Blackinton (Board Liaison, ACAPT), Chad Lairamore (Nominating Committee), Brandy Schwartz (Nominating Committee-incoming) Anne Reicherter (APTA)

Absent: Bob Wellmon (Director-incoming) Myles Quiben (Director), Mary Sinnott (Director), Dee Schilling (Vice Chair incoming), Holly Wise (Director), Amy Nordon-Craft (Director-incoming)

Minutes Recorder: Shelene Thomas and Kimberly Beran-Shepler

Key points identified in today's meeting:

1. Introduction of Anne Reicherter
2. Review of the Minutes
 - a. Minutes from BoD Meeting 8.24.18-approved
3. ELC NIPEC membership meeting planning
 - a. 4 working groups (same as last year)
 - i. Strategic Partnerships with Community Sites (**Mary Sinnott**, Cheryl, Amy, Anne)
 1. Plan to have CSM programming in Denver (2020) to have some IPE intersections in the individual sections President meeting
 - a. Private practice—bundled payments (government affairs)- Anne to follow up
 - b. Lots of questions on how best approach these individual sections and include other professions
 - c. Reach out to Presidents to see if they can send a representative to meet with us
 - d. Anne to explore talking with other professions
 - e. Possibility of doing more at NEXT
 - f. Create programming that would span multiple sections to be offered or a possible “road show”
 - g. Plant a seed about IPE to be one of the possible theme

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- h. To do: create a catchy theme—"IPE is for everyone" or "Working intraprofessionally to understand interprofessionally."

Action Items:

Anne to explore with private practice and the APTA governmental affairs to assist with bundled payment options for OP

Anne to explore if we can collaborate with other professional organizations outside of PT

Everyone to brainstorm a possible catchy title to promote IPE

Anne and Cheryl to investigate how themes for conferences are determined

- ii. IPE Faculty Development/Scholarship (**Myles**, Yasser and Beth)
 - 1. Three questions sent in email
 - 2. Training recommendations
 - 3. Funding is not available from NIPEC
 - 4. Creating a survey about best practice for each institution
 - 5. IPE training certificates with ACAPT leadership development
 - a. Badges
- iii. Program Development and Assessment (Steve, **Holly**, Bob, and Samantha)
 - 1. Collect info from attendees
 - 2. Use minutes from previous meeting to guide
 - 3. Have handouts that highlight resources
 - 4. State of Union of Assessment
 - 5. Brainstorming about Assessment
 - a. Interprofessional Professionalism Assessment (IPA) too with Jody Frost as primary author has just been published on-line at:
<https://www.tandfonline.com/doi/full/10.1080/13561820.2018.1515733>
 - b. Looking at comparing assessment data across institutions
 - c. How does this information translate to clinical practice for our graduates

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- iv. Policies regarding Cross Disciplinary Supervision/CAPTE (**Shelene** and **Dee**)
 1. Explain the concept and offer resources
 2. Ask questions to see what others are doing
 3. Ways to integrated
 4. Barriers to cross disciplinary supervision
 5. Have a handout that is also posted on the website use our website
 6. Assessment resources from U of Toronto
 7. Look at OT 1st year rotations
 8. Look at FSBPT -Chad
 9. Look at CAPTE-Shelene
 10. Bridging gap from education setting to practice setting
 11. APTA has data—Anne will share
 12. Include IPE in CI educators and student assessment tools (CPI)-
Kimberly
 13. Hot spots, training preceptors -Steve doing it small
 14. Preceptors in the Nexus workshop
 15. Reasonable expectations for accreditation

Action Items

Chad to investigate what the Federation and their perspective on IPE

Shelene to review CAPTE accreditation requirements especially related to clinical education

Anne to gather data that APTA has collected

Kimberly to investigate what has been to the CI and Advanced CI training courses

- b. Cheryl to send out email to all NIPEC members about the upcoming meeting.
 - i. Meeting room set-up with round tables
 - ii. Individuals create a little blurb to be included in email and send to Cheryl
 1. Steve for his section
 2. Cheryl for her section
 3. Shelene for her section
 4. Yasser for his section

Action Items

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Cheryl to send email for upcoming NIPEC meeting at ELC

Yasser, Shelene, Steve to send blurb about topic to Cheryl

4. Sam shared the basecamp information which we can use a discussion platform.
 - a. There is a cost so lets try before we buy
 - b. Sam will send link again

Action Items

Sam to send link

Everyone please check it out

Next BoD meeting will be at ELC on Friday Oct 12 at noon

Meeting was adjourned at 10:10 am CDT