*Meeting was called to order at 10:03am PST*

**Board Attendees**: Cheryl Resnik (Chair), Samantha Brown (Vice Chair), Bob Nithman (Secretary), Nancy Kirsch (Director), Steve Jernigan (Director), Holly Wise (Director), Mary Sinnott (Director)

**Absent**: Pam Levangie (Board Liaison, ACAPT), Dee Schilling

**Minutes Recorder**: Bob

*Key points identified in today’s meeting:*

1. Membership update

* Cheryl submitted an invitation on the education section listserve about NIPEC – we gained 18 members and are now 165 member strong!

2. Discussion regarding a potential meeting at CSM 2017

* Working meeting has been successful in past membership meetings
* Looking at slots so that we are scheduling in unopposed time– will submit options to Sandy
	+ Thursday, Feb 16 11am – 1pm
	+ Friday, Feb 17 12 - 2pm
	+ Friday, Feb 17 8 – 10am
* Possible agenda items for a meeting at CSM
	+ Review of ELC minutes and activities
	+ Subcommittee formation pending attendance
		- IPE/IPCP Outcome Measurement Tool recommendation
		- Practice Act resources/revisions (specifically for student supervision requirements)
		- CPI revision to incorporate new CAPTE IPE standards
		- Forming strategic partnerships with clinical sites

3. Discussion regarding the proposed nominating committee timeline for elections

* Questions and discussion regarding term limits and the newly published term limits on current BoD members
* Questions and discussion regarding a formal “swearing in” process for newly elected consortium officers

4. Update on clinical instructor (CI) training and the possible inclusion of the new CAPTE IPE standards

* Ralph Utzman from WVU is on the CCIP advisory workgroup and follow-up with Cheryl following ELC discussions
	+ This group asked how new IPE standards would translate to the CPI and MAC
	+ No intension to re-write the CPI because not cost-effective (would need to retest the tool for reliability, validity)
	+ No plans to change the basic CPI training
* Holly suggested that “collaborative practice” terminology be emphasized rather than just (didactic) IPE; Steve cited some variations in terminology but all agreed that consistency of nomenclature is important.
* Discussion about the opportunity to collaborate with other “clinical” sections to enhance how interprofessional collaborate practice can be rolled out, modeled
	+ Cheryl will try to attend the section presidents meeting at CSM to initiate dialogue
	+ CAB meetings may be an opportunity to learn new IP collaborative educational models

*Meeting was adjourned at 11:00am*