The meeting was called to order at 11:06PST

**Board Attendees**: Cheryl Resnik (Chair), Samantha Brown (Vice Chair), Bob Nithman (Secretary), Dee Schilling (Director), Holly Wise (Director)

**Absent**: Leesa DiBartola (Director), Amber Fitzsimmons (Director), Nancy Kirsch (Director), Pam Levangie (Board Liaison, ACAPT)

**Minutes Recorder**: Bob

*Key points identified in today’s meeting:*

1. NIPEC Website update (Sam)
	1. Progress on hold due delays with APTA IT contractor
	2. Still awaiting cost estimate for ~1 week of IT work to develop the website
	3. We can post board member bio’s and post minutes, ELC notes now
	4. In essence, further website development is ON HOLD pending response from APTA
2. ELC minutes and breakout session notes
	1. Cheryl is still compiling and will send a draft out to Board members to review/edit prior to posting to website.
3. Membership update (Cheryl)
	1. 3 new members including one student!
	2. Total members as of 11/19/2015: **130**
	3. Discussion about sorting membership information and posting membership information to website
		1. ACTION: Cheryl to reformat the membership list by school, post a PDF copy to the NIPEC website.
4. Questions from ELC (submitted by Amber)
	1. What are other institutions doing for oversight of faculty/preceptors on IPC teams? Are all professions represented in the supervision of these interprofessional fieldwork/clinical rotation teams?
		1. Practice Act discussions…
		2. Discussion regarding the legality of a PA or OT supervising a student PT, for example.
		3. Holly and Sam have contacts in Canada – they will inquire about IP training supervision processes, laws, etc.
		4. Topic was thought provoking enough to bring forth at future NIPEC meetings
5. Next meeting scheduled for 1/15/2016
	1. Agenda: review compiled “round table” minutes from ELC; Cheryl to send out in advance for Board members to review/comment

Meeting adjourned 11:35am