NIPEC Consortium Meeting Minutes

NEXT Conference

6/11/14

1. Welcome:

2. **Old Business**: Reviewed 2/5/14 meeting minutes and revised to eliminate bylaws as not necessary and to reflect that elections will occur electronically after the NEXT meeting and prior to ELC in October 2014.

3. **New Business**:

* CAPTE is seeking input from NIPEC on their recently revised (June 2014) proposed criteria; one suggestion was proposed regarding wording that reflects all 4 IPEC competency domains with the addition of one related to Roles and Responsibilities of team members. Cheryl will seek additional input from NIPEC members with assistance from Lisa and will post NIPEC feedback on ACAPT website and will share with CAPTE.
* Discussion regarding voting procedure for upcoming elections. **Consensus is to conduct elections with voting allowed by those individuals who have expressed interest in joinin**g NIPEC. Cheryl will send out one more blast to all ACAPT member inviting interested individuals to join NIPEC prior to electronic voting begins.
* Meeting frequency: Consensus to have at least one regular meeting at ELC yearly with the new leadership to decide frequency and venue (face to face, webinars, etc). for workgroups and membership meetings.
* As per group discussion and in meeting the objectives of NIPEC to disseminate IPE related information to members, Cheryl to include information that HoD supported the endorsement of IPEC domains.