The meeting was called to order at: 11:03am

**Board Attendees**: Samantha Brown, Amber Fitzsimmons, Nancy Kirsch, Denise Schilling, & Holly Wise

**Absent**: Bob Nithman, Leesa DiBartola, Nancy Kirsch, Pam Levangie, Cheryl Resnick, & Sandy Rossi

**Minutes Recorder**: Dee Schilling

*Key points identified in today’s meeting:*

1. ELC Presentations Update
   1. Regulatory Issues – Nancy & Dee submitted but not accepted at ELC
      * Group agrees information is critical and should be shared
      * Options for continuing:
        + position paper
        + inclusion in ELC presentation that was accepted if time allows and presenters deem appropriate
        + include in agenda of working meeting at ELC – rather than breakout table a topic of group discussion
   2. ELC – accepted presentation & scheduling
      * CAPTE Interprofessional Education Standards – Cheryl lead
        + Presenting Saturday – 1:15 – 2:45 (hoping to follow NIPEC meeting – Cheryl requesting)
        + Pam Ritzline will join in presentation representing CAPTE
      * Interprofessional Teachable Moments - Holly, Amber, Steve & Beth
        + Presenting Friday - 10:30-12:00
        + Holly will explore with group interest & feasibility of moving to Saturday 10:30 if NIPEC meeting moved (tables would be arranged in breakout)
   3. Additional IPE presentations at ELC
      * 3:00 – 4:30 Saturday Highland room - -Preparing Clinicians to Be Effective Interprofessional Clinical Instructors: A Faculty Development Workshop (Leslie Portney)
      * 3:00 - 4:30 Salon J Strengthening the Academic-Practice Partnership to Support Interprofessional Clinical Education (Leslie Portney)
2. Membership meeting
   * + Currently scheduled for Saturday Oct 8, 8:00 -10:00 Salon E. Cheryl attempting have changed to lunch meeting however all consortium meetings intentionally scheduled in morning to provide exhibitors unopposed time
     + If remains at 8:00 – recommendation to have breakfast
     + Recommendation to maintain 8:00 as this is a longer time block – 2 hours
   1. Room arrangement – breakout, round tables. Holly to follow up
   2. Possible themes for discussion
      * Regulatory issues - supervision
      * IPEC information: - updated core competencies
        + Updated list of disciplines represented
        + Focus population health & prevention
        + Affordable healthcare – 2030 vision
      * Challenges of interprofessional practice in outpatient/ambulatory care

1. Website update: at a stand-still while ARC negotiations continue
2. Volunteers for ELC: call for volunteers will be forthcoming.
   1. Typically assist with booth for 1 hour block.
   2. Discuss membership – what NIPEC is and what NIPEC can provide to members & pass out ribbons
3. Elections – need to be held prior to ELC, as this is the first official meeting of newly elected officers
   1. To be elected - 3 BOD positions (Amber, Nancy & Holly up for re-election) and Vice Chair (Sam up for re-election)
      * Cheryl will send ballot with bios – Aug 1
        + ACAPT bios can be used
      * Election to be complete by September
   2. All incumbents are willing to continue to continuing serving but will step aside for new participants
4. Additional items:
   1. IPEC update
      * Cheryl attended
      * 15 disciplines represented including PT
      * Updated core competencies were forwarded
   2. IPEC statement was submitted to ACAPT and approved

Next meeting scheduled for:

* August 19 11:00-12:00 PST

Meeting adjourned at:12:00