

Membership Meeting Minutes 2020 Education Leadership Conference Saturday October 17 10:00am EST

Meeting held virtually over Zoom (approximately 35 participants, 44 advanced registrations) This meeting was recorded.

10:00 Meeting Called to Order

Welcome & Board Introductions
SIPTEC history and founding objectives

Proposal submitted Feb 2020, Approved June 2020, Board appointed June 2020, Live on ACAPT website July 2020, as of yesterday 94 members

Strategic planning:

- Founding objectives
- No vision statement yet, looking for input from members
 ACAPT is also doing strategic planning
 ACAPT Board is looking for SIPTEC to take leadership role on future initiatives related to simulation
- o Membership input
 - Results of needs assessment survey
 - Needs: resources (variety of areas), grant funding (as new group, we don't yet have a budget; grant monies were in our initial budget request), interprofessional education
 - Priorities: Repository for shared resources; professional development (webinars, mentoring, programming)

10:20 - 11:05 Breakout rooms

Membership discussions to help develop goals and objectives for the strategic plan, rooms facilitated by Board members

Focus of breakout rooms were on the immediate priorities (from needs assessment)

- o Discussion topics (10 min each):
 - On-line repository for case scenarios
 - On-line location to share resources for development of SBLE (for simulation and other simulation resources)
 - Professional development: webinars, mentoring
 - On-line location to share methods of assessment
- o For each topic, please consider:
 - What are your needs and priorities?
 - What would be most useful for you?
 - What objectives would you add to the SIPTEC strategic plan to address this topic?
 - How do you envision this looking/working?



11:05 – 11:30 Sharing Ideas/Developing Vision Statement

Share out from each breakout rooms:

All key points & concepts from each room collected by Board members, to be used in SIPTEC strategic planning process. Thank you for your contributions!

Additional existing resources identified to add to our SIPTEC resource page (https://acapt.org/about/consortium/simulation-in-physical-therapy-education-consortium)

11:30 Nominating Committee presented open positions for next spring election cycle:

Because we are new, the whole SIPTEC Board will be up for election this spring with offset first term lengths (after these initial offset terms, eventually all terms will be 3 years)

Chair (3 years), Vice Chair (2 years), Secretary (1 year), Nominating Committee (three positions; one for 1 year, one for 2 years, one for 3 years)

Additionally, sign up for areas of interest for future committees online:

https://docs.google.com/spreadsheets/d/1RgoRFanSnVxbc503CTt7qG-aGzhWqwdW9mkUjjoNEbs/edit?usp=sharing

Or email: siptec@acapt.org

11:35 ACAPT Strategic Initiative Panel on Simulation

Update from Chair of ACAPT Strategic Initiative Panel on Simulation, Brad Stockert, PT, PhD)

- Survey 1: all PT programs, general concepts and program representative for longer survey
- Survey 2: details specific to simulation in PT programs
 - o 92% reported some form of simulation
 - Faculty preparation/training for simulation: 48% from institution, 37% self-taught, 21% no training at all, many institutions have no faculty with formal training, 25% noted this as a limitation (but 40-50% of faculty coordinating simulations identified not adequately trained)
 - Best Practices: INASCL & ASPE have best practice documents, not followed by many respondents; learning objectives and outcome measure assessments may be lacking
- Ongoing literature review
- Plan to have completed work of Panel by Spring 2021

11:45 Closing Remarks / Register for Upcoming Events (links shared in chat for participants):

Highlighted some ELC programming specific to simulation

Strategies for Taking Simulation Virtual Thursday December 3rd 5:00 – 6:30 p.m EST

Bridge the Gap Simulation: Virtual Nov. 5-7, 2020



11:43 Adjourn