WEST VIRGINIA UNIVERSITY HEALTH SCIENCES CENTER
IPE STEERING COMMITTEE MEETING
MINUTES
FEBRUARY 18, 2014
HSC ADMINISTRATIVE CONFERENCE ROOM

Those attending:
- Rachel Abraham, MD, MPH, Director, Workforce Development and Extended Learning School of Public Health
- Lauri Andress, PhD, JD, Assistant Dean for Public Health Practice and Workforce Development, School of Public Health
- Scott Cottrell, EDD, Associate Dean, Student Services, School of Medicine
- Christina DeBiase, MA, EdD, Associate Dan for Academic Affairs, School of Dentistry
- Rebecca Kromar, School of Nursing
- Mary Beth Mandich, PT, PhD, Associate Dean, Professional Programs, School of Medicine and Chair, Physical Therapy
- Michael Mueller, Student, School of Medicine
- Kari Sand-Jecklin, Vice-Chair, School of Nursing
- Mary Stamatakis, PHARMD, Assistant Dean for Academic Affairs, School of Pharmacy
- Ralph Utzman, PT, MPH, PhD, Associate Professor and Academic Coordinator of Clinic Education
- Georgia Narsavage, Director, Office of Interprofessional Education

Those unable to attend:
- Rashida Khakoo, MD, MACP, Professor and Section Chief, School of Medicine
- April Vestal, MPH, Associate Director, Institute for Community and Rural Health
- Travis White, Clinical Assistant Professor, School of Pharmacy
- David Wilks, MD, Professor, School of Medicine

OPENING OF MEETING
Dr. Narsavage opened the meeting by introducing and welcoming new IPE Steering committee members: Dr. Ralph Utzman, Associate Professor and Academic Coordinator of Clinic Education in Human Performance - Physical Therapy, Dr. Lauri Andress, Assistant Dean for Public Health Practice and Workforce Development, School of Public Health (replacing Dr. Gil Ramiriz), and Michael Mueller, student representative.

APPROVAL OF MINUTES – January 29, 2014
Dr. Narsavage asked for any changes or additions to the January 29, 2014 Minutes. There being none, the Minutes were approved.

UPDATE ON IPE OFFICE ACTIVITIES

- **Faculty Workshop – April 30, 2014**
  Dr. Narsavage announced that the WVU HSC IPE Office was awarded $10,000 from The Josiah Macy Jr. Foundation as a President’s Grant with matching funds from the Wes and Natalie Bush IPE Fund and the HSC IPE Office to fund the April 30th Faculty Workshop. Dr. Rachel Abraham is leading the workshop planning, assisted by Chuck Coole, staff support.

- **Development of Rounding Experience**
  Dr. Narsavage reported that Dr. Heather Tarantino, WVU HSC at CAMC held the first simulation experience on January 30, 2014 in Charleston with students from the schools of Medicine, Pharmacy, and Nursing (WVUIT Department) as well as pharmacy students from the
University of Charleston. A discussion was held regarding the replicating of simulations/modules in accordance with accreditation regulations. Dr. Narsavage will look into this further and also compare the experiences on each campus to share information among the campuses.

- **Ethics**
  Dr. Narsavage reported that Dr. Woody Moss, Director for Health Ethics & Law, is currently working with Lori Constantine, Palliative Care Nurse Practitioner, School of Medicine and Clinical Instructor in the School of Nursing, to integrate the nursing role into teaching IPE Ethics as they move ahead in this area. A tentative date to pilot this is in March 2014.

**SPRING SEMESTER IPE SESSIONS**

- Dr. Narsavage reported that the first IPE Session – Communications - for the Spring Semester scheduled for Monday, January 27 to be conducted by Dr. Ruth Kershner was cancelled due to inclement weather and is rescheduled for March 24, 2014.

- IPE Class Schedule Reminder:
  - **Interprofessional Communication:** February 3 – Cancelled due to inclement weather; February 10 and 17
  - **Leadership:** February 24 – Cancelled due to date conflict; March 3(SoM/SoD) and March 17
  - **Teams and Teamwork:** March 24 (rescheduled from January 27)
  - **Health Disparities:** March 31, April 7, and April 14
    - School of Dentistry
    - School of Public Health
    - School of Pharmacy
    - School of Nursing
    - Professional Programs (OT/PT)

**BENEDUM GRANT**

Dr. Narsavage presented a copy of the draft “Request for Proposals (RFP)” for the Claude Worthington Benedum Foundation Grant (attached) for the committee members to review. It will include a focus on “Social Determinants of Health”. The Community-based care IPE project RFP will be distributed on e-news for the HSC and WVU. She asked committee members for suggestions for posting the RFP information throughout the Health Sciences Center community. It was noted that this endeavor should be widely shared; schools are asked to send it out through their student list serves.

**OBSERVATION AND IPE SEMINAR EVALUATION FORMS**

Discussion was held regarding the need to develop observation forms for observing group activities in the pilot seminar sessions. Dr. Stamatakis will share information from the Pharmacy Training Module that may be helpful. Dr. Narsavage will follow up on determining need for interaction facilitation training.

**WEBSITE AND STRATEGIC PLANNING**

Dr. Narsavage reported that the IPE Web Page is in development. More information will be forthcoming on its progress.

**ADJOURNMENT**

The next scheduled meeting will be held on Thursday, March 6, 2014 at 2:00 p.m. in the Chancellor’s Office Conference Room. It was also noted that the IPE Advisory Committee will meet on Friday, March 7, 2014 at 2:00 p.m. in the Chancellor’s Office Conference Room.

The meeting was adjourned.