WEST VIRGINIA UNIVERSITY HEALTH SCIENCES CENTER IPE STEERING COMMITTEE MEETING MINUTES

DECEMBER 16, 2013 4:00 P.M. HSC ADMINISTRATIVE CONFERENCE ROOM

Those attending:

Rachel Abraham, MD, MPH, Director, Workforce Development and Extended Learning School of Public Health

Christina DeBiase, MA, EDD, Associate Dan for Academic Affairs, School of Dentistry Rashida Khakoo, MD, MACP, Professor and Section Chief, School of Medicine

Rebecca Kromar, School of Nursing

Kari Sandjecklin, Vice-Chair, School of Nursing

Mary Stamatakis, PHARMD, Assistant Dean for Academic Affairs, School of Pharmacy

Gilbert Ramirez, DRPH, Senior Associate Dean, School of Public Health Georgia

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

and

Georgia Narsavage, Director for Interprofessional Education

Those unable to attend:

Mary Beth Mandich, PT, PHD, Associate Dean, Professional Programs, School of Medicine and Chair, Physical Therapy Scott Cottrell, EDD, Associate Dean, Student Services, School of Medicine

Andrea Labus, Student, School of Medicine

Katelyn Pontore, Student, School of Pharmacy

APPROVAL OF MINUTES - November 12, 2013

Dr. Narsavage opened the meeting and asked for any changes or additions to the November 12, 2013 Minutes. There being none, the Minutes were approved.

UPDATE ON IPE OFFICE ACTIVITIES

Faculty Workshop – April 30, 2014

Dr. Narsavage announced that the third speaker has been confirmed for the Faculty Workshop schedule for April 30, 2014. The Draft Agenda is to be reviewed by Rachael Abraham, Mary Stamatakis, Christina DeBiase, Georgia Narsavage and Rich Giersh.

Benedum Foundation Grant

Dr. Narsavage reported that the HSC grant proposal for Faculty, Student, Community Partner grants for community-based care projects has been awarded for \$125,000. Forms (Request for Proposals- RFP) to make sub-awards of the money are still being developed. The steering committee will be asked to review the RFP forms and then act as an awards committee.

Development of Rounding Experience at CAMC

Rosemarie Cannarella Lorenzetti, WVU HSC-East; and Heather Tarantino, WVU HSC CAM hope to report at the IPE advisory board meeting on December 17. They are scheduling pilot sessions in Jan, March and April.

SPRING SEMESTER

- > One faculty member needs to be chosen from each school to facilitate for each of the seminars
 - 1. Teams and Teamwork Date: January 27 Coordinator Faculty Dr. Ruth Kershner
 - a. School of Nursing
 - b. School of Public Health
 - c. Professional Programs (OT/PT)
 - 2. Interprofessional Communication Dates: February 3, 10 and 17 Coordinator Faculty Dr. Jeannie Sperry
 - a. School of Nursing
 - b. School of Public Health
 - c. Professional Programs (OT/PT)
 - d. School of Medicine
 - 3. Leadership –Dates: February 24, March 3(Medicine and Dentistry only) March 17 Coordinator Faculty Dr. Scot Cottrell/Dr. Christina DeBiase for Mar 3; Dr. Georgia Narsavage for Feb 24 and March 17
 - a. School of Dentistry
 - b. School of Medicine
 - c. School of Public Health
 - d. School of Pharmacy
 - e. Professional Programs (OT/PT)
 - f. School of Nursing (option for RN to BSN students)
 - 4. Cultural Competency/Health Disparities Dates: March 31, & April 7 & 14 Coordinator Faculty Dr. Lauri Andress
 - a. School of Dentistry
 - b. School of Medicine
 - c. School of Public Health
 - d. School of Pharmacy
 - e. School of Nursing
 - f. Professional Programs (OT/PT)

PREPARATION FOR IPE ADVISORY ON DEC. 17

The PowerPoint presentation for IPE Advisory Meeting and conference call (with expected representatives from WV Higher Education Policy Commission) was reviewed – see attached.

ADJOURNMENT

The next scheduled meeting will be as part of the IPE Advisory Meeting, Tuesday, December 17 at 2:00 p.m.

The meeting was adjourned.