

TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER

QEP Advisory Committee

June 25, 2009

Members Present:

Sharon Decker Jaynie Maya
Andrea Tawney Tori Gustafson
Melinda Corwin Irene Williams
Kari Dickson Carla Myers
Victor Gonzales

Members Absent (Excused):

Tom McGovern Harold (Hal) Miller
Rial Rolfe
German Nunez

The meeting was called to order by Sharon Decker at 10:03 a.m.

The minutes for May 28, 2009 were approved by consensus.

I. *Old Business*

A. **Seed Grants Update – Sharon Decker**

Student Seed grant: “*Workshop for Integrated Health Professions*”- The students hosted two seminars that integrated group work interaction and game playing with 24 students from all disciplines and some residents. Carla Myers requested student seed grant seminar participants fill out an evaluation form.

Faculty Seed grant: “*Interprofessional Collaborative Education for Nursing and Medicine through Simulation Technology*” This group ran a research project and have compiled the data. They will synthesize a report by July 10th.

Faculty Seed grant: “*Interdisciplinary Team Building between Medical Professions: Improving Decision Outcomes by Developing Collaborative Techniques*” This group recorded good and bad case scenarios. Students are able to critique and view on iTunes.

B. **Sub-Committee Reports**

1. **Faculty Champions – Sharon Decker**

Faculty Champions have divided themselves up into several pilot projects within the first pilot project. The first project will be initiated the first week of July to test a new tool. Carla Myers stated that they are compiling a baseline showing where every school currently has accreditation and curriculum that ties in with interprofessional teamwork. Sharon Decker requested accreditation requirements in relation to “it.”

2. **Annual Conference: Tori Gustafson**

Tori Gustafson stated we are waiting for a response from the invited keynote speaker to verify date and honorarium. Currently looking at hosting the conference on a Friday during October. Will ask Faculty Champions and Seed Grant recipients to provide a podium presentation. Tori Gustafson reviewed the tentative agenda.

3. **Immersive On-Line Technologies: Victor Gonzales**

Victor Gonzales stated subcommittee was looking at two possible areas, open and closed source applications. Victor Gonzales motioned to use a closed system. Committee members approved by consensus. Sharon Decker stated we will need to develop programs/modules using the selected platform. Irene Williams informed the committee about the live presentation of Forterra systems on July 17th from 10am to 12pm in room ACB 120. It will

be TechLinked to all campuses. Irene Williams will send a calendar invite to the committee and other personnel. Irene Williams requested committee send her questions for the evaluation form and speaker. Sharon Decker stated object is to narrow down to the desired platform and submit for bids.

4. **Assessment/Evaluation Strategies – Kari Woods Dickson**

Kari Dickson stated Susan Duncan has recommended the development of a new instrument. Most Faculty Champions have submitted feedback related to definitions and behaviors to Susan Duncan. Cindy Acton's class will be the first to use the tool. Kari Dickson has received access to alumni data. Since the Faculty Champions expressed their concern about IRB approval, Kari Dickson has completed IRB training.

5. **Writing – Sharon Decker**

Carla Myers stated we are building the framework for the SACS response. Writing consultant, Sarah Moulton will have a limited amount of time to help with the writing. The narrative will have linked documents. A file will be dropped online for others to access.

II. *New Business:*

A. Retreats- Sharon Decker

- Administrative Retreat – The goal is to clarify questions related to the Faculty Champions workload, responsibilities, etc.
- Faculty Champion Retreat – Dates have been set for August 3-4, 2009. Amy Blue and David Howell from Medical University of South Carolina have been invited to speak. Amy Blue directs their interprofessional education initiative. David Howell is the Program Coordinator for Creating Collaborative Care (C3), the interprofessional education effort.

III. *Adjournment:*

The meeting was adjourned at 10:37 a.m.

The next meeting will be held at 10:00 am, July 23, 2009.