



Faculty Champion Strategic Planning Meeting Minutes

February 4, 2011

9am – 4pm

SimLife Center, Room 370

Past

9:00am – 10:00am

- **QEP PowerPoint presentation**
Sharon Decker updated the group and gave an overview on the Quality Enhancement Plan (QEP) and covered accomplishments and future goals of the QEP.
- **Budget update:** The QEP Budget will be cut by a total of 7.26%. Most of this cut will come from funds that were planned for a virtual online learning platform. We realized the maintenance and up keep for the platform would be too costly. The budget will also be changing as we are going to absorb some salaries for a QEP webmaster and QEP Liaison.
- **President's Strategic Plan (Dr. Rolfe)**
The President is still developing the strategic plan and it will be discussed at the February Board Meeting. The QEP and Interprofessional Education are going to be key strategies.
- **Revisions to ITPS**
We are continuing to work with Kari Dickson on some revisions to the ITPS.

Present

10:00am – 12:00pm

- **Dissemination Plans**
Three abstracts were chosen for a regional Interprofessional Education Conference in Michigan. With the budget cuts, we are choosing to focus on National Conferences, such as INACSL. Herb Janssen and Cindy Acton will be traveling to a conference in June and administer a 90 minute workshop on Interprofessional Teamwork (IT). They will focus on TeamSTEPPS.
- **Strategic Plans for the semester**
 - *Small Group Activity*
 - **Selection of Seed Grant Recipients**
The group decided to award one seed grant for now, and the other groups will be asked to revise their abstracts so that they align with the QEP's Student Learning Outcomes and Interprofessional Teamwork. Although the abstract guideline stated these requirements, they were not followed by most groups.
 - **Selection of SRW Abstracts**
Between Cindy Acton's course and the two submissions that were received, we anticipate having 5-6 posters presented at Student Research Week. All abstracts we received were accepted and there will be financial awards. The plan for next year is to change the criteria again and perhaps make it more of a literature review.
 - **Grant for Sustainability**
Charles Seifert and Bonna Benjamin worked together to come up with criteria for the sustainability grant. Past seed grant award recipients were critiqued and the group noted that in order to award the sustainability grant, we really need to see some data. It was decided that the sustainability grant will go to a past seed grant recipient with data OR another interprofessional research group that has data. Charles is writing up the criteria and we will send out the call for the grant in the next few weeks.

- **IRB**
Sharon Decker and some other Faculty Champions spent some time working on the IRB. The IRB is getting closer to completion and the IRB group will meet this week to finish it up.
- *Large Group Activity*
 - **CLARION**
Cindy Acton gave us an update on the Root Cause Analysis Course and CLARION. There are approximately 12 students enrolled in the WebX based course, and an eligible group will be chosen from the course to compete in the National CLARION competition in April. The case for the competition has been released, and guest lecturers will be invited to help prepare the students for the case competition. Some ideas for guest lecturers have been: librarian, anesthesiologist, a Nurse Practitioner, a Pharmacist, someone involved with impaired physicians, etc. The student groups will have a final case presentation and be graded with criteria closely related to the CLARION criteria to make sure we are in line.

Some future goals of the course are to develop a new website, include all TTUHSC schools, look at the scheduling of the course and when to have it (Summer, Fall, Spring?), send a few students to the competition for exposure (but not compete), etc.

- **SimWars**
A SimWars email blast was sent to all TTUHSC students on all campuses inviting them to sign up for SimWars this spring. They were to provide their information so that we could assist in developing teams, and they were also asked to submit the name of a mentor that must be approved by the SimWars facilitators. The competition will likely follow the format of last semester and the final post test will be videotaped in mid April.

We are currently working on the Clinical Teamwork Scale and IRB protocol to have the tool tested.

Faculty Champions did not receive the email blast but we will forward it.

- **Fall Symposium**
The Fall Symposium was discussed and it was noted that Fridays are not good days because of clinics. No CEU's will be offered this year. It has been suggested to have a keynote motivational speaker (such as astronaut Bernard Harris from TTUHSC), followed by a workshop for Faculty that focuses on the integration of IT into courses. It was suggested that the students and faculty have a separate program or day.

To increase faculty attendance at the Fall Symposium, we need to get support from the Deans, and perhaps the faculty senate.

- **Review of Data from Faculty Survey (involvement)**
The Faculty Survey data was reviewed and several key points were brought to our attention. The survey brought a good response and many faculty expressed interest in being involved and serving on an interprofessional teamwork taskforce (35). It seems that collaborative work groups are being considered the same as

Interprofessional Teamwork, and we could possibly turn this into a qualitative study.

- **National Updates**

- **IOM/RWJ**

The latest IOM report released focuses on Interprofessional Education, and nursing is also being challenged as a professional to integrate Interprofessional Education. We anticipate that more IOM reports for professions will be hit with Interprofessional Education as well.

- **IPE Conference Next Fall**

The IPE conference next fall will be in Phoenix, Arizona from November 19-21.

12:00pm – BREAK FOR LUNCH

Future

1:00pm – 3:00pm

- Finish up morning activities & updates
- Strategic Plans for 2011-2012
 - Division of Projects & Activities (Involvement)
 - CLARION – see notes above
 - SimWars – see notes above
 - Fall Symposium – see notes above
 - Student Research Week – see notes above
 - Seed Grants – see notes above
 - IHI Student Chapter

We have an Institute for Healthcare Improvement (IHI) student chapter that was very active until last year. We will talk to Barbara Cherry to see if we could get it going again.

- Others

3:00 pm – 4:00pm

- Update From Dr. Rolfe
 - **Certificate of Public Health**

Dr. Rolfe gave an update on the Master's of Public Health Program. It is still being developed and looked at, and all deans agreed it needs to go into a school. Most likely this will be the School of Medicine, and once accreditation is received it will become its own school. The program will receive approval at the May Board of Regents Meeting. A chair will be hired and the first class will begin in August of 2012 and graduate in December of 2013. Charles Seifert suggested that there be incentives for Faculty to receive the degree, as there is a lot of expertise out there that could benefit from this.
 - **Institute of Interprofessional Education**

Sharon Decker and Rial Rolfe are working on modules that will hopefully be up and going by this fall. It will be a series of modules required by all TTUHSC students.

Announcements/Notes:

The Faculty Champion Strategic Meeting was productive and it was decided that perhaps a ½ day Faculty Champion meeting every other month would be best. For April, we will try to combine the Faculty Champion meeting and CLARION course presentation. It would be **APRIL 12**, with the Faculty Champion meeting from 1pm-5pm and the course presentation would follow sometime after that. Dinner or appetizers/snacks will be provided.