

**TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER
QEP Faculty Champions**

Agenda

December 18, 2010

10:00 AM – 11:00 AM CST

LBK HSC 2B485, AMHSC 4714, EPHSC 235, ODHSC 2C12

Members: Cindy Acton, Bonna Benjamin, Shelley Burson, Sharon Decker, Suzanne Escudier, Herb Janssen, Dorothy Jackson, Carla Myers, Rial Rolfe, Barbara Sawyer, David Straus, Charles Seifert, Meghan Reid

- I. Call To Order***
- II. Approval of Minutes***
- III. Old Business***
 - A. Seed Grants – S.D.
 - a. 2011 Seed Grants
 - b. 2011 Expansion Grant (\$10,000)
 - B. Faculty Development – Brown Bags
 - a. Recommended conferences
 - C. CLARION – C.A.
 - D. SimWars – S.D., S.E.
 - E. Elective Course
- IV. New Business***
 - A. SAC's Update – S.D.
 - B. Meeting with Trauma Services – S.D.
 - C. Strategic Planning Meeting – S.D.
- V. Announcements/Reminders***
- VI. Adjournment***