The meeting was called to order by Carla Myers at 10:05 a.m.

The minutes for June 25, 2009 were approved by consensus.

I. Old Business

A. Sub-Committee Reports

1. Faculty Champions – Rial Rolfe

Rial Rolfe reported the Faculty Champions committee has been having meetings every two weeks addressing recommendations from the on-site team. In addition, the QEP response report will be turned in September 1st. Pilot projects, seed grants, and preliminary surveys are moving forward. School of Pharmacy has appointed Kim Powell, regional dean from Abilene, as the new faculty champion. Rebecca Sleeper resigned due to other responsibilities. Carla Myers reported the Faculty Champions retreat conducted by Amy Blue and Michael Howell from the Medical University South Carolina was a success.

2. Annual Conference: Tori Gustafson

- Tori Gustafson reported Rhea Seddon will be the keynote speaker. Also, seed grant groups and Faculty Champions will be presenting. Tori Gustafson requested Sharon Decker or Rial Rolfe write a letter to President Baldwin to inform him of the symposium and to ask for his blessing.

- Faculty Champions projected that breaking out at distant campuses will be very small, so it may be better to have all the groups give back to back presentations. Committee suggested having groups give a five minute presentation and have a member of the panel at distant campuses. Rial Rolfe suggested committee may have to extend presentation time if they decide to have a large group panel. Tom McGovern suggested having all Faculty Champions in one room presenting on each side and give around a five minute summary, and open up for discussion. Faculty Champions could pick representatives to be on the panel. After panel discussion, then can be opened up to people’s questions. The symposium will be open to all faculty, staff, and students.

- Tori Gustafson will investigate if there are any events going on October 16th. Tori Gustafson, Rial Rolfe, Carla Myers, and Sharon Decker will meet to discuss further details for the symposium.

- Tori Gustafson reported she is investigating on CE’s and CEU’s for a panel, controlled content, FC put together of abstract of what is going to be happening. Rhea Siddons presentation be divided into four segments and allow for input respond. Carla Myers suggested implementing a break between Rhea Seddon’s presentation. Tori Gustafson asked committee what the primary goal is for the QEP Symposium. CEU’s? Tom McGovern stated Rhea Seddon is coming as a consultant not so much a speaker. CEU’s? Tori Gustafson stated we should have all of the CEU’s not just for one school/department. Tom McGovern suggested forgoing CEU’s and going with
conference only. Rial Rolfe suggested committee needs more information to make decision. CEUs can be a great recruitment tool. Rial Rolfe stated Sharon Decker has a greater idea on this. Tom McGovern stated there are fees you have to pay for every schools/agencies and also concerned about not obtaining all of them. Rial Rolfe stated we should not cover CEU’s cost. Carla Myers stated Susan Duncan and Kari Dickson may present at the symposium.

3. **Immersive On-Line Technologies: Victor Gonzales & Irene Williams**

Irene Williams reported a demonstration was given for Virtual Heros (http://www.virtualheroes.com/). The next step is to meet with Victor Gonzales & Sharon Decker to see what the plan is and by when need to pick the company. Irene Williams stated in the last meeting the committee voted not to use an open system. Second Life does not have health scenarios, so we would have to design all the scenarios ourselves. Irene Williams reported she used a matrix to compare all of the companies and will distribute it again.

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

baseline assessment data has been obtained within three months. Susan Duncan developed the instrument Interprofessional Teamwork Perceptions Scale (ITPS) Tool developed to obtain baseline and summative assessment related to knowledge, skills, attitudes, and behaviors of interprofessional teamwork. This tool looked at people’s perceptions towards those interprofessional teamwork, was secured IRB approval for only one aspect of the study, FC will have to seek IRB for other aspects. Developed instrument and tested with 160 nursing students, and was sent out to Faculty and Alumni. The response rates were approximately 35% from the students, 19% from the Faculty, and 7% from Alumni. The overall response rate was 24% at 807 respondents. Many participants commented the survey was fairly lengthy, therefore the tool was revised and now only has 24 items. Kari Dickson reported the survey’s reliability turned out very good. Three different versions were developed. The Results showed more favorable perceptions among the faculty with students having the least. School of Nursing was more favorable towards interprofessional teamwork overall and School of Medicine had the least.

5. **Report – Carla Myers**

Report has been sent to editor, Sarah Moulton, for review.

**II. New Business:**

**A. Marketing- Abigail Rodriguez**

- Abigail Rodriguez passed out a rough draft of the QEP Fall Symposium brochure she is developing. Committee members gave some feedback and suggestions. Rial Rolfe suggested to use this to market the Symposium, so it would be a good idea to mail out to all.

- Abigail Rodriguez reported Sharon Decker would like to have a table advertising the QEP during the beginning of the fall semester at all campuses. Requested committee members to e-mail Abigail Rodriguez with a contact for each school.

**III. Adjournment:**

The meeting was adjourned at 10:48 a.m.

The next meeting will be held at 10:00 am, September 22, 2009.