The meeting was called to order by Sharon Decker at 9:05 a.m.
The minutes for August 27, 2009 were deferred for approval.

I. Old Business
   A. Sub-Committee Reports
      1. SACS Response – Carla Myers
         Carla Myers reported the SACS response was approved by the Texas Tech University Health Sciences (TTUHSC) hierarchy. A hard copy of the response was sent to Jack Allen a few days early. Kari Dickson and Susan Duncan collaborated in developing the Interprofessional Teamwork Perception Scale (ITPS) that was used to acquire baseline data. Susan Duncan, the assessment consultant, has been hired and will be facilitating the further QEP assessment efforts.

      2. Faculty Tool Kit – Carla Myers
         Carla Myers reported there are numerous resources for workshops, etc. Carla Myers stated that part of the Faculty Champions role is to help create material that faculty can strategically implement into their courses. This will be an annotated faculty tool kit. One of the goals of the tool-kit is to have information for faculty to assess their students status.

      3. Sub Committee Reports
         i. Faculty Champions – Sharon Decker
            1. Pilot Project 1 –
               Sharon Decker stated that during the summer Faculty Champions met on a bi-weekly basis to get the initial pilot project done. It has been completed. Vignettes were developed to show how different professions work. Vignettes will now be modified for all the disciplines. Pilot number two will build on these vignettes.

            2. Assessment of current Interprofessional teamwork concepts
               Sharon Decker stated a grid is being developed by the Faculty Champions. The grid will be given to all curricula committees to fill out. This will assist us in where disciplines are currently integrated within the curriculum.

         ii. Fall Symposium – Tori Gustafson – Abigail Rodriguez (Marketing)
• Abigail Rodriguez passed out a draft of the QEP Fall Symposium brochure Kathy Davis is developing. Committee members were requested to provide feedback.
• Abigail Rodriguez reminded everyone about the QEP table that will be set up during the week of the symposium. Assistance with manning the booth was requested.

iii. Immersive On-Line Technologies: Victor Gonzales & Irene Williams
Irene Williams stated another demo with InfoWorld Software Company is being set up. Also, Dr. Decker will be speaking with the vice president of Forterra to ask further questions. The immersive technology is a hands-on experience and will be implemented in the third stage. It will take at least a year to purchase and develop.

II. New Business:
A. Interprofessional Student Society “Student Champions”
Sharon Decker explained to the students the vision for the interprofessional student society is to be an organization whose focus is interprofessional teamwork through service learning activities, etc. Sharon Decker stated she met with Margaret Duran to discuss the possibilities of the society. Harold Miller asked if there is a chance of the society merging with another student organization. Sharon Decker stated the society could be partly social. Sharon Decker asked the students if they would be willing to charge in developing the society. After discussion, the students accepted. Rial Rolfe suggested for the students to take the idea back to the Student Government Association (SGA) and stated perhaps Corey Roberts could be put it on the list of goals. Eduardo Olivarez will present this idea to the SGA. Events and project ideas for the society are listed and explained below.

a. Film Festival – The idea is to strategically chose a film and to facilitate an interprofessional discussion.

b. Clarion Project – Sharon Decker explained this project is where students compete for recognition of their schools, creating teams for Clarion. Clarion drops a case scenario and students develop a piece to answer the case. Sharon Decker stated one idea is to have all TTUHSC campuses compete and the winning team would be sent to Clarion.

c. “Teddy Bear Clinic” – Sharon Decker explained Jr high or Elementary students at this event would be asked to take a teddy bear around to health care providers. The health care providers would explain what their roles are as a health care provider in curing the teddy bear.

B. Application of Interprofessional Institute
Sharon Decker stated we are looking at establishing an interprofessional institute where it will allow an avenue to have interprofessional electives designed. Sharon Decker stated this initiative would make everything we are doing more formalized. The process will require review of literature and detailed HSC policy to developing an institute. Sharon Decker requested for help to pull this application together.

C. Faculty Development
Sharon Decker requested a task force be formed to look at development ideas for faculty for the future. Sharon Decker and Carla Myers will work on this.

Sharon Decker stated the Permian Basin campus is starting a QEP group. Sharon Decker and Carla Myers will be meeting with them by phone. Will need to develop some policies and guidelines for QEP projects.
III. Adjournment:

The meeting was adjourned at 10:00 a.m.

The next meeting will be held at 10:00 am, September 24, 2009.