TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER
QEP Steering Committee

Agenda

April 1, 2009
3 PM – 4 PM
Lubbock – ACB 260D
Abilene - 2601
El Paso HSC - 235
Amarillo – 4717
Odessa – 1C12

I. Call To Order

II. Approval of Minutes

III. Old Business

A. Sub-Committee Reports (Focused)

Awareness Campaign (Immersive On-Line Technologies): I. Williams

Acquiring Baseline Data: T. McGovern & M. Corwin
Oversee orientation to administration, faculty, staff and students related to the QEP: Interprofessional Teamwork.

Student Government Association – R. Bliss – (Jan. 28th)
Faculty Senate – Y. Masten & T. Gustafson – (Feb. 20th)
President’s Executive Council – S. Decker – (Feb. 26th)
Staff Senate – A. Tawney – (March 9th)
Community Medical School – R. Bliss, R. Decker, and S. Decker – (March 31st)
Graduate School of Biomedical Sciences – R. Rolfe & J. Fraigne
Paul L. Foster School of Medicine in El Paso – H. Janssen
School of Allied Health Sciences – R. Bliss & M. Corwin
School of Medicine – R. Rolfe
School of Nursing (April 6th) – Y. Masten & R. Bliss
School of Pharmacy – H. Miller

Faculty Champions (Literature Review/Best Practices): S. Decker
A. Proposal published for faculty champions. (Attachment A)

B. Seed Grants Update: S. Decker (Attachment B)

IV. New Business
Planning for the SACS Visit April 15th & 16th. (Attachment C)

V. Announcement

VI. Adjournment
Our grant centers on developing methods for training on interdisciplinary team building including awareness of conflict, working toward collaborative solutions for patients, and recognition and synthesis of multiple perspectives among a care giving team. We have developed training modules related to those goals, collected pretest data, and then conducted an initial seminar to test those modules with approximately 120 nursing students (see video examples below). On March 12th, we performed a second phase of training with the same group, further testing our modules. Students soon will submit material online by which we can evaluate the effect of this training.

Conflict in the clinic (training videos):
http://www.youtube.com/watch?v=2q_Fjs4aGRE
http://www.youtube.com/watch?v=br7ExB1o6bM

Role-play conducted with Nursing students (filmed example of what every student did in groups):
http://www.youtube.com/watch?v=WqXunqzd8Gg

Conflict among care giving team (training video):
http://www.youtube.com/watch?v=Ysep7UHWNWs
The current status of the QEP Seed Grant Project

“Interprofessional Collaborative Education for Nursing and Medicine through Simulation Technology”

consists of the following:

• Several meetings have been held between the Co-Investigators: Dr. K. McMahon from the TTUHSC Paul L. Foster School of Medicine and Dr. J. Lujan from the TTUHSC Anita Thigpen Perry School of Nursing El Paso campus.
• A literature review of the use of the concept interprofessional collaboration was conducted, as well as a review of teaching projects through the use of simulation technology.
• The psychometric tools that will be used in the project were identified.
• Accounts for the access of grant funds were established by Dr. K. McMahon. However, no disbursements of monies have been made to date.
• IRB approval was obtained on March 9, 2009.
• The simulation scenario that will be used in the project has been identified and forwarded to the program analyst at the TTUHSC Paul L. Foster School of Medicine.
• Meetings are underway with the manager of the TTUHSC Paul L. Foster School of Medicine to plan the implementation of the scenario.

The project is proceeding well in relation to the established timeline and no major barriers are anticipated at this point. The scenario should be piloted during April with full-scale testing in May of 2009.

Respectfully submitted,

Dr. Josefina Lujan, Ph.D., R.N.
**Student Seed Grant Update**

**Agenda and Meeting Minutes:**

Date: Monday, March 23rd

Title: Organizational Meeting of the Health Professions

Location: Double Nickel

Time: 7:30 - 9:30pm

1. Welcome

- Nina and Michael welcomed all the participating students: Lauren Laird (Nursing), Jessica Reuben (Medicine), Jimmy Stocks (GSBS), Ben Burroughs (GSBS), Tim Puckett (Allied Health), Kyle Tatum (Allied Health).

- Informal introductions took place with each student sharing about their background, the reason they chose their respective field, and goals for the future.

2. Introduction

- Nina gave an introduction of the role of the QEP process and the proposal selection.

- Role of each respective school's presence was discussed and student expectations as an ambassador of the program laid out.

- Approximate program schedule outlined and significance of the workshop series as a pilot program for next year discussed.

3. Group Feedback

- Inclusion of other health professions from the HSC in the proposal discussed. It was decided that School of Pharmacy may be a valuable addition. Jessica Reuben will work on recruitment of 2 SOP students.

- Nina Resetkova will recruit freshman and sophomore SOM representatives.

- Lauren Laird will recruit another SON representative.

- Content of workshop series discussed: unanimously the group decided that a hospitalist or hospital administrator who works with all the Health Professions would serve as the best commentator on the growing interdependence between various medical fields.

- Nina Resetkova will contact President Baldwin for suggestions on speakers.

- Case format for integration into interdisciplinary team approved by all present parties. Small groups of 5-6 suggested for breakout sessions with presentations to the whole group at the end of each session.
4. Scheduling

- SON and Allied Health both have exams the first one to two weeks of April. Since all the schools will be in session in mid May, workshop series scheduled for this time. Initial/ suggested dates were a Wednesday/Friday combination within the same week to maximize retention.

- SON and Allied Health

5. Evaluation Measures

- Pre and post session surveys were agreed upon by the group. Michael Holliday will prepare a survey based on the evaluation tools provided in the QEP toolkit.

- Each member of the planning team will contribute questions to the survey.

6. Initial Assignments

- Students instructed to designate a contact/point person in their respective Offices of Curriculum. Contact persons will be notified of workshops as they occur and will review content. Feedback will be integral to further development of the curriculum.

- Designated curriculum communicators: Lauren Laird (nursing), Tim Puckett (Allied Health), Nina Resetkova (SOM), Michael Holliday (GSBS)

- Feedback via email regarding curriculum content
Monday, April 13, 2009

Regional campus visits will be made by the following SACS On-Site Committee Members:

- **Amarillo:** Dr. N. Kevin Krane
- **El Paso:** Dr. Wilsie Bishop
- **Odessa/Midland:** Dr. Joseph E. Johnson

Tuesday, April 14, 2009

On-site committee members will plan to arrive at the Embassy Suites in Lubbock by 2:00 p.m.

### 3:30 – 5:00 p.m.  
**On-Site Committee Orientation and Planning Session**  
Embassy Suites Workroom

### 6:00 – 7:00 p.m.  
**Reception**  
Lubbock Club
Attendees: SACS on-site committee members  
Dr. G. Jack Allen, SACS Staff Liaison  
TTUHSC President’s Executive Committee  
*Transportation provided from Embassy Suites to Lubbock Club beginning at 5:30 p.m.*

### 7:00 – 8:30 p.m.  
**Dinner**  
Lubbock Club
Attendees: SACS on-site committee members  
Dr. G. Jack Allen  
*Transportation provided from Lubbock Club to Embassy Suites.*

Wednesday, April 15, 2009

Breakfast will be available at the Embassy Suites beginning at 6:00 a.m.  
Transportation to the TTUHSC begins at 7:15 a.m.

### 8:00 – 8:45 a.m.  
**Introductory Presentation**  
TTUHSC ACB 120 TechLink to all campuses
Presenters: Dr. John Baldwin, President, TTUHSC  
Dr. Wilsie Bishop, Chair, SACS On-Site Review Committee
Attendees: SACS on-site committee members  
Dr. G. Jack Allen  
TTUHSC President’s Executive Committee  
TTUHSC SACS Review Team  
QEP Steering Committee

### 9:00 – 9:45 a.m.  
**On-Site Committee meets with TTUHSC Leadership**  
TTUHSC ACB 240
Attendees: SACS on-site committee members  
Dr. G. Jack Allen  
TTUHSC President’s Executive Committee  
TTUHSC SACS Review Team
10:00 – 11:30 a.m.  **On-Site Committee meets with QEP Team**  
Presenter: Dr. Sharon Decker, QEP Director  
Attendees: SACS on-site committee members  
Dr. G. Jack Allen  
QEP Steering Committee

11:30 a.m. – 1:00 p.m.  **On-Site Committee Luncheon**

1:00 – 4:00 p.m.  **On-Site Committee Interviews**  
Individual interviews will be set up based on advance requests from committee members  
Dr. Bishop will meet with Chancellor Hance and Board members (separate 30 min. interviews)  

*Transportation will be provided from TTUHSC to Embassy Suites beginning at 4:00 p.m.*

4:30 – 6:30 p.m.  **On-Site Committee - Executive Session**  

7:00 – 8:30 p.m.  **Dinner**  
Attendees: SACS On-Site committee members  

*Transportation from Embassy Suites to restaurant begins at 6:50 p.m.*

**Thursday, April 16, 2009**

7:00 – 8:00 a.m.  **On-Site Committee Breakfast**  

*Transportation provided from Embassy Suites to TTUHSC. Dr. Bishop and Dr. Allen leave @8:00 a.m.; rest of the committee departs @ 8:30 a.m.*

8:30 – 9:00 a.m.  **Meeting with TTUHSC President and SACS Liaison**  
Attendees: Dr. Wilsie Bishop  
Dr. G. Jack Allen  
Dr. John Baldwin  
Dr. Rial Rolfe

9:00 – 10:00 a.m.  **On-Site Committee Exit Conference**  
Attendees: SACS on-site committee members  
Dr. G. Jack Allen  
TTUHSC President’s Executive Committee  
TTUHSC SACS Review Team  
QEP Steering Committee

10:30 a.m.  **Depart for the airport**  
*Transportation provided from the TTUHSC to the airport.*