TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER
QEP Steering Committee

Agenda
March 11, 2009
3 PM – 4 PM
Lubbock – ACB 250
Abilene, El Paso, & Dallas – 806.743.1267

I. Call To Order

II. Approval of Minutes

III. Old Business

A. Sub-Committee Reports

Writing: Y. Masten
Initial report has been completed and submitted. Therefore, members of this subcommittee have agreed to assist other subcommittees in completing their goals.

Awareness Campaign (Immersive On-Line Technologies): V. Gonzales & A Tawney
- Plan and establish timeline for the awareness campaign with Marketing. (Attachment A)
- Conduct awareness campaign with Marketing.
- Develop Awareness video.

Acquiring Baseline Data: T. McGovern & M. Corwin
Baseline data has been collected, analyzed, and summarized in the report. (Goal completed)
- Added goal: 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 10th)

Graduate School of Biomedical Sciences – R. Rolfe & J. Fraigné
Paul L. Foster School of Medicine in El Paso – H. Janssen
School of Allied Health Sciences – R. Bliss & J. Fraigné
School of Medicine – R. Rolfe
School of Nursing – Y. Masten & R. Bliss
School of Pharmacy – H. Miller
Actions to be Implemented: C. Myers
  • Develop “directed” criteria for Stage 1 Pilot Projects.

Assessment/Evaluation Strategies: K. Wood
  Complete internal critique of QEP report (Goal completed)
  Therefore, K. Wood and H. Jannsen have agreed to assist the Actions to be Implemented subcommittee and H. Miller will assist the subcommittee developing criteria and job descriptions for the Faculty Champions.

Faculty Champions (Literature Review/Best Practices): S. Decker
  Develop proposal and guidelines for faculty champions.

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

IV. New Business
  Planning for the SACS Visit April 15th & 16th.

V. Announcement
  Dr. Michael Seropian and Bonnie Driggers
  March 30th 5:30 – 6:30 PM – ACB 230 TechLinked to other campuses

VI. Adjournment
Town hall Meetings Schedule

Amarillo – 04/06/09; send canopy to Lubbock - 04/07/09
Midland – 04/06/09; send canopy to Odessa – 04/07/09
Odessa – 04/07/09 ; ship canopy overnight to El Paso 04/08/09
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.