The meeting was called to order by Sharon Decker at 2:03 p.m. The minutes from the meeting on October 1, 2009 were approved.

I. Old Business:
   A. Pilot Projects:
      • Project One – Differed
      • Project Two - Differed
      • Project Three – Herb Janssen spoke with the Medical Center staff in El Paso in relation to interfacing with the hospital. By working with them, it will increase validity with Texas Tech University Health Sciences Center (TTUHSC) students. Herb Janssen is developing a presentation that will be appropriate for hospital personnel and TTUHSC students.

      • Student Learning Outcomes and K, S, B, & A’s (Attachment A)
        Sharon Decker stated the pilot initiated this summer covered a lot of knowledge, skills, behaviors, and attitudes skills related to communication, however it needs some work. Faculty Champions need to highlight modules related to communication to be put on the Faculty Champions toolkit. Sharon Decker and Suzanne Escudier are meeting next week to discuss what INI modules to place in the faculty toolkit.

   B. Projects related to Faculty Development and Teaching and Assessment Strategies
      1. Integration of concepts and competencies –grid –
         Suzanne Escudier stated she presented the grid to Dr. Williams and he agreed to forward it to the School of Medicine. School of Nursing and School of Allied Health have been submitted their grid. Kim Powell stated she is working with a couple of department chairs to see where interprofessional teamwork is integrated in relation to knowledge skills and within didactic courses. Rial Rolfe stated the there was a survey sent out related to community outreach. Rial Rolfe will see about bringing the results back to Faculty Champions. Lorenz Lutherer and the group that are doing education and screening at barber shops, are also trying to bring different groups to help. Rial Rolfe suggested QEP student give a presentation to the Faculty Senate to introduce the CLARION project and ask how they can engage other students in the project.
2. Student Research Day – Criteria, advertisement, and award ($500.00) – David Straus spoke with the students responsible for this in pharmacology department to allow QEP grouping and also received the schedule and judging criteria. Sharon Decker approved a $500 award for the best poster. The Student Research Day is scheduled for March 2, 2010.

C. Fall Symposium – Publication of outcomes –

1. Review of Evaluations – Sharon Decker reviewed the evaluation summary provided by the new QEP Assessment Coordinator, Shelley Burson. Participants on the regional campuses were only able to view PowerPoint presentations and not the speakers. Barbara Sawyer stated she would like to see the difference in school numbers. Rial Rolfe stated he is not sure half-a-day would be long enough and suggested we could perhaps start later in the day. Suzanne Escudier suggested looking into which semester is best for the symposium next year. Sharon Decker stated that perhaps a need assessment can be sent out in the spring or summer to ask what would be the best time for the symposium and how long it should be.

D. Interprofessional Student Organization (Clarion Project) – Sharon Decker

1. CLARION Meeting – Tuesday, Nov. 10th, 12 PM CST, ACB 220, Techlink to El Paso, Amarillo, & Odessa - (Attachment C) – The goal for this meeting is to see if students are interested in participating in the CLARION Project. The goal is to have a couple of groups at each regional campus. Sharon Decker proposed for the QEP to host a competition at the Lubbock campus and give awards to the top three groups. The winning team of the TTUHSC competition would receive support to go to the national CLARION contest in the spring. Sharon Decker stated that Harold Miller had volunteered to help with the TTUHSC competition. Sharon Decker stated the criteria for the completion: students must be at a junior level or above, teams will be limited to four students, and each team must have students from at least two disciplines. Students will need to practice various scenarios. Also, at the Student Government Association meeting on October 28th, the QEP students received an informal positive response from the other Senators saying that they felt their classmates would be interested in competing in the CLARION competition.

Sharon Decker requested a Faculty Champion assist the QEP students with CLARION as it requires a faculty advisor for each school represented. Suzanne Escudier, Kim Powell, and Herb Janssen volunteered to help the students with this project. Kim Powell stated Abilene needs to be added to the CLARION introduction meeting. After Discussion, Sharon Decker requested Barbara Sawyer ask an Odessa Faculty member to help with CLARION for the Odessa campus.

Sharon Decker, Margaret Duran, and the QEP students met last month and were advised not to come up as separate group but to put as an initiative of the Student Government Association. The student QEP Advisory Committee members are going to assist in promoting the organization.

2. IHI Open School – November 20th, 5–6pm, ACB 220 – (Attachment D)

Sharon Decker asked the Faculty Champion committee if anyone knew about the IHI Open School initiative. Sharon Decker stated she noticed TTUHSC has an IHI chapter in El Paso. Barbara Cherry is the advisor here at the Lubbock campus. It is a non-profit company. Sharon Decker stated the materials she provided the Faculty Champion committee related to communication earlier in the semester where from
IHI. Sharon Decker stated that efforts should be made to integrate the chapters into the QEP activities.

E. **Introduction to Share Point and Faculty Toolkit** – Carla Myers presented the QEP Share Point website developed with the help of Irene Williams and Shelley Burson. Carla Myers pointed out the folders and documents that have been created and downloaded. Everyone should have received an e-mail stating they were added to have access to Share Point. Carla Myers explained the website will have a table of contents for each folder. Share Point is more to store documents, but will be designed to find needed information or resources. Carla Myers stated we will start putting information on the calendar for QEP events. For example, you will see when the QEP Advisory committee meetings are and can send a request for a topic to be discussed.

Faculty Champions committee discussed Date to go “live.” – Sharon Decker asked for a deadline to set as to when to make the Faculty toolkit go live. Barbara Sawyer suggested January 1, 2010 and everyone agreed.

II. **New Business** –

A. **Faculty Champion Workshop** – Practical Research Skills for Simulation Educators (Spring 2010) Dr. Barry Issenberg from the University of Miami, a renowned expert in simulation, has been asked to take a 5 day workshop and compress it into a 2-day workshop to help Faculty Champions design pilot project number two. The workshop will be in February 2010. The workshop book was presented to the Faculty Champion committee.

B. **Faculty Development** – Using Simulation to Teach Interprofessional Teamwork (August, 2010) will be a one day workshop where the keynote speaker will speak about writing scenarios. Scenarios will be performed at the new F. Marie Hall SimLife Center. This will be a institution-wide workshop, but participants will be limited to a selected group. Laerdal will send one of their educator simulation specialists and has agreed to give $2,000 to co-sponsor the meals for the workshop. Barbara Sawyer suggested the workshop be moved to September due to August being the time most people take vacations.

C. **2009-2010 QEP Grant Proposal guidelines** – Sharon Decker stated there have been several faculty requesting funds to support QEP projects. At a meeting with Rial Rolfe and Carla Myers, Sharon Decker stated it was decided policies and procedures will need to be developed in order to have a formal process for submitting projects. We will need to develop a formalized proposal template on what the projects must address. For example, projects must address the overall student learning outcome objective of the QEP. Sharon Decker proposed to provide grants and requested for feedback in the next couple days on the 2009-2010 QEP Grants for Interprofessional Teamwork draft. Sharon Decker will send final template to Faculty Champions for them to distribute to their corresponding schools. Carla Myers requested Faculty Champions give suggestions on a reasonable deadline in order to obtain quality proposals. It was suggested that the new grants be awarded by January 1st, 2010. After the deadline, a blind review will be conducted by a committee made up of Faculty Champions to select the most QEP relevant grants.

D. **Budget** - Sharon Decker stated Cindy Acton and she submitted a grant with Health Information Technology Scholar (HITS). If the grant is selected, HITS would provide technical support to write some of the 3D scenarios. Sharon Decker stated Faculty Champions can make with an appointment with Andrea Tawney, if anyone needs help with writing grants for the QEP. Sharon Decker stated that with all the proposed and scheduled plans, we are now over budget. Sharon Decker will send rules and regulations for CLARION to the Faculty Champion volunteers.
E. Symposium - Carla Myers stated Tori Gustafson, Abigail Rodriguez and she are going to have a
debriefing meeting to prepare for next year’s symposium. Carla Myers requested that Faculty
Champions forward any suggestions to her to be discussed at the meeting.

III. Adjournment
The meeting was adjourned at 3:09 p.m.
The next meeting will be held on December 3, 2009 at 2pm. Please refer to calendar invitation for
room assignments.