Members Present: 
Carla Myers  Sharon Decker  
Lorenz Lutherer  Cindy Acton  
Herb Janssen  Rial Rolfe  
David Straus  Bonna Benjamin  
Irene Williams  Suzanne Escudier

Members Absent: 
Rebecca Sleeper  
German Nunez  
Barbara Sawyer

The meeting was called to order by Sharon Decker at 2:00 p.m. The minutes from the meeting on July 9, 2009 were approved.

1. **Old Business:**

   A. **Pilot Projects:**

   - Project One – Cindy Acton stated most concepts were already in the course but added and incorporated activities that included the QEP puzzle and hand off communication (SBAR). Pretest and post test were conducted. Data analysis still needs to be done. Carried out student focus groups to look at the tool. Solicited actors have agreed to be involved long-term as the family and keep same roles, therefore would not need to introduce the family every time. Time constraint and need for another camera were the biggest problems. Students were very engaged with the assignment. This was a single discipline project (nursing only) with 115 students.

   - Project Two – Project two will be a combined discipline. Sharon Decker requested for volunteer to take the lead on pilot project number two in lieu of Rebecca Sleeper. Bonna Benjamin volunteered to take the lead. Cindy Acton will provide a copy of the videos to Bonna Benjamin.

   - Carla Myers reported she has established a share point on the SACS website. Irene Williams will add everyone this afternoon to have access.

   - Project Three – Sharon Decker reminded everyone we will work on this later.

B. **Projects related to Faculty Development and Teaching and Assessment Strategies**

1. **Interprofessional Teamwork Perception Scale (ITPS)**

2. **Current Integration of Interprofessional teamwork concepts and competencies through-out various curricula** - Investigation related to concepts of interprofessional teamwork currently in curricula. Suzanne Escudier volunteered to take the lead. Suzanne Escudier will need to come up with a tool to assist school/department in mapping curricula. Sharon Decker stated Deans feel most of the concepts are already there, we just need to identify and build from them.
3. **Assisting schools and departments with process of integration** - Rial Rolfe reviewed the Deans point-of-views. Faculty Champions are to function as liaisons with school/department curriculum committee. Sharon Decker and Rial Rolfe will modify the responsibilities of the Faculty Champions.

4. **Identification of discipline specific accreditation related to Interprofessional Teamwork** - Sharon Decker requested information related to accreditation and will compile any information related to accrediting bodies to each discipline related to “it”.

5. **Qualitative analysis related to perceptions between healthcare professional related to the roles and responsibilities** – L. Lutherer & D. Strauss - Lorenz Lutherer developed survey to submit to Physiology department asking faculty of the Graduate School of Biomedical Sciences to describe the major role of the faculty of that school and what they can profit from other professions. Lorenz Lutherer’s chair and the dean of the graduate school will push to send out survey in August. If completed via focus groups, will allow the start of a discussion.

6. **Obtaining alumni data related to integration of interprofessional teamwork concepts/competencies and impact on patient care** – Discussion (this needs to address the SACS recommendation #1 which asks for further development of the assessment plan to demonstrate a broader focus to include patient care and patient outcomes rather than improved interprofessional teamwork).

   - SACS emphasized the review of alumni and obtaining data from them. For example asking alumni if anything taught here has helped them once they were out – any experience where they utilized any KSAB’s received during school in the “it” initiative.

   - Should another project be developed that looks at our alumni to bring baseline data? Suggestion stated to do focus interviews as opposed to survey.

   - Herb Janssen is dealing with conflict resolution and mediation – talked to the Tim Howell at the University Medical Center in Lubbock about the idea of interfacing with them. Furthermore, Herb Janssen speculated if talking to hospital personnel and looking at the disruptive behavior they have, would be another triangulation on a qualitative assessment. Sharon Decker agreed and stated this would be a project show a linkage with partners and pull linkage to patient safety.

C. **Faculty Tool Kit** - It is currently being developed.

C. **Web Site**: No report.

D. **Faculty Champion Retreat** – Sharon Decker reviewed the retreat agenda and objectives.

   August 3, 2009 – 9am – 4 pm, Dinner at 6:30
   August 4, 2009 – 9am- 2pm
IV. New Business

A. Integration of interprofessional teamwork concepts – School of Nursing’s Strategic Plan

Cindy Acton was invited to develop objectives and targets for the School of Nursing’s strategic plan. Cindy Acton reported she implemented some QEP objectives and student learning outcomes in the plan. One of the outcomes includes adding another faculty champion preferably from distant campus in 2010. Also, asking 95% to attend an “it” seminar. Will develop curriculum mapping as part of plan. The end result for 2011 is to have a tool for cultural diversity developed, at least four quip activities into the program. Bonna Benjamin stated she believes the curriculum committee does not know a lot of “it” episodes that are going on in the grass roots level or who the students are doing rounds in conjunction with. The curriculum committee sits in Lubbock; therefore they do not know enough of what is happening at distant campuses. Rial Rolfe stated this will be a perfect opportunity for the curriculum committee to ask for the information they should know. Suzanne Escudier – an ex-officio member – was invited to curriculum committee and is going to build a survey with them.

V. Announcement/Information

A. First Annual Interprofessional Teamwork Symposium – Fall (October) 2009

Still looking at having it during October. Faculty Champions will be expected to do a presentation of projects. Herb Janssen questioned if there is a possibility of getting publications out of the meeting. Sharon Decker will put idea on the exploring section.

B. Update from QEP Summer Institute – Carla Myers

Carla Myers reported on her trip at institute this week. During lunch, sat with others doing QEPs related to interprofessional education. Participants stressed to document everything, focus on what is different, stating what value have been added to students, and look at other surveys to review KSAB’s that are very important.

C. Update from Dean’s Retreat – Sharon Decker

The deans and president expressed their commitment to the “it” initiative. The deans and president will review Faculty Champion roles and responsibilities modifications. Faculty Champions are the liaisons and committees should be conducting the work. Rial Rolfe stated Deans understand the need to meet with Faculty Champion often. The Deans are convinced this will work out. Each dean felt they may approach the rewarding and recognition a different way. Recognized Faculty Champions need to be on key leadership committees.

IV. Adjournment

The meeting was adjourned at 3:00 p.m.

The next meeting will be held on August 20, 2009 at 2pm. Please refer to calendar invitation for room assignments.