June 25, 2009
2 PM – 3 PM CT
HSC 2C101, AMHSC 4717, EPHSC 235
Members: Cindy Acton, Bonna Benjamin, Sharon Decker, Suzanne Escudier, Herb Janssen, Lorenz Lutherer, Carla Myers, German Nunez, Rial Rolfe, Barbara Sawyer, Rebecca Sleeper, David Straus, Irene Williams

I. Call To Order

II. Approval of Minutes

III. Old Business

A. Pilot Projects
   Student Learning Outcomes (SLO) for the initial pilot project are:
   On completion of the experience, students will be able to:
   1. Describe the knowledge, skills, behaviors, and attitudes required for an
      individual to function as an effective member of an Interprofessional team.
   2. Identify the roles and diverse perspectives of Interprofessional teamwork,
      including responsibilities, expertise, background, knowledge, and values of
      Interprofessional team members.
   3. Demonstrate heightened awareness and appreciation of the potentials
      benefits of Interprofessional teamwork.

   1. Project 1 – C. Acton
   2. Project 2 & 3 – R. Sleeper

B. Interprofessional Teamwork Perceptions Scale – K. Dickson

C. Faculty Tool Kit – C. Myers

D. Web Site – I. Williams

IV. New Business

A. Faculty Champion Retreat
   August 3, 2009 - 9 AM – 4 PM
   August 4, 2009 – 9 AM – 2 PM
   Purpose:
1. Facilitate the faculty champions’ competencies related to Interprofessional teamwork.

2. Facilitate the leadership and mentoring skills necessary for the role of faculty champion.

3. Explore options for integrating Interprofessional teamwork activities into various curricula.

4. Assist faculty champions’ in the implementation of educational programming related to Interprofessional teamwork.

5. Explore research opportunities related to the Interprofessional teamwork initiative.

B. Interprofessional Student Organization – H. Janssen

V. Adjournment