

Date: March 21, 2013
Time: 12:00 – 1:00 pm
Location: T-269

Name	✓	School
Dave Anderson	✓	HS Administration
Christene James	✓	Pharmacy
Jean Garber	✓	Dentistry
Brenda Zierler		Nursing (<i>unable to attend</i>)
Eric Hausman		Nursing (<i>unable to attend</i>)
Ellen Cosgrove	✓	Medicine
Dave Green		Medicine (<i>unable to attend</i>)
Vicki Anderson-Ellis		Social Work (<i>unable to attend</i>)
Paula Nurius	✓	Social Work
Lawrie Robertson	✓	Public Health
Susan Allan	✓	Public Health

Agenda

Overview of Agenda items

- Identified 2 highest priority elements based off of the request to subcommittee members from the last meeting: Interactions with IPE entities

How to involve the Health Sciences Libraries and other partners

- Tania Barden is plugged into the curriculum and facilities committee
- Tina Mankowski has joined the communications committee

Finance

- This is generally the first element brought up by the Board of Health Sciences Deans
- Financial model for HSS support
 - Required elements- outline the other important elements we need to address
 - Faculty support: teaching and training
 - Administrative support for IPE is an essential component
 - How will it be financed?
 - Facilities-ability to fully support IPE will require different facilities
 - Other?
 - Equitable model-IPE is likely to mean something different for every school
 - Allocation of support requirements and resources: according to participation?
 - Propose separate metrics for students and faculty participation
 - Resources include a lot of elements, space, time, etc., not just money
 - This is the principle that all others come out of
 - All the deans have made a commitment to IPE
 - Several schools accreditation is depend on IPE (Pharmacy, Social Work, Nursing)
 - Principles: IPE will mean different things in different circumstances
 - How do we credit a joint practice activity?
 - We can't chase all of the elements, but we can put some principles in place to identify the decision making model

- Don't want to set up principles that promote gaming within the system, but that truly supports the IPE principles
- DEFINITION IPE: Subcommittee discussion concluded that 2 or more schools participating is defines as an IPE activity under this umbrella
- Differing support resources
 - Funding
 - FTE
 - Space/facilities
- Financial transactions
 - HSA responsible for financial transactional support, producing reports for schools, deans, and upper campus
 - Information detail pulled from all schools
 - Development of reports, emphasis on transparency
 - Activity based budget, currently the academic model is not supportive of interdisciplinary activities
- ABB modifications
 - Discussions with Planning and Budget staff
 - Common element: interdisciplinary activity, appropriate delegation of resources
 - Challenge is how to credit students and distributions for teaching
 - Planning & Budgets office is getting the biennial budget completed now, likely in late May or early June we will schedule a discussion with them
 - Will need to create/develop new ideas within departments and be able to mitigate concerns of the departments
 - Challenge will be how do we innovate around ABB

Interactions with other IPE entities

- Center for Health Sciences Interprofessional Education, Research, and Practice
 - Coordinating IPE effort
 - Available staff, multiple support resources, 3 years funding
 - Existing website, faculty training resources, IPE templates, etc...
 - Advisory committee, faculty representation
- Institute for Translational Health Science Education Subgroup
 - Interdisciplinary training infrastructure
- Not meant to inhibit, control or discourage other IPE initiatives that get funding through other mechanics
 - This IPE framework would be around the 6 Health Sciences schools and focused on training and education within the schools
 - There is an active statement by the HS Deans to actively promote IPE for school shared goals and distinguished this initiative for certification, accreditation.
- Financial element is not the only incentive
 - Awards and Incentives
 - Appointments and Promotions
 - Shared governance and how does that play into this

Timeline for Governance Committee

Action Items

Item	Action Item	Date Added	Assigned To	Date Due	Status

Next Meeting: April 18, 12:00pm-1:00pm T-269