

Governance Subcommittee Agenda (4-18-2013)

Update from Implementation Committee meeting

- Reconfiguration of Phase 1
- Implications on governance
 - Time line
 - Content

Governance Elements

Finance

- Guiding Principle: shared financial support reflecting differential participation (Equity Principle)
 - Base commitment – all six Schools
 - Administrative elements
 - Participation commitment – all six Schools
 - Faculty commitment (time, resources)
 - Students commitment (time, resources)
 - Facility commitment (resources)
 - Adjusted according to participation
 - Health Science Administration
 - Central organizing responsibility
 - Information/reports related to financial activities
 - Funds transfers
 - ABB issue unresolved

Oversight

- Guiding Principle: shared governance reflecting shared participation
 - Pilot period
 - Implementation Committee develops recommendations for HSDs
 - Implementation Committee provides oversight for implementation of model once approved by HSDs
 - School representatives serve as liaisons to each School, including information flow and approvals for IPE-related policies
 - Differences will be resolved through the Implementation Committee with recommendations to the HSDs
 - Phase 2
 - Undefined at present
 - Likely to recommend and oversight committee (analog of Implementation Committee)
 - Will incorporate IPE Director position into administrative structure

- Likely maintain analogs for subcommittees, will require continued programmatic adjustments over time

Interprofessional Issues

- Curriculum issues (more from Curriculum Subcommittee)
 - Scheduling
 - Opportunities (existing and new)
 - Recognition
 - Accreditation
 - Metrics/Reporting
- Professional interactions
 - Information policies
 - Others!!!
- Communications (from Communications Subcommittee)
- Facilities (from Facilities Subcommittee)

Process

- Time constraints are increasing
- Proposal
 - Identify issues in convened meeting
 - Develop draft for comments
 - Provide comments during convened meeting
 - Incorporate comments, circulate revised draft
 - Draft is circulated within Schools
 - Final draft is approved in convened meeting, forwarded to Implementation Committee