

Date: September 19, 2013
Time: 12:00 – 1:00 pm
Location: T-269

Name	✓	School
Dave Anderson	✓	HS Administration
Christene James		Pharmacy (<i>unable to attend</i>)
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
Vicki Anderson-Ellis		Social Work
Paula Nurius	✓	Social Work
Lawrie Robertson	✓	Public Health
Susan Allan	✓	Public Health

Agenda:

- State Funding Opportunity
- Update from Dave's discussion with the Board of Deans
- Discuss financing coursework for IPE related activities

Discussion:

State Funding Opportunity

- Tom Baillie forwarded on a funding opportunity
- Every year there are a number of funding opportunities available, the Provost makes a list that then get forwarded to the state.
- Our proposal is due in draft form to her office tomorrow 9/20
- Tom Baillie feels that Health Sciences Administration should put this request together.
- There are two components to the funding that allow for the request to include a one-time funding piece and an ongoing funding piece.
- The decision maker is unclear, but the audience is someone in the Governor's office, the proposal will be vetted at the Provosts office and then they will determine if they will send it on.
- So far Dave Anderson has identified 3 of 5 of Governor Inslee's priorities to include in the proposal.
- Dave has also gotten a hold of an example of a successful proposal from the School of Medicine which did get funded.
- The funds would need to be used in 2014, which would not allow for the facilities piece to be included, but does include leadership and operation/administrative funding requests.
 - Specifically include to pay for half of the salary of an IPE director, and 1.5 FTEs for administrative support. This could balloon to 5 or 6 FTE, but we'll ask for funding for 1.5.
 - Included in the operation piece is support for faculty development, IPE related events.
- We do want to make sure the request stays under 1 million.
- Susan Allan and Lawrie Robertson suggested considering an element of community outreach as part of the IPE proposal
 - Leveraging the service learning component, evaluation, or an advisory board can bring IPE into the community.
- Dave is framing this in light of the Affordable Care Act, more patient centered care, and team healthcare delivery model which gets to the triple aim.
- In terms of marketing, it may help if we should include identification of sites where people can practice IPE skills, perhaps identifying initial pilot sites which would be doable in 2014.
- IPE is a continuum that goes beyond the university, this is pilot to evaluate a model.

- Timeframe: The proposal is due tomorrow (September 20), whichever proposals the provosts selects will be sent to the Governor's office by October first, all funding would have to be spent in 2014.

Update from the Board of Dean's Discussion

- No feedback has been received from Tom Baillie for the draft Governance model. We'll need his feedback before the draft gets sent out to the whole Board of Deans.
- Bob Ennes did a brief presentation with the first ask and got a lot of pushback, so the Deans have tabled the IPE discussion until October. Dave Anderson has been assigned an hour to discuss facilities and South Campus Center.
 - Dave did some research and found the process for approval of activities in South Campus Center. The Provosts approval of the activities is needed and role of the Board of Health Sciences Deans is to review the activities of South campus center annually.
 - This process has not been followed; people did not know to go through the Board of Deans so it has been haphazard.
 - It needs to be made clear to everybody what the approval process is. There are competing interests (in one case the School of Public Health has already put money towards demoing an existing space to repurpose it)
 - Deans need to be clear we're looking at several options for IPE, and one of the options that emerged was South Campus Center.
- Nothing is going to happen until the next Board of Deans meeting in October.
- We've been asked to stop moving forward with the facilities piece because right now they won't fund it.
- The hope had been to work this in parallel and get the commitment from the deans and have an architect already on board and ready to get the appraisal and find the best location.
 - The Deans have to be comfortable with the process, but they do have to realize it will have an impact on the schedule.
- Lawrie Robertson suggested if the HS Administrators could get Dave's agenda they could reinforce the specific points to their Deans and clearly explain those things to them as well.
 - It's this committee's responsibility to keep each of your deans briefed; the deans seemed surprised by the funding requests at their meeting.
 - It's important to reinforce the talking point that we want the deans to understand and have personal conversations to bring them up to date.
- Where does the Provost Stand?
 - There is no provost budget available to fund this initiative.
 - This year HSA may have enough information to be better placed to include a request for IPE in the November budget request.
 - The Provost is the person who made the decision to put IPE forward for the funding opportunity.
 - In the proposal we should make a bridge between IPE in undergraduate and graduate schools, ultimately IPE should be a part of both.
 - The first big ask is the facilities piece, the downside of this funding opportunity is that there would be a delay before funds are received, but getting annual support is attractive.
 - Dave will know a lot more after speaking with the Deans next month; we may have to look for more diverse funding.

Financing Coursework of IPE Related Activities

- The ABB model does not lend itself to interdisciplinary courses.
- The nuts and bolts of how to get students into a recognized IPE course need to be discussed within your schools, as this is a way to recognize their work and track their progress, and a way to be able to push information out to them. There is no ready-made solution, but Dave is working with the registrar's office.
- Some of the formats available are a pass/fail, but there would need to be tuition or a fee associated with a class for credit.
- November first is the deadline for proposals for new classes.

Next Meeting: October 17, 2013 12pm-1pm in T-269