

Interprofessional Health Committee

Minutes of July 19, 2004 Meeting

Present: Banning, Barclay, Bersu, Boissonnault, Bumann, Fruchtman, Nehls, Rosa, Thompson, Zahner

Agenda ~ July 19, 2004, 3:00, Rennebohm Hall

1. Littlefield Lecture update
 2. Brown Bags update
 3. Space
 4. Outreach activities:
 5. Center/Institute/Program
 6. HSC meeting
 7. Annual report
 8. Committee status and organization
 9. Field trip to HSLC
 10. Rooms for classes
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1. Review of minutes
 2. Littlefield lecture update – the brochure material has been sent, and the panel presentation is arranged. See attachment.
 3. Brown bags – Bill Heiss could not attend the meeting today. Ed and Sue volunteered to continue work on the Brown Bags along with Mary's help.
 4. Space – the committee decided to hold on the space issue for the present time.
 5. Outreach – Mary Bumann updated the group
 6. Center/institute/program – Sue Rosa provided the group with definitions of each of these categories.
 7. HSC meeting – the committee asked that Jane inquire of the HSC if we are still on target with the charge or if, based on the committee's accomplishments, the charge needs updating.
 8. Committee status and organization – Jane sent out letters of appointment-reappointment. Some members will extend their committee membership. Since Judy is retiring, she suggested either Kathy Skibinski or Janine Mount as replacements from Pharmacy.
 9. Javier Nieto's course was submitted for consideration. Subsequently, the course reviewers responded and a letter was sent to Dr. Nieto, not recommending approval of his course in its present form.

Agenda ~ August 16, 2004, 3-4:30 ~ 2339 Rennebohm Hall

1. Sending a call for courses to Gunderson Campus, or other satellite campuses
2. Requiring an interprofessional course for health sciences students
3. Consideration of specific project proposals for BC/BS or other funding sources.
Goal, timeline, subcommittee
4. Response to the IHC rationale document
5. Refinement of the IHC mission and charge
6. Annual Report
7. Discussion of approved and not approved course proposals. Refine criteria?
8. 'Field trip' to HSLC