The meeting was called to order at 11:07PST

**Board Attendees**: Cheryl Resnik (Chair), Samantha Brown (Vice Chair),

Bob Nithman (Secretary), Nancy Kirsch (Director), Dee Schilling (Director), Amber Fitzsimmons (Director), Holly Wise (Director)

**Absent**: Leesa DiBartola (Director), Pam Levangie (Board Liaison, ACAPT)

**Minutes Recorder**: Bob

*Key points identified in today’s meeting:*

1. NEXT Conference – June 8-11
   1. We will not have a membership meeting due to attendance concerns
2. Follow-up on inter-professional supervision of students
   1. FSBPT annual meeting scheduled for November
   2. Discussion regarding FSBPT, CAPTE roles in the matter
   3. Discussion regarding NIPEC submitting a letter to FSBPT to consider in advance of their annual meeting
      1. ACTION: Nancy to take lead on drafting letter to FSBPT
3. ELC Programming & Planning – October 7-8
   1. Reviewed email from Mary Blackington, programming chair ELC 2016
      1. ACTION: Cheryl to email to NIPEC membership
   2. ELC goals
      1. Fostering clinical reasoning,
      2. Outcome assessment in PT education,
      3. Instructional strategies for classroom and clinic,
      4. Building our educational research capacity.
   3. Cheryl proposed that we follow similar structure to ELC 2015 with a lunch membership meeting that bridges NIPEC programming
      1. NIPEC will request Saturday
4. Abstract Proposals due by midnight April 18th
   * 1. Ideas discussed
        1. Suggestion about learning objectives to meet CAPTE standards
        2. Partnerships with clinics where programs can promote IPE experiences
        3. Ideas about IP supervision
        4. Learning module for clinical instructors
        5. Univ of Kansas conducting a preceptor worship on IPE this May
        6. After discussion, the following titles were proposed:
           1. “Ways to incorporate IPE learning objectives into a hospital clinical rotation.”
           2. “What type of CI training needs to occur prior to implementing an IPE rotation?”
           3. “Measurement of IPE objectives and outcomes on the CPI.”
           4. “Faculty development workshop” has been discussed by some members for CSM 2017, ELC 2016 – “Capitalizing on Teaching Moments” in IPE… (Holly, Steve J, Amber, et al)
           5. IPEC competencies: link to objectives and assessment

Cheryl, Sam, Bob; Holly volunteered Deborah Brown

* + - * 1. Identification of “Regulatory Issues”

Nancy; ?APTA CPI person (once a person is identified)

* + - 1. After discussions, it appears that we will submit at least 3 abstracts – likely d., e., & f.

1. Website update
   1. All BoD to email Sam their bio’s by March 23rd
   2. ACTION: Cheryl to follow-up on “notes” that summarized ELC 2015 breakout discussions
2. Next NIPEC BoD t/c April 15, 2016
   1. We will need to discuss abstract submissions

Meeting adjourned 12:00pm PST