The meeting was called to order at 6:35pm CST

**Board Attendees**: Cheryl Resnik (Chair), Bob Nithman (Secretary), Holly Wise (Director), Dee Schilling (Director), Nancy Kirsch (Director), Kathy Zalewski (Board Liaison, ACAPT)

**Absent:** Samantha Brown (Vice Chair), Amber Fitzsimmons (Director), Leesa DiBartola (Director)

**Minutes Recorder**: Bob Nithman

*Key points identified in today’s meeting:*

1. National Academies of Practice (NAP) – Jody Frost

1. Annual Conference April 15-17, 2015
	* Still accepting abstracts for poster presentations
2. 4 new Academies – PT new to NAP
3. New Academy Fellows announced
	* Cheryl Resnik, PT, DPT

2. National Center for Interprofessional Practice and Education (NEXUS) – Jody Frost

1. University of Minnesota awarded a $12.5M grant
	1. IPE Center for the U.S.
2. [www.nexusipe.org](http://www.nexusipe.org) - resource exchange
	1. Resources available including free access to validated assessment instruments
	2. Nexus consultations are available
	3. Institutional profiles

3. Review of NIPEC initiatives after ELC – Cheryl Resnik

1. 7 NIPEC Objectives

1. Disseminating information on IPE
2. Engaging academic and clinical educators
3. Fostering innovation, intellectual engagement and leadership among faculty
4. Facilitating collaboration with other health professions
5. Developing mechanisms for DPT students to meet core competencies
6. Disseminating IPE information in coordination with the APTA
7. Serving as a resource to national associations of health professions schools

1. Board members voted to integrate the consortia’s 7 objectives into 4 committees with Board member oversight
2. *Scholarly activity* - Dee, Amber
* Disseminating information on IPE
* Developing mechanisms for DPT students to meet core competencies
1. *Service* - Bob, Cheryl
* Disseminating IPE information in coordination with the APTA
* Serving as a resource to national associations of health professions schools
1. *Academic education* - Holly, Nancy
* Fostering innovation, intellectual engagement and leadership among faculty
* Facilitating collaboration with other health professions
1. *Clinical education and collaborative practice* – Leesa, Samantha
* Engaging academic and clinical educators
1. Web page development on ACAPT’s website is in progress
	* Kathy Zalewski indicated that the NIPEC webpage will be live in 1 month

4. Member discussion and IPE idea exchange - all

a. All consortia members in attendance gave a brief synopsis of their IPE experiences

 and models currently incorporated at their institutions

Meeting Adjourned: 7:40 pm CST