**Consortium on Humanities, Ethics and Professionalism**

Leadership Committee Meeting

February 5, 2019

11:00 a.m.. - 12:00 p.m. Central Time

Via Zoom

***Meeting Minutes***

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| *Attendees*    *Unable to attend* | Jennifer Hastings, Donna Smith, Shelly Lewis, Sarah Luna,, Nathan Brown, Cindy Dodds, Bruce Greenfield  Jim Brennan | | |  |
| *Purpose* | To discuss topics related to humanities, ethics and professionalism in Physical Therapy education | |  | |
| *Agenda Item* | | *Summary & Action* | | |
| **Student Writing Award** | | * Winner: Amanda Sharp from Emory University won 1st place. * Donna wrote Amanda a congratulatory letter so that she can begin the editing process to meet the JHR publish deadline * Donna will write letters to the 2 finalists and the remaining students who submitted entries. * Donna will draft an announcement to be placed on the CHEP website; Sarah will send out in email and ACAPT newsletter. * Total of 16 entries, which is about 50% less than last year. * JHR essay coordinator suggested it may be due to the nature of the prompt. * Consider additional promotional options for next year. Donna will locate our essay procedures/logistics document (or create it) and update with process reminders | | |
| **Grant** | | * Amy Wagner is the winner for her project titled:   “Oxygen for Caregivers: Prevention of Compassion Fatigue in Entry-Level Physical Therapy Students   * Finalists will be notified * Last year’s awardee was Regina Kaufman. Cindy will remind her of the need to submit a report | | |
| **CSM 2019** | | * Reminder about discussion at December meeting: What do we mean by sponsored programming at CSM? Jennifer sent a document for review after that meeting with no response-This topic is tabled for today but will be discussed next meeting Jenn will resend the document * Report from CSM 2019 * Notes from the Discussion Forum on teaching professionalism are in the shared repository: <https://drive.google.com/file/d/1lyyqWBwwYw7hY2esJLtRdtLMIW3iKgFf/view?usp=sharing> * Significant turnout at Discussion Forum, standing room only. Unclear conclusion or direction on where to go from here after this session. * ACAPT booth: a large amount of information was available at the booth and CHEP may have gotten lost. Consider CHEP having a separate booth or a combined booth with JHR at CSM 2020. Plan to investigate cost. * Cindy and Nathan’s presentation went well, and they were told that the programming committee would like to see more of the humanities at CSM. | | |
| **Discussion on Professionalism** | | * Committee discussed how to move forward with action plan given the significant interest in the topic of professionalism, **with consideration given to the Education Section to take the lead on this plan.** * Frame a suggested collaboration proposal for CSM 2020 with the Education Section; Ed Section would submit, CHEP contributes. Will need to write a proposal and send it to Pam Levangie.Jennifer will call Pam first to investigate the idea * Discussed a forum at CSM with appropriate room setup, moderator, goal-oriented activity, deliverable. * Discussed a panel discussion with a panel of high-profile individuals. * Discussed a GRJ-Forum-style discussion with data collected. * Consider a JHR article as a deliverable from the next session. Possibly a position/Perspective paper. * Discussed ½ day preconference course; would this have the same turnout as conference programming? * Market the session to new faculty, not just PT faculty but also CI’s and PTA’s | | |
| **ELC** | | * Abstracts due 4/18/19 * Discussed theme and possible programming ideas from the leadership committee * Ideas considered * Contemplative pedagogy   + Writing for healing   + Deep listening   + Parker Palmer readings * Make humanities concrete, rather than thinking in the abstract. * ALL - draft abstract ideas for ELC to discuss at our March meeting. Feel free to reach out to others. Reply to Jennifer’s reminder about with March meeting and attach your abstract so the committee can review them prior. | | |
| **Leadership report** | | * Accomplishments to date * Intent to collaborate with Education Section * The possibility of our own booth at CSM * Ask board about giving Professionalism portion of the Consortium to the Education Section * Overall strategic planning for ACAPT | | |
| **Misc.** | | * Elections: Polls open April 1st - May * Activity calendar: review CHEP annual activities and draft a report with updates on them each year * The Education section web page is up; however, there doesn’t appear to be a repository platform yet. | | |
| **Next meeting** | | * March 5, 2019, 10:00 a.m. Central Time * Zoom link sent via calendar invitation (email) | | |
| **Action Items** | | * ALL - draft abstracts for ELC & review prior to March 5th meeting * Jennifer - investigate feasibility of CHEP having our own booth at CSM 2020 * Cindy - notifying finalists/applicants for grant who were not chosen * Jennifer - contact Pam Levangie about proposed joint programming on Professionalism with Education Section * Donna - notify finalists and other participants in the JHR essay contest. * Donna draft announcement of winners of essay contest. * Nathan post announcement on website * Sarah send out announcement via email and ACAPT newsletter. | | |
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Meeting adjourned: 11:59 a.m CST