**Consortium on Humanities, Ethics and Professionalism**

Leadership Committee Meeting

May 14, 2019

10:00 a.m.. Central Time

Via Zoom

***Meeting Minutes***

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| *Attendees*    *Unable to attend* | Jennifer Hastings, Sarah Luna, Cindy Dodds, Donna Smith, Shelly Lewis, Bruce Greenfield  Jim Brennan, Nathan Brown | | |  |
| *Purpose* | To discuss topics related to humanities, ethics and professionalism in Physical Therapy education | |  | |
| *Agenda Item* | | *Summary & Action* | | |
| **Election Results** | | * Cindy - Chair * Sarah - Secretary * Sarah Caston - Nominating Committee * Good member participation (total of 58 votes) * Appointed positions: Shelly & Nathan * Chair is able to decide to reappoint for another 3 year term * Nathan is reappointed as web master * Call for volunteers for web master next year * Shelly started her term in 2018, will continue until 2021 * Transition process for new Leadership Committee members in September. Outgoing chair and chair-elect to consider when to invite new member (Sarah Caston) | | |
| **ELC** | | * No word yet on Nathan & Sarah’s abstract * Cindy/Donna/Jennifer to discuss budget offline | | |
| **APTE Website (for repository information** | | * Committee viewed and discussed Educator Resources and Think Tank Compendium sections of the APTE website * Think Tank Compendium is primarily Residency information, without specific class activities, objectives, assessments, etc. * Discussed ease of finding information, accessibility to ACAPT members who are not APTE members * Determined that the The Resource Tool Kit section of the website would be the most appropriate space for CHEP repository resources, if we choose to utilize the APTE page. | | |
| **Leadership report** | | * Follow up from Education Section retreat: message is to continue to wait at this time * Dual board meeting of ACAPT and APTE will be held in the future to discussion duplication of efforts, programs, etc. * ELP is another task group that is working on similar things as ACAPT and APTE * Work is ongoing and is a priority among each group | | |
| **CHEP mission** | | * Discussed this possibility of focusing on the humanities as an intervention to develop or teach multiple concepts; no longer focusing on ethics & professionalism * Rationale: humanities seems to be how CHEP is unique from APTE & ELP who are also working on ethics and professionalism * Jennifer will propose a change in purpose and a possible name change to the ACAPT board of directors in the leadership progress report (due June 3rd) * Bruce requested to see a draft of the progress report before it is sent to ACAPT BOD * Discussed the appropriate process: decide at the level of the ACAPT BOD and the Leadership Committee, or include CHEP membership in the decision. Determination was made to use a top-down process for the name change. * Discussed the benefit of having someone with formal training in the humanities on the Leadership Committee if our focus will be primarily on the humanities. Will consider as part of our strategic plan & budget request. * Jennifer to draft progress report * Cindy to review * Will send to Bruce | | |
| **Next meeting** | | * TBD; likely 5-6 weeks from this date. * Doodle poll forthcoming | | |
| **Action Items** | | * Jennifer- draft leadership progress report to ACAPT Board of Directors; contact Immanuel John to keep him informed for potential change in mission & name * Jennifer - schedule meeting with Donna & Cindy about ELC budget and planning * ALL - respond to Doodle poll for next meeting date | | |
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Meeting adjourned: 11: 00 a.m. CST