May 3, 2010
3:00 PM – 4:00 PM CST
LBK ACB 2C101, AMHSC 4714, EPHSC 212, ABSOP 2601, ODHSC 2C12
Members: Cindy Acton, Bonna Benjamin, Shelley Burson, Sharon Decker, Suzanne Escudier, Herb Janssen, Dorothy Jackson, Lorenz Lutherer, Carla Myers, German Nunez, Kim Powell, Rial Rolfe, Barbara Sawyer, David Straus

I. Call To Order
II. Approval of Minutes
III. Old Business
   A. Mapping curricula due
   B. Pilot Projects: Updates related to Progress & Timeline
      Project One – C. A. (Completed)
      Project Two – B. B.
      Project Three – H. J.

C. Development and Integration
   1. CLARION Follow-up (Attachment A) – S.B.
   2. Power point for Faculty Assembly– C. M.
   3. Orientation Packets information – C.M.
   4. Summer Newsletter – C.M.
   5. Faculty/Staff SBAR “Brownbags” – C.A.
   6. Orientation via web module of “it” for students – S.D.
   7. IT Integration – S.D.

C. Fall Symposium – C.M. & S. B.

D. Publicity and Marketing
   1. Interprofessional Teamwork Campus Liaisons – S.B.

IV. New Business –

V. Announcements/Reminders
   1. Webcast - Using Multidisciplinary Collaboration and Systems Integration to Accomplish Organizational Goals, Tuesday May 11th, 2010, 12:00 PM (CDST), connection instructions via e-mail – C.A.
   3. TeamSTEPPS – Master Trainer Preparation Training, August 2010
   4. Summer Interprofessional Teamwork Simulation Retreat (2 day)
   5. Thank you to Kim Powell

VI. Adjournment