Agenda

November 18, 2010
10:00 AM – 11:00 AM CST
LBK HSC 2B485, AMHSC 4720, EPMC B3600, ODHSC 2C12
Members: Cindy Acton, Bonna Benjamin, Shelley Burson, Sharon Decker, Suzanne Escudier, Herb Janssen, Dorothy Jackson, Carla Myers, Rial Rolfe, Barbara Sawyer, David Straus, Charles Seifert, Meghan Reid

I. Call To Order
II. Approval of Minutes
III. Old Business
   A. Overview of Fall Symposium – See attachments. S.B., C.M., M.R.
   B. Abstracts submitted and accepted - See attachments – S.D.
      a. Recommended conferences
   D. TeamSTEPPS – S.D.
      a. TNSA hosting in January
   E. CLARION – C.A.
      a. Competition
      b. Course
   F. SimWars – C.A., S.E.

IV. New Business
   A. “Root Cause Analysis for Interprofessional Team Members” – C.A.
   B. Promotion and Tenure criteria – C.A.
   C. Involvement – i.e. psych, library, human factors
   D. Seed grant application (3) – S.D.
   E. Pilot Study Proposals (2) – S.D.
   F. Development of project/research teams – C.A.
   G. ITPS – Qualitative Study, See attachments. – S.D., C.M.
   H. WEAVE – S.B.

V. Announcements/Reminders

VI. Adjournment