In attendance via telephone: Megan Tinkel, Susan Stiffney, Tony Mahon, Cathy Whaley

In attendance in person: Terri Roberts, Rick Roberts, Tiffanney Drummond, Cindy Chenoweth, Gina Bailey, Jim Ballard, Valeri Beamer, Justin Tobyas

- Meeting was called to order by Tiffanney Drummond at 3:10pm
- Welcome and introductions conducted by Tiffanney Drummond
- Updates from Advisory Board members
  - Rick Roberts from grace College. Finalizing details for a Bridging the Gap Training in September. Working with hospitals to start 3rd year rotations in the fall.
  - Cindy Chenoweth from Ivy Tech. Starting a phlebotomy program at the high schools. Also offering long term care and homecare tech certificates for high school students. Want to help students earn the credits while in high school to prepare them for the workforce when they graduate.
  - Gina Bailey from IU School of Medicine Fort Wayne. Working on clerkship placement and rural health initiatives. Enrolling students in Med Expo and high school camps for pre-med interested students June 11th-15th.
  - Terri Roberts from University of Saint Francis. High School summer camp for health profession interested students is June 5th-6th. They have 88 campers. Partnering with other colleges and students from USF to work as volunteers with campers.
    - 2 tracks for age groups
    - Grades 7-9 hands only CPR, glow germ, shaken baby, wellness
    - Upper grades: Manchester U pharmacy, CRNA, upper graduate program information: intubation, cadaver lab, patient experience
  - Tiffanney from Huntington County Learning Center. Offering CNA, EMT, and QMA classes at the high school. Externship continuing through summer.
    - Externship for phlebotomy
    - Adding PLTW 3rd year (MI)
  - Megan Tinkel from Allen County Health Department. They are continuing clinical opportunities for the interns (currently have 2 working with them). There is an Allen County overdoes study.
  - Susan Stiffney from Goshen Schools. No updates at this time.
- Updates from NEI-AHEC given by Cathy Whaley, Justin Tobyas and Valeri Beamer.
- Bridging the Gap training was cancelled for this spring due to low registration numbers. There is planning for one being offered this fall and possibly this summer. We will get the information out so you can pass it along.
- AHEC Scholars for NEI region recruitment is going well. There are about 10 applications so far with a deadline of May 31. Valeri asked the board to please get the word out to get anyone still interested applied by the deadline. Community experiences will need to be organized after the application deadline. If there are opportunities for Scholars to learn in your region, please let Valeri know.
- NEI-AHEC methods plans the activities and programs for the next 5 years. It is separated by each AHEC goal. Goal A is for “pipeline” high school students. Justin will continue to work with BSU HOSA, Club MEDIC at various high schools and offer CPR. IPE in Delaware, Grant and Allen counties will continue. Summer camps for health profession interested students will also continue to be supported. Goal B includes clerkships, observerships and some IPE that NEI will continue to work with. Goal C includes everything related to Scholars. We will evaluate the students on the online didactic and community experiences. Goal D is for programs for professionals. We will offer Mental Health First Aid programs to adults and Spanish for Healthcare Workers.

- Center Director search and transition
  - Dr. Tony Mahon will be the new Principal Investigator for NEI-AHEC, which will move NEI-AHEC to the Ball State University College of Health. The Center Director job will be posted soon.

- Other business
  - Tiffanney asked the board members to fill out the continued interest form that Valeri will send to let us know when they want their term to end. Terms of service will end in June 2018, June 2019, or June 2020. Tiffanney also asked the board to offer a potential new board member to replace them at the end of their term. There should be good representation from the region and professions.
  - There will be a teleconference meeting in June to discuss those moving off the board and potential new board member information to be shared. The search for NEI Center Director will also be discussed. Valeri will send doodle poll for June availability. This will be a teleconference.

- With no further business, Tiffanney adjourned the meeting at 3:40pm.