

Advisory Board Meeting
May 23, 2019
IU Health Blackford Hospital

Attendance:

In person: Jim Ballard, Justin Tobyas, Valeri Caldwell, Dorothy Smock, Barbara Irke

Call in: Tony Mahon, Brian Henriksen, Amanda Leffler, Terri Roberts, Susan Stiffney, Cindy Chenoweth

Absent: Rick Roberts, Ruby Cain, Jennifer Henderson, Gina Bailey, Ann Obergfell, Katie Cunningham

Board Member updates:

Teri Roberts – Teri is with University of Saint Francis. Planning USF summer camp in June.

Cindy Chenoweth – Cindy is with Ivy Tech Fort Wayne location. NEI-AHEC collecting approximately 45 evaluations from externship students. Will also gather CNA evaluations for clinical rotations. NEI-AHEC will begin new process of managing all evaluations for these programs and work with Ivy Tech to collect both Ivy Tech and AHEC data.

Amanda Leffler – Amanda is from Adams Memorial in the Education Department. Grant county Indiana: Leffler Academy was approved for a nursing program.

Brian Henriksen – Brian is with the Fort Wayne Medical Education Program. Actively recruiting medical students. Dr. Kemp, one of the residents, has partnered with NEI-AHEC to provide a lactation training program for health professions students working with underserved patients.

Susan Stiffney – Susan is with Goshen schools. Planning summer camp for next year with Goshen health “get healthy group” for middle school and freshman students.

Dorothy smock – Dorothy is an administrator for IU Health Jay and Blackford. Dorothy has no updates.

Barbara Irke – Barbara is with Indiana Wesleyan University. Had VA/IWU skills day. 80 students and 40 professionals attended. Planning overnight camp at end of June with 50 students.

Rick Roberts – Rick is with Grace College. Undergrads apply to graduate school in health professions. Planning high school health careers camp next summer at Grace with field trips to graduate programs. Looking for housing for health professions students in Kosciusko county.

E-mail from Rick: My update: at Grace, in addition to finishing a school year, the application process for 2019 graduate health programs is winding up. We have placed

10 out of 14 applicants to schools ranging from occupational therapy to medical school to veterinary school, with 1 person still on a waiting list. We are also beginning the process of planning a High School health careers day camp for the summer of 2020, hosted at Grace College but including field trips to several graduate health programs in the area. As per our conversations, NEI-AHEC will play a key role in the content of the camp. Grace is also still in open to helping out with housing for a potential preceptorship at Kosciusko Community Hospital for this summer.

Dr. Connie McIntosh – Connie is a possible new board member. She thanked NEI-AHEC for help with an Autism conference earlier in the semester.

NEI-AHEC Updates:

Goal A – Justin Tobyas

Goal A is the AHEC “pipeline” programs that get into high schools and offer health careers education and activities to students.

Summer camps

- USF (mini-grant)
- Wells County
- Indiana Wesleyan

Goal B – Justin Tobyas

Goal B focuses on clinical placements for college students already in their programs.

- Bridging the Gap:
 - Course held this semester in Ft. Wayne
 - Planning course in June at Ball State
- Clerkship students from IUSM and working on preceptors for both IUSM and Marian University
- Adams County drug education program training for an employee who is also a social work student

Goal C – Valeri Caldwell

Goal C is the AHEC Scholars program. The Scholars program is for college students in the last two years of a health professions program. It is a two-year fellowship where students complete online learning modules and community experiences.

NEI-AHEC currently has 17 scholars that are wrapping up their first year of the cohort. NEI is actively recruiting for the next cohort that will begin in the fall. We will accept 15 students.

Goal D – Justin Tobyas

Goal D focuses on continuing education for healthcare professionals.

No updates except for possible conference support from NEI-AHEC to professionals needing continuing education. Let NEI know if interested.

Mini-grant – Justin Tobyas

Programs wrapped up 5/15, reimbursements have begun.

RCQI meeting with AHEC program office – Justin Tobyas

Data looks good to meet all goals with programs.

Budget is still needing to be spent since NEI has been down a staff member.

Staffing updates – Justin Tobyas

Valeri Caldwell has been promoted to Assistant Director of Post-Secondary Education.

Looking for other Assistant Director, the posting will be available on May 28th.

If any board members know of qualified applicants, let them know about the posting.

The position is set to begin on August 1.

New member approval – Justin Tobyas

Dr. Constance McIntosh

Dr. Josh Rainey

Board members were asked to fill out the Qualtrics form to cast vote for new proposed members.

Scheduling meetings for next academic year – Justin Tobyas

We will schedule four meetings for the academic year that will be set days and times.

Teleconferencing will be available at each meeting.

There was discussion about keeping the meetings at noon, it was decided to move to 11am. It was agreed that as long as the board knows months in advance, this will be a better system for meeting attendance.

Meetings were set for the second Wednesdays of the months August, November, March, and May at 11:00am.

August 14th, 2019

November 13th, 2019

March 11th, 2020

May 13th, 2020

Justin will send Outlook calendar invites for these dates.

Dr. Mahon updates:

Thank you board currently serving for actively participating.

Welcome new members, looking forward to working with you.

Want to add a few more members so if you have recommendations send them to us.

Share Assistant Director job announcement or recommendations.

Meeting was adjourned at 12:40pm.