Nisonger Center

Executive Committee Meeting Minutes 10-13-2014

9:30 a.m. – 11:00 a.m.

Informational: 10 min.

(MT) – CAC in a few weeks; TH will present on playground and gauge interest; and collect ideas on how to raise money. She will present equipment for various age groups and its accessibility, as well as emphasize the poured in place surface.

Once presentation is completed MT will announce the plans to create a full time daycare program within the ECE program – the open house held in ECE last week was very well attended.

(MT) Neurological Institute meetings continue; Paula and Karel attended the strategic planning retreat. AR plans to talk with MT about future funding for the Center from the Institute budget for next fiscal year.

(PR) Attended the WV consortium on LEND’s and learned about “Fragile X”

(Fragile X syndrome is a genetic condition involving changes in part of the X chromosome. It is the most common form of inherited intellectual disability in boys.)

(PR) Nisonger Center is hosting next years consortium in October and will have 80-100 participants, we will need to provide via WebEx.

(MT) requested WebEx training be performed for Leadership – then for All Staff – KS will request arrangements be set-up and coordinated by CS.

Mission-Area UPDATES: 15 min.

-Education/Training (Witwer)

(AW) feedback about trainee breakfasts has been great, so will continue to do these
-Service (Ratliff-Schaub)

(KRS) Kayla started last week and settling in nicely, will be completing required CBLs and the Research-Citi training this week

-Research (Tassé)

(MT) Research Funding requests were announced proposed change to the form for next round – funds support a “research project” or a “thesis/dissertation project” only – all agreed

Discussion: 65 min.

- Nisonger Center Research Funding Request Review (Smith)
- Status and Reporting Structure of Investigators/PI (Tasse)
- ECE Update
- TOPS Program Request – FY15 split policy exemption

(KLS) Will send email to trainees about copy code and use of the copier, Chris is point of contact and will be sure and communicate this to them

(MT) For next Leadership meeting, who does Jill Hollway report to? She is PI on 2 grants – does she come to Leadership meetings? Does she apply for affiliated faculty status to allow her to attend meetings?

(MT) asked AW to find a consultant for ECE program to give advice on how to implement a full day daycare program

(MT) Can KWalton be more involved with the ECE? This program is tied to her research interests and she seems motivated to get that off the ground. Could she be more involved in the Admin side? AW indicated KW will support the training and research side of ECE, Anjanette and Halle the Admin, and they all use AW as a “go to”

(PR) Sent an email out to schedule meeting to revise the EI portion of the Nisonger Strategic Plan

(MT) TOPS program request to carryforward any revenue this year and be exempt from the 75/25 split policy was presented and Denied by the committee