Nisonger Center - UCEDD
Executive Committee 3/26/12

Attending: Dr. Tassé, Dr. Rabidoux, Dr. Ratliff-Schaub, Dr. Aman, Karel Smith
Meeting convened at 9:40 a.m. - 357B McCampbell Hall

Agenda

Informational: 10 min.

- HR Update

Discussion: 65 min.

- Research Registry
- Air/Water Quality Issues
- Artwork

Mission-Area UPDATES: 15 min.

- Education/Training (Rabidoux)
  - Service (Ratliff-Schaub)
  - Research (Aman)
Minutes

Informational:

- **HR Update:**
  - **Dr. Hellings:** optimistic conversation last week – she requested a few additional changes/clarifications. One change we cannot make to the PEA is 6.1 that stipulates without cause termination with 60 days notice. Target start date of July 1; all of her information has been submitted to licensing.
  - **Dr. Followell:** still waiting for compensation review – no ‘official’ letter of offer. Anticipated start of July 1, College of Dentistry will grant him adjunct status as an Assistant Clinical Professor. NCH will pay 30% of his salary. He comes with a DMD from Kentucky.
  - Lorri/Marc are reviewing all Faculty appointments and are ‘cleaning-up’ Peoplesoft identifiers.
  - Julie will come to the next Leadership meeting to reiterate the hiring process.

Discussion:

- **Research Registry:**
  - IRB Audit – want to be involved in Research Registry. Should submit it for existing participants and new participants, as a center. Mike will send final version to Tamara/Marc for final editing; Mike will then submit to IRB.

- **Air/Water Quality issues:**
  - Air Testing confirmed dust and possible heightened respiratory issues for occupants. Relocated Angela Collinger at her request. Water testing confirmed trace levels of Lead. How do we communicate to occupants?
    - Weekly updates on Sharepoint?
    - April 9th information session for All-Staff to review test results... answer questions.
  - Dental Clinic equipment – ordering new containers for bottled water.
  - ECE – OSUMC sent hand sanitizer for hand-washing. Letter will go out today to ECE parents re: communicating the issue.

- **Artwork:**
  - Passion Works?
  - Angela Barker?
  - ECE Artwork?
  - Academic Area for more permanent display of research posters?? (ie. thumbtack strips? and/or trophy case?) Nisonger Banners?
  - Franklin County – ARC industries (ie. Dental Clinic)
Would we want to organize an art exhibit? (ie. goodwill – vote on exhibits; grand ‘reopening’ of the Center??) July – August 2012?

**Mission Area Updates:**

- **Education/Training:**
  - 2 IDD/Psych candidates accepted/funded? Neither have officially accepted... will rotate through LEND.
  - Recruiting LEND trainees; Leadership Travel activities. Providing a practicum opportunity (via Ruth) to 3rd year law students? 2013 Spring Quarter – identify 4-5 cases through ASD clinic; where an advocate would benefit from involvement in a clinical case. Adds another discipline.
  - Inservice at Harding re: Autism
  - 6/26 Autism Institute with Sam Odom, dinner the night before to include a handful of donors (ie. Strasser, Gertz, Ingram)...

- **Service:**
  - Meeting with OSUP re: clinical billing. Andrea/Sherry will be attending a coding workshop (billing/collections); transition to the new space as of last week.
  - Cameras/Microphones – inservice to be scheduled.
  - Clinical Committee meeting in another week or two to review needs. We will be ordering outlet covers for clinical space. Conference tables are here now.

- **Research:**
  - Karel contacted Margie on Friday regarding IDDRC funds of $50,000. Inaugural meeting of steering committee to develop agenda to visit department heads etc. Murugu, Nelson, Cutter, Arnold, Whittaker meeting first (Campus Research Director?).
  - TREAT: Treatment research and evaluation of Autism and ADHD team; working on new website.

*Meeting was adjourned at 11:07 a.m.*

*Minutes respectfully submitted by Tamara J. Hager*