Nisonger Center - UCEDD
Executive Committee 4/22/13

Attending: Dr. Rabidoux, Dr. Ratliff-Schaub, Dr. Tassé, Dr. Witwer, Karel Smith
Meeting convened at 9:35 a.m. – 357G McCampbell Hall

Agenda

**Informational:**

10 min.

**Mission-Area UPDATES:**

15 min.

- Education/Training (Witwer)
- Service (Ratliff-Schaub)
- Research (Tassé)

**Discussion:**

65 min.

- Strategic Planning Retreat; May 6th Retreat Prep
Minutes

Informational:

- Guidance is not out for the AIDD Grant application submission. Notice of Award will be late.
- ASD Meeting last week – Transitions group; group of parents would like to see the Medical center to be more engaged/visible in the Autism world. Transition focus. Systems issues with funding behavior health and intervention; Clay was clear about not being able to solve system issues, more of a healthcare focus. Bittersweet farm or Community Village.
- Psychiatry – DODD/Mental health Proposal was not submitted.

Mission Area Updates:

Education/Training:

- Received a request last week for the adult Psychiatric unit. Referred by Dr. Young on the 2nd floor; consults are going well, Drs. Hellings/Witwer had a lunch and learn (16 attendees from many specialties).

Service:

- Dr. Hellings has sent a meeting request to Paula, Andrea, Craig, Gene for a Dual Dx meeting.

Research:

- Shared Services HR new hire starts April 26th;
- 2 of 3 candidates for IDD/Psych faculty Position have been interviewed; 3rd candidate will be here next week.

Discussion:

- Retreat and Strategic Plan review:
  - Proposed Agenda:
    - **Introductions**: include HOW/WHY those are attending. Faculty introduce themselves, their guest, and what area the program touches on... Tamara will list attendees.
    - **Facilitator (Jessica Backer)**: to help explain that those who attended the small groups shouldn’t necessarily weigh in on the priority areas they attended, they already provided input; this is their opportunity to weigh in on other priority areas and see how they intersect.
    - She can help keeping time and guide discussion; provide an introduction to state that resources will not be discussed here; Identifying resources is important but providing funding and prioritizing resources etc. will
then go to EC. Can Jessica do a comparative analysis of each area following the meeting?

- Facilitate more ‘Center focused’ discussion.
- How do the individual program areas goals contribute to the higher level – center goals?
- Remind everyone that the priority areas are not ‘PROGRAM areas’.
  o Tamara will send slides to facilitators by Thursday May 2\textsuperscript{nd}.
  o Look for an alternate location - check the med center rooms, ie. BRT, DHLRI, not McCampbell Hall.
  o Summarize comments from small group to large group.

\textit{Meeting was adjourned at 11:00 a.m.}
\textit{Minutes respectfully submitted by Tamara Hager}