Nisonger Center - UCEDD
Executive Committee 5/9/11

Attending: Dr. Tassé, Dr. Ratliff-Schaub, Dr. Rabidoux, Dr. Aman, Dr. Izzo, Maureen Meck
Meeting convened at 11:10 a.m. - 357B McCampbell Hall

Agenda

Informational: 10 min.

Mission-Area UPDATES: 15 min.

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

Discussion: 65 min.

- Strategic Plan (30-45 min.)
- Replacement – Administrator Position (5-10 min.)
- Renovations – McCampbell Hall (update 10-15 mins.)
- Leadership Meeting – redefined (10-15 mins.)
- Associate Member – Nisonger Designation (5 mins.)
Minutes

Informational:

- **CAC** – *New Staff, Research Fund Awards, New Grants (January thru May)*
- Margo will be meeting with *Student Life* regarding assigning student status to individuals with IDD. Concerned with access to classes, and if enrolled – teachers may be concerned of inadequate additional support needs.
- **ODODD/OCALI** – HRSA Grant (redo of state plan implementation grant). Developing standardization curriculum.
- **Self Advocacy Summit – April 28/29**, notetakers (Sarah Elder coordinated); several pictures taken (one with the commissioner wearing a Nisonger shirt).
- **ECE MOU Update**; still working on phrasing. Marc met with Dr. Bornstein.
- **PATCH Foundation** Picture this morning, donating $5,000 to renovate ECE classroom #161.
- **Sandy Slomin and Lori Cameron** donated $5,000 after a visit with Diego and touring the dental clinics here and Johnstown Rd.
- **No budget update**. Prison, Medicare/Medicaid, subsidies are three biggest impacts.
- **Dental Director Search** – Diego has not accepted nor declined. Sullivan retired, Full time Dental fellow starting 7/1/11. Judy Anderson (Snider) is retiring.

Mission-Area UPDATES:

Education/Training:

- Catherine Lord, Wednesday after talk – Andrea will coordinate the morning? Paula may invite class to meet Dr. Lord. Presentation on ADOS Toddler and ADOS Longitudinal Study, afternoon talk on DSM (June 21). Matt is working on CEUs for the presentation ($100), or we become a provider ($700). For Psychology only. Ohio Psychological Association is the accrediting agency.
- Psych Trainees: Review of previous discussions surrounding POBs-moving away from being defined by Program Area and defined by Faculty and FTE = savings for the Center. Allocate POB to each of the 3 mission areas – ie. Training (Paula), Service (Karen); Research (Mike). Should not fund anything for which there is already a source of funding. Paula, Mike and Karen will develop guidelines appropriately per area, and identify a dollar amount per year that would be reasonable. Maureen will run a report on the IDD POB. Discussion to continue at next EC.
- Karen Edwards at UC – State Action Plan; 5 impact areas. Applied and received ambassador grant ($4,000) to be directed to Act Early state plan.
**Service:**

- Sherry is inputting charges (working with OSUP billing) and is just starting to be able to monitor payments; Karen receives reports. Previous issues have been modifiers and incorrect charges from Master Bill. Clinicians are now completing own billing sheets.

**Research:**

- Ella is providing info. on registry stats.
- Ingram grant due (drafted in 10 days).

**Discussion:**

**Strategic Plan:**

- A few target dates for strategies were missing, please review.
- Should we have mission areas throughout each Objective or separate them out?
- Strategy 2.3 (ECE/EI): Units in interdisciplinary class; ie. continuing ed/CEU (developing online modules on ASD (transition area, screening, etc.).
- Transitions: Strategy 1.2 (braided funding?)
- Strategy 1.1 (added fee for service or contract funded).
- Strategy 1.1.1 (Dual Dx.)
  - Current FTE for Psychiatry is .8, increase to 1.8 (combined clinic/research)
  - By Jan 2013 – have 1.8 Psychiatrist and .5 Psychologist in Dual Diagnosis.
  - Johnson, Williams, Ramadan and Arnold = 20%. Goal is to increase by 10%.
- Goal #3: How do we support/fund innovative treatments without Gene?
- Health (Objective #4) Strategy 2/4; added expand/sustain dental program; we should specify at least 10% increase in funding via contracts, fee for service etc.
- Tamara will email documents. Send changes back within 2 weeks to be finalized at next EC, will forward to Jessica Backer and present at CAC.

**Administrator Position Description:**

- Lahey/Tassé meeting; share Admin with DHLRI (50%); and utilize 50% shared services. Scheduling a meeting with Fowler/Smith/Tassé/Meck for discussion. Will discuss that Karel Smith needs to be here 2 days/week, and develop metrics for evaluation. We will save money with this route now that the Administrator position has been added to the shared services model. Should be revisited as we prepare to write the ADD grant next year.
Postpone remaining three items to the next EC.

Renovations, Leadership members, Associate Member – Nisonger designation.

Meeting was adjourned at 11:11 a.m.
Minutes respectfully submitted by Tamara J. Hager