Nisonger Center - UCEDD
Executive Committee 8/26/13

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

Agenda

Informational: 10 min.

- ASPPB
- Gabbe dinner update
- IT shared services

Mission-Area UPDATES: 15 min.

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

Discussion: 65 min.

- HR (ECE, Psychology Faculty)
- Budget
  - (Wexner Medical Center outlook & Nisonger General Funds PBA for 2013-2014)
- Strategic Planning – Resource Review/Allocation (cont’d)
Minutes

Informational:

- Dental: Tim is researching options for 3rd chair @ Johnstown Rd.
- OSU Dental program is providing support for implementation of electronic dental records/billing @ Nisonger.
- Gabbe Dinner: Steve/Pat, Clay Marsh, John Campo, Charles Lockwood, Bill/Marci Ingram, Patty Ocalahan (VP Development?) 2 non-negotiables; 1. Off campus location 2. Doesn’t need to be one-stop. $600,000/year for 5 years. Need to strategize sustainability. Kim Bates/Chris Hanks conversation with Associate Chair of Internal Medicine, who could be the lead physician? Kim has shown interest. The group is on board with the person reporting to the Director of the Nisonger Center. There needs to be some oversight and a go-to point of contact. Hilliard Carepoint makes the most sense. Nisonger center would provide support, multi-disciplinary, training and research facility. Upon approval, 6 months to be up and running, Carepoint is currently under renovation and opening November 1. FCBDD and DODD contract support; provides a cost-effective solution to services/care.
- IT shared services:
  - What are our options if OSUWMC IT cannot assist with something that Chris also cannot support? Karel is researching, f/u @ the next meeting. Also reviewing web-support based on feedback from annual report survey. Most criticisms were design, layout etc.

Mission Area Updates:

Education/Training:

- ASPPB; deadline is August 30th to respond; we had a course modified from 2-3 credits; approved 2-3 weeks ago. Provides national oversight over the curriculum and should expedite licensure application for trainees etc.; assist in recruitment.

Service:

- Jessica has moved clinic meetings to the second Wednesday of the month. Jessica will be in the clinic 16 hours a week, and patients will no longer wait more than 15 minutes. FCBDD patients will be given priority.
- Leslie is leaving Friday. Katie starts next Tuesday; Andrea will be out.
- IDD/Psych Trainees will be getting OSUMC accounts etc.; Chris is working with Erika Garber.

Research:

- Suzanne is updating Research Registry, forms will be revised – reminder @ the next leadership meeting regarding procedure etc.
- We will send another call for Research Fund Requests – Ashman Fund $3,000 per year. $1500 for a talk (1st author); or research. Autism Research Endowment. $1500 just for conference presentations (fund 3 students - $500); do a second call for Masters Thesis/Dissertation surrounding research in IDD and/or Autism. Advisor is a Nisonger Faculty. 2 tier review, Nisonger/LEND can apply, priority given to Nisonger. Nisonger long-term trainee who has completed paperwork with Andrea (LEND/IDD/Psych, or another trainee).
• Dickinson Endowment – Cerebral Palsy. Tamara will talk with Development to see if we are able to accumulate it for a purpose (ie. playground renovation). OR use it as an annual application for use.

Discussion:
• **HR updates:**
  o ECE struggling with new hires. Becky has agreed to temporarily provide Program Manager support for 6 months. Next Executive Committee meeting – strategize on ‘consultant agreement’; how can we bring in income?
  o We will be repositing the new Psychology position. September/October.

• **Budget:**
  o Nisonger Center General Funds will not be cut (we were planning for 15%); we will actually gain 2.5% increase. PBA formula will be revised based on what you bring in.
  o We will be renewing the BioStats MOU with Rebecca Andridge.

Strategic Plan:
• We have the MA, we’ve added the OA (Samantha) who is assisting Jessica. ¼ Dual Dx. ¼ from clinic revenue. Rachel assumes both roles in some aspect, Karel provides oversight.

• Strikethrough Nurse Practitioner – no longer needed.

• We would partner with an existing FQHC to get our clinic (Transitions or Dual Dx) affiliation to bill under the umbrella to offer a point of service for disability. We can then hire residents/physicians and utilize those benefits (ie. loan forgiveness, billing etc.) Paperwork is expensive. We have no current relationships but other UCEDDs have a similar arrangement with an FQHC. We can investigate with Karen Edwards, but we need to find a local FQHC – St. Stevens Community Center. The Director of Community Outreach? Jodi Fisher – just retired from DODD (would she be knowledgeable); LEND would be interested in participating in this outreach. Cindy Burnell (very knowledgeable).

• Genetic sampling – need to collaborate with dept of genetics? Talk to Jeff Newport (Psychiatry – Vice Chair of Research).

Next meeting: Overview completed document based on priority/funding sources.

*Meeting was adjourned at 11:04 a.m.*
*Minutes respectfully submitted by Tamara Hager*