Nisonger Center - UCEDD Executive Committee 9/12/11

Attending: Dr. Tassé, Dr. Rabidoux, Dr. Ratliff-Schaub, Dr. Izzo, Dr. Aman, Karel Smith
Meeting convened at 9:36 a.m. - 357B McCampbell Hall

Agenda

Mission-Area UPDATES: 15 min.
- Education/Training (Rabidoux)
- Service (Ratliff-Schaub)
- Research (Aman)

Informational: 10 min.

Discussion: 65 min.

- Issue 22 – FCBDD Levy
- Boggs/Feinstein (clinic responsibilities)
- ADD Grant Application/Needs Assessment
- Strategic Plan
Minutes

Mission Area Updates:

- **Training:**
  - Program # for mission area training dollars.
  - Catherine Lord has not yet rescheduled; working towards identifying a date in Spring 2012 – maybe a smaller venue (ie. one day). Those who had already paid were issued refunds. Would lose $150 deposit at the Blackwell if we don’t use it by June 30th 2012.
  - Autism Speaks may be hosting a conference in Columbus in the fall of 2012.

- **Service:** no update

- **Research:**
  - Ingram grant was not successful. Still looking for funds re:IDDRC Only aware of 2 Ingram Proposals approved that were submitted by NCH – one regarding sleep, the other re: genetics? Everyone from Nisonger who submitted proposals should meet to review comments to see what everyone may have missed. Basic Sciences seemed to rank higher.

Informational:

- **CAC Meeting 9/9:**
  - Kathy Lawton presented and took members on a tour of classroom #161. We will be installing a plaque ($5,000 PATCH, $2,000 Sandy Slomin and contributions from Nisonger Development Funds); to honor contributors.
  - Paula presented information re: LEND program.
  - Looking for CAC member recommendations from ECE, Dual Dx, and Health. Margo will follow up with the leaders of the 4 areas to identify these members by the next meeting in January. CAC membership is a 3-year commitment.

- **BUDDY WALK:** Nisonger TEAM organized by Drs. Tassé and Fish for Buddy walk next Sunday.

- **Autism Speaks Walk:** Nisonger team and RUPP team. Marc will not be able to attend. 10/9.

  - Feedback from previous walks suggests that Dr. Gee should be better educated to communicate not a message of pity, but a message of services provided to maximize independence. Advise him as a Center that certain words or a certain message should be avoided.... Marc will talk with Pat.
• **SAMP (School of Allied Medical Professions)** will now be School of Health and Rehabilitation Sciences – Larson was very happy that it was approved.

• **Bill Bauer;** working on rehabilitation grant with SHRS.

• **New Dean in COM, Charles Lockwood.** Comes from Yale – chair of OBGYN. Researcher.

• **OCALI –** Kevin Aldridge meeting between OCALI/Nisonger to review areas of collaboration/opportunity. Margo is working with Donna Owens from OCALI on IES grant. May have been concerned about using state money to establish a national reputation. Should ask for a Mission update and service information etc.

• **AUCD –** Margo, Tom, Ashley, Marc attending from ADD Grant. Karen/Paula are attending and budgeted 2 rooms for Trainees (typically 2nd year).

**Discussion:**

• **Issue 22 – FCBDD Levy;** Jed Morrison has asked us to publicly support the levy. Meeting today at 11:00 to brainstorm support techniques etc. Staff are able to volunteer but cannot do so on paid time. Wednesday at 10:30 meeting as well to generate ideas.

• **Boggs/Feinstein** (clinic responsibilities); meeting last week with Marc, Andrea, Kate Dillingham and Gene to look at reconfiguring clinical responsibilities etc. Requested a workflow analysis of both positions. Ideally moving towards centralized reception that will collect co-pays and coordinate room scheduling/prepared for evaluation. Review of funding and overlap.

• **ADD Application and Needs Assessment:** what do we have currently, what do we need to complement that information to uncover the waterfront with respect to our mission and how do we move that forward in terms of need assessment?

  o Paula will assign a trainee.
  o DD Council just did theirs...
  o If we allocate resources in the needs assessment that aren’t currently included in the Strategic Plan – that money would then be reduced/reallocated and not be supported as originally anticipated.
  o Our biggest issue as a historical UCEDD, is that we also have historical ‘funding’.
  o State has just completed a review of EI services. Commissioner wants UCEDDs to exploit National information datasets...
  o John Butterworth will be in Ohio to meet with State Leadership Network, Margo wrote him in on a grant and could invite him in for a consult that relates to a needs assessment in the employment area.
**Strategic Planning:**

- Mike Aman: Mike will provide updates.
- How do we prioritize – what is considered an ‘emergency’?
  - Dr. Hellings, Clinic Coordination position?
- Would it help to identify original resources (what they currently have) and what the needs are per area (space, financial, HR, TA)?
- Should identify a direction first? May not be driven by what we aren’t doing but by what we are doing and want to do more of?
- One Faculty line left in Strategic Reserve.
- Renovation/Moves should be a priority.

**Follow – up/Carry-over items**

Rediscuss SP prioritization at next EC.

Mike will email his to Tamara; Tamara will combine and disseminate.

Reagents Grants for funding deadline? Tamara will follow-up with Paula.

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*Meeting was adjourned at 11:05 a.m.*  
*Minutes respectfully submitted by Tamara J. Hager*