Agenda

Please be prepared to discuss new information from each program area:

- new personnel – name, job title, responsibilities, brief background (ALL)
- new initiatives/projects (ALL)
- upcoming events (ALL)

Mission-Area UPDATES:
- Education/Training (Andrea)
- Service (Karen)
- Research (Marc)

General Information:
- New Ohio State logo/Med Center updates
- HR Update (Marc)
- Building Update(s) (Tamara)
- Shared Services Update (Karel)
- Nisonger Shared Camera (Karel)
- HIPAA Update (Karel)
- Spring Retreat – Strategic Plan meetings scheduled (Marc)

Discussion:
- Lobby bulletin Board
- Development – Trainee Letter (Tamara) f/u
- Psychiatry & ID/ASD (Andrea) cont’d
Minutes

New Personnel:

- **Andrew Buck**: Taught at Haughland (school for Autism), STEM expertise, implemented e-mentoring project... working on scaling up project.
- **Cherelle Johnson**: Shared Research Assistant between HRSA, IDDRC and Andrea’s preschool project.
- **Margo Izzo/Mike Aman**: officially returned from retirement; turn in parking passes by the first of the month.

New Projects:

NONE

Upcoming Events:

- **3/28-3/29**: TOPS Retreat @ the Blackwell (invited state directors of special ed and rehabilitation services and DD Directors. Trying to shift state policy to promote postsecondary options.
- **4/2**: Ohio MCH Training Program’s Poster Day at the BRT from 11-2; Nisonger Center, Cincinnnati and Case-Western represented.
- **4/10**: Research Expo in #230. Let Susan or Ann know if you have a poster to present. Posters could be displayed with tack strips? Ann will investigate....
- **4/19**: Employer Recognition luncheon at the Faculty Club – Dr. Gabbe will present.
- **4/23**: faculty Recognition. School of Public Relations is doing a story about the student that participated in their class.
- **5/6**: Strategic Planning Retreat @ Dr. Arnolds farm.

Mission Area Updates:

Education:

- **IDD/Psychology**, 2 of the 3 have accepted. University Fellowships and Department of Psychology Fellowships.
- **Postdocs** – 3 interviewed, top candidate accepted our offer; coming from new Mexico. Whitney Brooks received her first choice internship and will be going to Indiana.

Service:

- Karel has been working with Marie to fine-tune clinical services support – a work in progress. Karen will follow-up with Karel regarding the option for the float-pool. Karel passed on data
regarding phone calls... fine tune the process? Could a TOPS student support? Samantha works one morning and one day a week.

Research:

- Hired Cherelle; IDDRC attention will increase with Mike’s return. Karel is the HIPAA Compliance Officer.

General Information:

- New Logo: DO NOT discard letterhead and/or business cards with the old/current logo. Standardize signature for Outlook. Nisonger Center uses the UNIVERSITY Logo, not the OSUWMC Logo. We should look at modifying our branding – add Nisonger Center underneath the gray line?

- March is DD awareness month, 3/21 is Down Syndrome Day.

- April is Autism Awareness Month – One page ad in the Autism puzzle. If you are recruiting, send that information to Vicki Graff. 9” x 9 ¾ “ include phone number for more information. Center is paying for the ad. Run it by IRB if necessary. Deadline is the end of this week – 3/8.

- Medical Center Updates:
  - Budget isn’t looking good, debt from new construction hit the books. If Medicaid expansion is not implemented in Ohio, potential loss of millions of dollars of revenue for Medical Center.
  - Clay Marsh – Vice Dean of Commercialization. (Meeting with PricewaterhouseCoopers); a consensus regarding the importance of adult transitions in autism.
  - Joanna Groden – Vice Dean of Research.
  - Sarah’s Garden – Hyperbaric Oxygen Treatment Chamber; email came from Dr. Gee’s office. Discussion of launching research? New head of integrative medicine – might be interested, more evidence based than the previous (Glen Auckerman).
  - Rene Anand returned his money to the Ingram fund? No other competition for Ingram funds at least this year. Maybe no new RFA’s for the next few years... Rene is no longer in charge of the Ingram Fund, Clay Marsh is now overseeing. May be due to personal issues.

- HR Updates:
  - Mike and Margo have returned.
  - Psychology Faculty Position under review. Betsey, Luc, Mike Vasey and John Gibbs and Marc. Strong pool of over a dozen candidates. Hope to bring in 2 or 3 to interview. Will be 100% Nisonger Center... (exactly like Kathy); required to do teaching etc. but will not pay salary. Tenure track, open rank, assistant or associate.

- Development Update:
  - Strassers endowment (in honor of Beversdorf); transferred from Neurology to Nisonger Center. Generates approximately $4500/year. Principal of $69,000.
  - $5,000 from PATCH
o $1,000 from Pipefitters Union
o 2 plaques – ECE classroom, and TTL.
o Letter to former trainees... waiting for official name of fund. 238 to be sent. Add Mike and Margo.

- **New Nisonger Center shared camera** – Scott Nelson will schedule a mini training session on use. Chris Steiner will be managing the checking out of the camera. Thinking of converting #285 TOPS room into a filming room/Scott’s office.

- **Building Updates:**
  o Cannon Drive/Dodd Loop
  o Cramblett Demolition – completed April 15.

- **Strategic Planning small group meetings:**
  CAC Members can provide input at the next CAC meeting. Paula has mailed information out asking for input.

**Discussion:**

- **Lobby Bulletin Board:**
  o Pictures are in ONE location, and you can identify which program you want to be listed under. ALL affiliations are listed on the website.

- **Development** (see above)

- **Psychiatry & ID/ASD:** Sent resources to child and adolescent inpatient and questionnaire for background information. Leslie and Andrea went over for about an hour and a half and reviewed information and provided materials. Jessica and Andrea will be reviewing cases on a monthly basis to answer questions and provide feedback...
  o Elijah Glen Center at Step by Step – should be opening in the next couple of months for immediate needs – east of 71 off of Hudson? Haughland Rd. rented former fitness center – group work (IHOP and Olive Garden)

Invite Marla Root to come speak?? Pat invited her to the ASD class....

Ask Pat for her updates. Courage Award.

395 copier issues.

Default on the machine is color, needs to be changed.

Henry Leland service – March 17.

*Meeting adjourned at 10:05 a.m.*
*Minutes respectfully submitted by Tamara J. Hager*