Nisonger Center – UCEDD  
Leadership Meeting – 4/3/13

Attending:  Dr. Aman, Dr. Izzo, Pat Cloppert, Dr. Tassé, Dr. Rabidoux, Dr. Benson, Dr. Witwer, Ashley Lefeld, Dr. Lawton, Dr. Havercamp, Dr. Ratliff-Schaub, Dr. Hellings, Dr. Lecavalier, Dr. Markowitz, Karel Smith, Dr. Followell, Dr. Fish, Dr. Arnold

Meeting convened at 8:35 a.m. - #230 McCampbell Hall

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:

- HR Update (Marc)
- Building Update(s) (Tamara)
- Shared Services Update (Karel)
- HIPAA Update (Karel)
- Spring Retreat – May 6th
- Presentation at WMC Executive Cabinet

Discussion:

- Budget FY14 – 15% reduction in General Funds
- Patient File Room
- Psychiatry & ID/ASD
Minutes

New Personnel:

- Rachel Lambert is back!!
- Jill Pritchett – Research Coordinator, behavior intervention preschool, anxiety
- Annalice Delawder; replaced Angela Collinger
- Cherelle Johnson (Nikki) – IDDRC, Research Coordinator

New Projects:

- $2500 Center for Global Health for AKIM training Israel; community inclusion training at the end of May. Similar to US version of ARC in the US.
- OSU Medical Center Service Board grant request approved; mounted electronic game boards in clinic area.

Upcoming Events:

- ATN April 11 – meeting here in Columbus on 10/11, Karen, Mike, Jessica – Metformin weight reduction; if they visit the center; a group of 10-20…. Mike will notify Leadership the week of the 8th if they will be touring the Center so everyone can prepare...
- Sibling Transition Weekend at Camp Wilson in Bellefountaine. Dispatch will be covering the event, 4/5-4/7
- CAAI – end of May; Leslie and Kathy are submitting posters, in Washington DC. Also LEND directors meeting.
- Disability Policy Seminar – starts Sunday the 14th, trainees meet – M/T/W; Wednesday is lobbying day, starts with breakfast on the hill and Sherrod Brown will be attending.
- Research Expo – April 10th, 3rd annual event. Posters to be presented on work throughout the year… let Susan Havercamp and/or Ann Robinson know...
- April 26th – Social Committee Bake Sale and Campus Campaign Raffle.
- April 30th – Campus Campaign ends.
- April 30th – Research Fund Award deadline.

Mission Area Updates:

Education:

- MCH Poster session; very impressive display of work.
- IDD/Psych students – 3 offers, all accepted, and all received University Fellowships.

Service:
• Rachel’s back.

Research:

• IRB approval for Registry. ALL clinics should be offering the research registry form... Mike will educate/train those who need additional support... Dental Clinic (Diana/Cindy) – requires CITI training to offer the form. Suzanne Davis could be added as a backup for those areas that may not have an identified person to provide the form to families...

General Information:

• MCH Poster Session: John Martin gave the opening speech...
• HR Updates:
  o Rachel’s back!
• IDD Psychology Faculty:
  o Kami Koldewyn, April 11th Colloquium; 4-5
  o Jason Wolff, April 18th 2:30 – 3:30 pm
  o Cristan Farmer, April 29th 4-5
• Building Updates (Tamara)
  o Cramblett demolition completed. Restaurant, green space, children’s park.
  o Dodd Loop; reopens July 1.
• Shared Services Update:
  o Karel is working with Amy/Kate on outstanding issues list (some back to 2012); no replacement yet for Julie Cook – currently interviewing candidates. Expected turnaround time for HRA requests is 48 hours.
• HIPAA Update:
  o $1.5 Million for every breech not properly reported. Security Council team created, Karel is a member... guide/manual will be created, disseminated and expected to be followed. (ie. what classifies a breech and how is it handled?).
• Spring Retreat – May 6th
  o Strategic Planning presentation at WMC Executive Cabinet (includes a short list of WMC leadership); seemed to be pleased, a brief discussion surrounding why Nisonger Center isn’t included as part of the neurosciences signature program?? What are the implications?

Discussion:

• Budget FY14 – 15% reduction in general funds, new building is now a liability... effective July 1, $100,000 cut. UCEDD budget cuts of at least 5% ($30,000).
• Patient File Room: (updates at future Leadership meeting).
  o Alphabetically, Chris/Karel meeting with Jennifer Elliott at the end of April. We need to purchase a ladder...
• Ask OSP (Joanna Groden); about storage for Federally funded research grant documents.

• **Psychiatry & ID/ASD:**
  o Crisis beds – Proposal for Franklin and contiguous counties; deadline is April 12\textsuperscript{th}; could we fund an IDD Psychiatry fellow? Contact Marc with feedback....