Meeting convened at 8:35 a.m. - #243 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 (Paula)
- Service (Karen)
- Research (Mike)

General Information: (Tassé)

Discussion:

- Campus Campaign Update
- Expansion Update/OSUMC Phone Switch
Minutes

New Personnel:

- Tammy Lowks: Transitions Area – replacing Ashley Lefeld.
- Kristall Graham-Day: Transitions Area – temporary hire to manage OBR Grant.
- Ashley Lefeld: Grants/Contracts Manager – Nisonger Administration

Upcoming Events:

- 5/4 - FLAME, Public Concert @ the Ohio Union; 4-6 p.m.
- 5/18 - Research Expo – over the lunch hour, posters displayed in #243 and surrounding hallways. Presenters should be there from 12 – 1. May permanently display posters around Nisonger Center following the presentations.
- 5/19 - Med Center Expansion Meeting 12-1 for Nisonger Center.
- 5/20 - Employee Recognition ceremony for Project Search; Gabbe, senators etc. Please come!!
- 5/20 - CAC – 1:30 – 3:00 in #243, Marc reviewing 5 year plan; anyone can attend – please let Margo know.
- 5/23-26 - Health Frontier Conference sponsored by AUCD – Health Sureveillance, Disability Education and Health Promotion. Cut off for registration is 5/16.
- 6/6-6/9 – AAIDD

Mission-Area UPDATES:

- Education/Training:
  - Still no news on LEND Grant (should know by July 1).

- Service:
  - Very positive meeting with Alan Glensk (OSUP) regarding 3rd party contracts.
    - provided a list (we are now on 10 or 11 amended contracts, and 2 or 3 are still pending).
    - Will be working with Leadership on crafting 2 or 3 paragraphs that can be listed on website.
    - The Medical Center will not credential Allied Health Professionals.
    - Next meeting; what are the top reasons for rejection and how can they be addressed. Alan will be sending a list of who is credentialed at Nisonger so we can ensure that the ‘system’ is accurate.
  - Need to be mindful of referrals.

- Research:
Ingram Autism Center deadline – June 1st. Julie, Marc, Mike and others are preparing a brief application. Margo and Andrea are also submitting proposals.
Dr. Aman will check with Ella to see if she’s been receiving Research Registry forms.

**General Information: (Tassé)**

- **PATCH Foundation:** Check Presentation for $5,000 to ECE (donating paint/painters). Tim Richards – president of the Ohio Chapter. 5/9 @ 9:00 a.m.
- **Budget Update:** no new news. Privatization of Prisons would impact the OSUMC contract.
- **OSUMC Retreat:** Healthcare reform and OSUMC impacts. Shift will move away from fee for service and reimbursement for hospital stays etc. (metrics on use of beds etc.). Notion of accountable care organizations and medical home model. OSUMC would be rewarded financially for keeping people healthy and out of the hospital. Focus on prevention.
  - Ie. hot spotters?
- **OSUP** – formerly 2 paychecks. Combined into one... 2 waves of integration, one in July and one in January.
- **Jed Morrison** called to prepare us for cuts (ballot in November); reduction in funding next year. Level funding of contracts for FY 12.
  - 1760 staff 10 years ago, 1420 staff at the end of 2010.
- **HR Updates:**
  - **ECE Director:** Search Committee met yesterday and reviewed candidates; one has accepted another position. May invite 2 back for a presentation regarding the vision of ECE (for search committee only). Meet with all PAES faculty. August 1 start.
  - **Dental:** Itkoff, Lordo RIF. Dental Fellow hired for one-year.
  - **Psychiatrist:** Jessica Hellings has received a formal offer and is under review in TIU; will start credentialing and licensing to start September 1. Has not formally accepted. Dept. of Psychiatry is helping to provide coverage one day a week in Dr. Ramadan’s departure.
- **Upcoming Retirements:** Staff should provide 90 days notice when retiring, and should be encouraged to meet with representative from OPERS as well as Julie Cook.
  - **Kathleen Kraft** (retiring June 30th) Celebration the week after 4th of July – investigating venues.
  - **Judy Anderson** from Dentistry will be retiring following medical leave. Temporary dental assistant will be hired.
  - **Dr. Sullivan** (retiring June 30th)
  - **Maureen Meck:** (retiring June 30th) Celebration will take place June 30th at the OSU Golf Club, Evites will be sent via social committee in the next week or so.
- **Shared Services:** no update, still moving forward (HR, Travel, Procurement)

**Discussion:**
• **Campus Campaign Update:**
  o Nisonger – 17.7% as of May 3rd, 23% last year. OSUMC is at 38%.

• **MedCenter Expansion:**
  o July 1st – switch to Medical Center ownership; which will mean a change in services provided and or processes (ie. Custodians, Keys, Security etc.)
    ▪ Tamara will no longer be responsible for building issues after July 1, 2011.
  o Tamara will find out whose responsibility it will be to pack/unpack offices to move.
  o Tamara is initiating a Sharepoint blog for discussions/information relating to the project in McCampbell Hall as it impacts Nisonger Center. Review/explanation of handouts provided (phasing, floorplans and office assignments/impacts).

• **Phones:**
  o VOIP – Initial Cost of phones ($25,000). Center will pay initial cost. Center will pay call forwarding for Faculty Phones for one year. Each Program will identify lines to provide call forwarding and will pay for it, and determine length of time.
  o Nisonger would pay for $240, and individual programs would pay the difference if they wanted to upgrade.

*Meeting adjourned at 10:00 a.m.*

*Minutes respectfully submitted by Tamara J. Hager*