

# ***Nisonger Center - UCEDD***

## ***Executive Committee 4/13/11***

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*Attending: Dr. Tassé, Dr. Ratliff-Schaub, Dr. Rabidoux, Dr. Aman, Dr. Izzo, Maureen Meck*  
*Meeting convened at 11:10 a.m. - 357B McCampbell Hall*

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## ***Agenda***

***Informational:*** ***10 min.***

***Mission-Area UPDATES:*** ***15 min.***

- Education/Training (Rabidoux)
- Service (Ratliff-Schaub)
- Research (Aman)

***Discussion:*** ***65 min.***

- ***Strategic Plan***
- ***College of EHE MOU***
- ***OSUMC Phone Service Proposal***

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# Minutes

## **Informational:**

- **AUCD UCEDD Directors Retreat and TA Meeting update:**
  - Marc received plans from 5 centers; will be talking with Judy Struck this Friday from South Dakota UCEDD.
  - PNS/Health Insurance Exchanges; an area of focused discussion at Retreat.
  - Dually Qualified (Medicare/Medicaid) – ie. services provided & funding; adults with severe disabilities.
  - Seclusion Restraints
  - Olmstead Decision – institutionalization in all life areas; Ohio Olmstead taskforce (support LAD (\$10,000)). Paula will find out who is in charge of taskforce and should Nisonger be involved?
- **Shared Resource Model:**
  - Commitment for years 1-3 (\$98,000), and year 4 (\$128,000)- Nisonger's cost.
    - Replacing Kim Oyer's time @ 80%, and Ella Cox @ 80%
  - Meeting April 18<sup>th</sup>.
  - Budget Analyst was added to shared resources – this is not a needed position for Nisonger.
  - TBN = Department Administrator.
  - As is, the proposal does not make fiscal sense for Nisonger.
  - Not yet mandatory.
- **COVA benefit analysis (Margo's group)**
- **Dispatch interview with Lena and her Dad** re: sheltered workshop (out May 22<sup>nd</sup>); Lena will be hired by Dental clinic.
- **CAC** – not May 6<sup>th</sup>, rescheduled for May 20<sup>th</sup> 1:30-3:00.
- Ashley attended Research Administrator's Council meeting with Maureen yesterday.
- **April 27/28; Self-Advocacy Summit.** Encourage trainees to be notetakers; by invitation only. Tom Fish is representing Nisonger – don't want professionals to outnumber self-advocates.
  - 2 UCEDDS, DD council. OLRS, 7 or 8 self-advocates (SABE, ASAN.... etc.)

## **Mission-Area UPDATES:**

### **Education/Training:**

- Not filling postdoc position for 2011-2012 from current pool of candidates.

### ***Service:***

- Clinic: Tammy Adkins email re: bad debt (patients receiving one bill). Family Directed Clinic has \$10,000 in bad debt; what do we do with it? If the debt is moved to the one-bill, it can't be written off. Most charges are \$100-\$200. (not Medicaid – private insurance).
  - Will write off the outstanding charges.
- Currently looking for a temporary Child/Adol. Psychiatrist to replace Ramadan who will also pick up John Johnson's patients as of July 1. Gene/Betsey are working with John Campo; 10 hours per week through the end of August.
- A candidate has received a tentative offer. Has not yet accepted; would potentially start September 1<sup>st</sup>.

### ***Research:***

- ***IDDRC outline (handout).***
  - Minimum of 10 high profile projects, average is 20 with 25 investigators.
  - Increase methods of communication.
  - Read document and email Mike with comments.
  - List of potential collaborators

### ***College of EHE MOU:***

- ***Re: New ECE Director Position:*** EC is asked to approve Page #2 "If the center determines the program position is unnecessary.... PBA to support 9 months of 1.0 FTE with salary and benefits – indefinitely."
  - 5% to 20% of effort is through TIU (minimum range for involvement in the department).
  - Discussion about how we can reframe the paragraph indicating that the tenure line is funded 100% through Nisonger and if Nisonger goes away the tenure line goes away. They want assurance that this person will not end up on their payroll.

EC agrees the paragraph should be modified. If we lose funding and can't keep the person, we certainly couldn't afford to transfer GF to the TIU.

### ***OSUMC Phone Service Proposal:***

- Med Center Expansion. McCampbell Hall will become a Medical Center building (July 1<sup>st</sup>, 2011).
- Discussion/Decision:
  - Option #3, pay for transition (intercept) for one year for everyone's line.
  - Center will pay for Nisonger letterhead replacements. Center would pay for business cards. Programs would pay for their own respective letterhead.

- Advantages; cordless phones can be carried through the Medical Center, Conference Calling.
- There was a question about long distance codes that currently exist, Tamara to f/u.
- Center would pay approximately \$25,000 for new phones.
- Need to identify who needs business cards and who needs a phone?

***Strategic Planning:***

- final review of documents; fill in any blanks. To be finalized by the next Executive Committee Agenda.

*Meeting was adjourned at 12:30 p.m.*

*Minutes respectfully submitted by Tamara J. Hager*