

August 11, 2023

11:00-12:00pm

	In attendance		In attendance
Mellynn Baker • Board of Regents		Donald Johnston • Northwestern State University	x
Rebecca Hirschhorn • Louisiana State University A&M		Raven Jackson • Xavier University	x
Mary Fernandez • Nunez Community College		Haywood Joiner • Louisiana State University of Alexandria	x
Aimee Gros • University of Louisiana at Lafayette		Rachael Reed • Dillard University	
Tina Gualdo • LSU Health Sciences Center New Orleans	x		

Agenda:

1. Website
 - a. Tina to ask Mellynn about housing Consortium information on the Board Regents website
2. Next Leadership Meetings
 - a. Change November date – Raven can lead if available.
 - b. In August, begin discussion of new leadership and succession planning for July 1, 2024
 - i. One member emailed interest of serving on leadership team
3. Fall 2023 and Spring 2024 – Professional Conference
 - a. Virtual professional development session (3 hours) on Monday, December 18th, led by Raven Jackson at Xavier
 - i. Has Zoom and registration capabilities
 - ii. 2 hours of CE if possible
 - iii. Honorarium – 2 persons (\$250-500)
 1. Develop IP cases and activities
 2. Using Zoom technology to facilitate IP learning
 - iv. 1 hour for an all-membership meeting
 - b. In-person professional development conference (6 hours), led by Haywood Joiner LSUA
 - i. Haywood’s team at LSUA will begin conversations next week and will submit budget at December HWC meeting
4. Statewide Virtual IPE Activity
 - a. Fall 2023 - vaping health misinformation case in Fall 2023, November 9 (co-led by Tina at LSUHSCNO and Don at NW)
 - i. Budget request submitted to Mellynn
 - b. Spring 2024 - work on developing a new case for Spring 2024 (led by Don at NW).
 - i. Budget request submitted to Mellynn
5. Tina to develop a letter sent to Chancellors of each institution describing statewide efforts
6. During a previous HW Commission meeting, there was a suggestion for our Consortium to connect with Healthy State (<https://www.livehealthystate.org/>)
 - i. Meets the need to expand our Consortium beyond education groups
 - ii. Mary Fernandez will reach out to the contact individual noted on the website