

June 10, 2022 10am-12pm

	In attendance		In attendance
Mellyn Baker • Board of Regents		Joel Hicks/Anna Morris • Northwestern State University	x
Ray Castle/Rebecca Hirschhorn • Louisiana State University A&M	x	Raven Jackson • Xavier University	x
Mary Fernandez • Nunez Community College	x	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. Welcome
2. Health Works Commission
 - a. Next meeting Tuesday, June 28, 2022, 1 p.m. to 3:00 p.m.
 - i. Mary Fernandez will attend to provide an update
3. Leadership Team Organizational Structure
 - a. Chair – Tina Gualdo
 - b. Regional Chairs
 - i. North – Anna Morris/Joel Hicks
 1. Anna, Haywood (as needed to help lead), Rebecca
 - ii. South – Mary Fernandez and Raven Jackson
 1. Aimee, Mary, Rachael, Raven
4. Goals for calendar year/July 1-June 30 year
 - a. Host Professional Development Consortium Meeting
 - i. Virtual Spring 2023
 - ii. In-Person Fall 2023
 - b. Host Student Virtual IPE Activity 2023
 - i. Tuesday or Wednesday AM
 - ii. Need to determine # of participants under institutional Zoom license/other video platform license for institutions wanting to engage
 - iii. Offer multiple cases
 - c. Offer an informational session on U.S interprofessional structure
5. Financial Support
 - a. In-person meeting
 - b. AIHC membership (\$150 individual; \$600 institutional – 5 members)
6. Develop Survey Questions to send to 17 interested institutions
 - Institution
 - Program
 - Program Size
 - Length of Program
 - Interest in students engaging in a virtual IPE activity in 2023?