

TiPEL Sig Business Meeting
5:15-6pm

Called to Order at 5:15pm by Jeff Cain

Minutes from July 2010 approved (motion by Michael Monahan, seconded); no discussion; unanimous vote

Report of the Chair: Jeff Cain

- 1) 3 goals for this year
 - a) Increase profile
 - Increased attendance at SIG events
 - b) Utilize technology for education
 - c) Increase participation by members
 - Webinar series begun from appointed committee

- 2) Announcements from SIG CABINET meeting
 - a) Accomplishments:
 - Liked Webinar model
 - b) Meeting attendance nearing 2000 (increasing); AACP looking at ways to handle high attendance
 - c) Use of technology by AACP – introduce blogging for SIGS; document sharing and repositories; discussion groups

Report of the Secretary: Tracy Chapman

- 1) Sig and committee minutes/agendas are posted on the website
- 2) Survey to identify technologies published; hosted by Creighton right now
- 3) Article concerning the technologies published in AJPE in June 2011
- 4) Urge AACP to host the data

Committee Reports:

- 1) *Nominations Committee* (Monahan Chair)
 - Record # of people interested and nominated
 - Election Results:
 - Chair-elect – Keith Christensen
 - Secretary – Wallace Marsh

- 2) *Programming Committee* (Theilman Chair)
 - Calls for programming last December

- 6 proposals submitted through website
- If interested in Webinar committee should approach Gary Theilman
- Tuesday, July 12th at 3pm for Sig programming
- Current members of the Programming committee
 - Keith Christensen (Creighton)
 - Gina Garrison (Albany)
 - New Member – interest was solicited from attendees

3) *Webinar Committee* (Chapman)

4-page Protocol and related documents for TiPEL SIG webinars created. Will be transferred to incoming Chair and Secretary
 Attendance averaged 100 participants
 Webinars recorded and archived on website
 3 webinars performed

Intro to social media for teaching and learning (Jeff Cain)
 Collaborative web 2.0 technologies webinar (Evans and Theilman)

Beyond the Brick and Mortar Classroom (Tim Stratton, Krista Dominguez-Salazar, Keith Christensen)

4) Comments from attendees

- a) Question from audience about # of downloads – will check with AACCP to find out
- b) Moving presentations to podcasts available to other healthcare professionals
- c) Great deal of excitement from other SIGS about doing these things

Unfinished Business

1) Instructional technology survey/database

- a. Will AACCP take over – some interest from Lucinda Maine
- b. List of who should answer questions frequently wrong and should be maintained
- c. Comment – need people to interact with the technology; possible program before conference starts
 - i. an example was presented from Creighton about a ‘speed dating’ for technology
 - ii. positive feedback about doing workshops at AACCP
- d. Comment – interest in developing database of literature of technologies helping in classroom

2) Jeff Cain will present to AACCP about taking over the survey

New Business

- 1) Web Committee for 2011-2012
- 2) Subgroups within SIG
 - 10 subgroups suggested as starters
 - Which ones have popular appeal?
- 3) Listserv

Cabinet meeting asked that all members subscribe to listserv
Use – flurry of responses to a post then nothing
Stimulate discussion on regular basis of postings
Subgroups to assemble as team of bloggers

 - a) commit to one post a week in that area
 - b) doesn't have to be original
 - c) find something relevant and include a link
 - d) Example given about Pharmacotherapy on iPad
 - e) goal would be to get discussion going
 - f) 1 year trial and consider a more formal structure next year
 - g) If interested in being team blogger – contact Gary Theilman
 - i. Challenge – readers vs posting; getting enough people to post
 - ii. Comment – can serve as a newsletter even if not much discussion

Closing Remarks of Outgoing Chair

General thank you to all who participated

Installation of Officers

- 1) Elected Officers installed by outgoing Chair Jeff Cain
- 2) Jeff Cain presented a plaque for service to SIG by new Chair

New Chair Remarks

- 1) We will have a 90 minute program next year
- 2) Opportunities – nominating committee and chair-elect
- 3) Continuation of initiatives begun
- 4) We are moving to meeting objectives of SIG

Adjournment: 6:02pm by Gary Theilman