



ETSU 125

Progressing toward ETSU's 125th Anniversary

Health Sciences Task Force Meeting

Date: October 17, 2012

Time: 5:00 – 8:00 PM

Location: College of Pharmacy, Room 210

Attendees: Dr. Larry Calhoun, Dr. Wilsie Bishop, Dr. Stephen Loyd, Dr. David Linville, Ms. Katie Baker, Dr. Robert Pack, Dr. Alan Peiris, Dr. Scott Champney, Mr. Adam Jarvis, Mr. Jamie Parsons, Dr. Wendy Nehring, Mr. Todd Norris, Dr. Michelle Lee, Ms. Katie Jeter (recording secretary)

Guests: Dr. Brian Noland, Mr. Jeremy Ross, Mr. Curtis Montgomery

Absent: Dr. Allen Burluson, Mr. Dan O'Brien, Ms. Cheri Clavier, Ms. Martha Edde

MINUTES

Comments by President Noland

President Noland discussed the goals of the task force, stating that this process will yield imagination, creativity and dreams. He reminded the group that all Academic Health Sciences accomplishments that have occurred at ETSU were because we asked the “What if” question. He expressed his appreciation of the commitment of ETSU and the community coming together to define where the future will take us.

Introduction of New Attendees

Dr. Calhoun introduced the new attendees:

- Mr. Todd Norris, Wellmont Health System Senior Vice President of system advancement and Executive Director of the Wellmont Foundation.
- Dr. Michelle Lee, ETSU Allied Health Sciences Nutrition Program Director and Assistant Professor
- Dr. Wendy Nehring, Dean and Professor, ETSU College of Nursing

Review of First Meeting

Dr. Calhoun reviewed the information of the first meeting. Each new attendee was given background information. All were encouraged to go to the ETSU 125 website and review the information that is posted. Each task force has meeting minutes and supporting documentation.



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Brainstorming Instructions

In preparation for the presentation on December 5th, an infrastructure document will be prepared to show how the group arrived at the recommendations. Dr. Calhoun instructed the group to remove their individual hats and think of Academic Health Sciences. The group was divided into two subgroups, with each group brainstorming on two areas. Each group answered four questions on each area. Results were compiled in a separate document (information attached).

Discussion/Comments – Plans for Next Meeting

- Dr. Calhoun reported that he has received four responses regarding his request for “big ideas”. He will send those out to the group.
- Dr. Champney asked about the possibility of opening a dental college. Dr. Bishop reported on the results of the committee that reviewed the possibility of a dental school.
- Dr. Bishop reported on the King College of Medicine and the status of their program.
- Dr. Calhoun noted that all information from the subgroups will be sent out electronically. He instructed each group to concentrate on the other group’s information and to send all comments to Dr. Calhoun for distribution.
- Dr. Calhoun suggested the use of the Future Search website to assist with answering questions to achieve the goals of the task force.
- The next meeting will be held on November 7 at 5:00pm at Gatton College of Pharmacy.

BRAINSTORMING – SUBGROUPS

As we plan for the next 25 years, it is important that we identify the aspects of the following 4 issues that will provide the infrastructure for the decisions that drive the planning for the Academic Health Science Center:

1. New ways of learning.
2. New clinical delivery systems.
3. Market needs (competition).
4. Research initiatives.

Each subgroup will answer the following 4 questions for their assigned issues:

1. What are some of the things we are already doing that should be continued or enhanced?
2. What are some of the things we will need to do differently in the future as we develop our distinct vision and mission?
3. What are some of the challenges or issues we may have to acknowledge and address as we create our future?
4. What are some of the new elements and new programs we should consider building in to the Academic Health Science Center educational experience: academic and social, if our graduates are to thrive in the next 10 to 25 years?



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Assumptions:

1. Interprofessional education will be evident throughout the Academic Health Science Center
2. Quality - continuing to do things better and striving for the best
3. Technology - technological advances will be a constant theme throughout all Academic Health Science Programs

SUBGROUPS

Subgroup 1

Katie Baker, Leader, Michelle Lee, Stephen Loyd, Wendy Nehring, Todd Norris

1. New Ways of Learning
2. New Clinical Delivery Systems

Subgroup 2

Rob Pack, Leader, Scott Champney, Alan Peiris, David Linville, Jamie Parsons, Adam Jarvis

3. Market Needs (Competition)
4. Research Initiatives