



ETSU 125

Progressing toward ETSU's 125th Anniversary

Health Sciences Task Force Meeting

Date: October 2, 2012

Time: 10:00AM – 12:00 PM

Location: Presidents Conference Room

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. Dan O'Brien, Mr. Jamie Parsons, Dr. Brenda Louw, Ms. Cheri Clavier, Ms. Martha Edde, Ms. Janis Johnson, Mr. Mike Wold, Mr. Curtis Montgomery, Ms. Katie Weinhold, Ms. Katie Jeter (recording secretary)

Absent: Dr. Wendy Nehring, Dr. Allen Burlison, Mr. Todd Norris

MINUTES

Dr. Calhoun expressed appreciation to all for agreeing to serve on the task force and make the time commitment in their busy schedules.

The process for the task force was discussed. The group's recommendation will be presented on December 5th. Janis Johnson from Napa Group Consulting explained the responsibilities of the task force. Dr. Calhoun asked the group to be prepared at the end of the meeting to answer the following question: "From your prospective, where do you see your profession or industry going in the next 20 to 25 years?" He explained that this process is about dreams, not about "how" but "what". We don't need solutions, just ideas.

Janis Johnson gave background on the Napa Group, a consulting firm from California. She explained that President Noland designed this process as a visioning exercise to make recommendations for the future. A number of tools were provided to answer the question "What if...?"

- A news release will go out to announce the task force kickoff.
- A public website is being built to provide interaction and feedback.
- A packet was given to each member with the following information:
 - **Task Force Activity form** – to explain the process of the task force
 - **Graphic** – Gives an overview of the process
 - **"Committee for 125" Overall Report** – The first meeting was August 29th, where the committee developed opportunities for the task forces.
 - **Task Force Development matrix** – Provides a roadmap for key area issues.
 - **Visioning Task Force Reporting Worksheet** – This form will also be emailed to the chair so information can be entered directly in to the form. Information includes:
 - The top 5 – 6 areas of recommendations.
 - Priorities for the next 5 years and 10 years.
 - Recommended leadership for each of the goals
 - Filters were provided to help decide whether the recommendations meet the mission of the task force.
 - **Model** – Provides suggestions for structure, to keep the group on track, with tips and tools.



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Dr. Bishop also distributed a folder of information that gives a snapshot of the Academic Health Sciences; who we are now, including information about each college.

If members cannot attend future meetings, they will have the opportunity to meet with Dr. Calhoun and Dr. Bishop at another time. Any questions, suggestions or resource material that the others could benefit from should be emailed to the entire group.

The meetings will be held at the College of Pharmacy, VA Building 7 in the Dean's Conference Room on the second floor. They will take place from 5:00pm to 7:00pm on the following dates:

- October 17th
- October 24th
- November 7th
- November 14th
- November 27th

Dr. Calhoun asked for responses to the question posed at the start of the meeting: "Where do you see your profession or industry going in the next 20 to 25 years?" Responses have been compiled in a separate document and are attached.

The meeting was adjourned at 11:50am.