

# Center for Health Professions

# Advisory Board Meeting Minutes

Date/Time: Wednesday, January 23, 2008

Status: Draft Approved / /

Note Taker: Anne Wilson

## Attendance:

NAME	PRESENT	NAME	PRESENT
Clark Ballard	NO	<b>HIGHER EDUCATION COUNCIL MEMBERS</b>	
Marcia Black-Watson	NO	Austin Agho	NO
Ron Bodurka (HEC)	YES	Gary Anderson	NO
Melanie Brim	YES	Karen Ganger	NO
Matt Chambers	Via Phone	Fiona Hert	NO
Kathy Doig	YES	Rose Higgins	NO
Gary Duehring	YES	Mary M. Doornbos	NO
Vicki Enright	NO	Wayne Perry	NO
Jeanette Klemczak	NO	Marsha Rappley	NO
Dan Knue	NO	Claire Saadeh	NO
Carol Parker Lee	NO	Kerri Schuling	NO
Judeth Newham	NO	Jeff Schulz	YES
Denise Oleske (HEC)	YES	Jim Taylor	NO
Olga Hernandez-Patino (HEC)	NO	Jeanne Thomas	NO
Jane Powers	NO	Eric Vangsnes	YES
Peter Pratt	NO		
Elizabeth Schnettler	NO	<b>STAFF:</b>	
Fay Thiel	YES	Anne Rosewarne	YES
Jane Toot (HEC)	YES	Carole Stacy	YES
Rebecca Cienki (Alternate)	NO	Ron Waetzman	YES
Steve Creamer (Alternate)	YES	Kim Burley	NO
Amanda Menzes	YES	Lisa Feighner	YES
Monica Balderson	YES	Anne Wilson	YES

**Guests:** Natasha (intern from Melanie Brim's Office)

AGENDA ITEM	DISCUSSION	OUTCOME / RI
I. Welcome & Introductions (Jane Toot and Anne Rosewarne)	Anne Rosewarne called the meeting to order. Anne introduced Ron Waetzman, Michigan Health Council's new Vice President.	
II. Secretaries Report (Minutes)	Minutes from October 3, 2007 were approved.	Approved
III. ACE PASS AND ACE PLACE Update (Ron Waetzman)	The ACE System (Alliance for Clinical Experience) is a collaborative effort between clinical and educational partners creates technological solutions that enhance the efficiency and effectiveness of the flow of students through their clinical placement experience. ACE is composed of both the ACE PLACEMENT system to ease the job of matching students with clinical rotations by using an online system and the ACE PASSPORT system enabling health career students to learn regulatory materials online, test for knowledge, then be entered into a database accessible by colleges/universities clinical sites and students. A series of regional meetings are being held around the state between February and May. To learn more about how ACE PLACEMENT and ACE PASSPORT can save faculty and administrative staff time and resources and help maximize the capacity to educate and produce highly qualified healthcare professionals, please email <a href="mailto:ace@mhc.org">ace@mhc.org</a> or call (517)347-8093.	

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IV. MIhealthcarejobs.org (Lisa Feighner)	Michigan Health Care Jobs (MiHCJ) is the Michigan Health Council's newest website. Michigan Health Care Jobs (MiHCJ) is Michigan's premiere job board for health care professionals. It is FREE to all job seekers, and supported through the membership of Michigan health care employers. Michigan Health Care Jobs (MiHCJ) connects Physical Therapists, Physical Therapist Assistants, Occupational Therapists, Occupational Therapist Assistants, Medical Technologists, Surgical Technologists, Radiographers, Respiratory Therapists, Pharmacists and Pharmacy Technicians with Michigan employers and openings. The web address for Michigan Health Care Jobs (MiHCJ) is <a href="http://www.mihealthcarejobs.org">www.mihealthcarejobs.org</a>	
V. Fall 2008 Center for Health Professions Symposium/Event (Carole Stacy and Ron Waetzman)	The National Health Professions Network meets twice a year. It is a 501c3 managed by the Society of Nuclear Medicine. CHP would like to host a similar event in Michigan for the health professions. We would like this to be a statewide event. The issue of professionalism was raised as a potential topic.	
VI. Regional Workforce Planning Model (Jane Powers)	Jane discussed the Regional Workforce Planning Model. We want to be able to look at information regionally and need to have good information. Jane is now a Vice President at Public Sector Consultant, Inc.	
VII. CHP Advisory Board Membership (Anne Rosewarne)	The Center for Health Professions board just finished a cycle. We are looking for groups that are missing from the board. Please let Anne Rosewarne know your recommendations. Matt Chambers shared he would like	

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	to see more hospital people involved. Possibly more health professionals (caregivers). Alliance for Health recommended. Large and Small Hospitals. DLEG.	
VIII. Old Business Discussion of Public Sector Consultants, Inc. White Paper	White paper on Best Practices in Michigan has been completed by the Center for Health Professions. We are finalizing a few changes. A draft has been distributed with materials. We will release final version.	
XI. New Business Pharmacist Survey (J. Powers and A. Menzies) Physician Survey (J. Powers and A. Menzies)	<p style="text-align: center;"><b>NEW - 2007 Michigan Physician Data</b></p> <p>The Michigan Department of Community Health (MDCH) conducted a survey of licensed physicians in 2007 to collect data on their employment status, geographic distribution, age, plans to continue practicing, work setting, practice area, education, gender, and racial/ethnic background. This report presents the survey findings and description of the survey methodology. The Physician Data Report is available online at <a href="http://www.mhc.org">www.mhc.org</a></p> <hr/> <p style="text-align: center;"><b>NEW - 2007 Pharmacists Licensure Data</b></p> <p>The Michigan Department of Community Health (MDCH) conducted a survey of licensed Pharmacists in 2007 to collect data on their employment characteristics, education, and work environment. This report presents the survey findings and description of the survey methodology. The Pharmacists Data Report is available online at <a href="http://www.mhc.org">www.mhc.org</a></p>	

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X. Other-“Keystone Project” (Carole Stacy)	The Keystone project has been halted due to federal regulations. Carole distributed several journal articles detailing this event.	
XI. Meeting adjourned		

**Key:**

RI = Responsible Individual

Next meeting:      Wednesday    May 7, 2008            10 a.m. – 1:00 p.m.  
Future meeting:    Wednesday    September 17, 2008    10 a.m. – 1:00 p.m.