

PPDC Fall Web Meeting

Wednesday, January 30th, 2019 @ 1600 CST

- **Welcome and Announcements**
 - Meeting called to order by: Kirsten Kallies @ 1607
 - Review and approve minutes from October 17, 2018 meeting
 - Discussion
 - Move to accept minutes: Ed Evans, 2nd: Tom Rath, Vote: Approved
- **Liaison Reports**
 - ABCP report (Kirsten Kallies)
 - Next meeting: AmSECT meeting in Nashville, TN, Saturday, March 9, 2019 @ 1330
 - AmSECT report (Tom Rath/Bruce Searles)
 - New Director of Education position – Ed DeLaney – position tabled at this point
 - AmSECTU question database?
 - Perhaps some educational funds available for educational modules instead of this position at this time.
 - AACP report (Richard Chan)
 - Speakers Bureau - \$500 for a speaker to come to your school. Just email David Palazano. First come, first served basis (unless you had it the previous year).
 - Newsletter submissions:
 - February 15th, 2019: (U of Arizona)
 - May 15th, 2019: (IOWA)
 - August 15th, 2019: (MSOE)
 - November 15th, 2019: Texas Heart
 - February 15th, 2020: Midwestern
 - May 15th, 2020: Quinnipiac
 - August 15th, 2020:
 - November 15th, 2020:
 - Send to David Palazano and cc Richard Chan
 - Length does not matter, and format is not specific
 - No citation needed other than a list of references
 - Like to have a picture and bio on the student submitting
 - AACP office people do edit before putting in the newsletter
 - AC-PE report (Ed Evans and Kirsten Kallies)
 - In person meeting Monday, March 11, 2019 in Nashville. Brian to attend with Ed and Kirsten to get the feel for the group (requested by Linda Cantu)
 - Consensus Curriculum edits will be discussed at in person meeting
 - Theresa would like to send out clinical instruction survey to recent graduates. This is the last piece from the sub-committee working on teaching methodology. (The survey questions were formulated probably a year ago, but the AC-PE has been focused on other more pressing issues. It appears other things are being resolved, so they are moving back to actively working on this.) Theresa was asking if she should contact PD directly. I told her that we would certainly discuss the progress and that she would likely be contacting PD's directly for the next step in this process.
 - CAAHEP
- **Treasurer's Report** (Ray Wong)
 - Full report will be delivered at the in person meeting.

- **On-going Business**
 - Clinical skills consensus curriculum –Skills Survey (Bruce Searles)
 - Students (40 total) and experts have performed the skills
 - Robust dataset obtained
 - 3 white papers written, perhaps 4-5 total in the end
 - We may be able to work on this new consensus curriculum document at the in person meeting in 2020. We will discuss some plans at the 2019 in person meeting.
 - In person meeting 2019:
 - AmSECT: March 7, Nashville TN
 - Al Stammer's agenda for SpecialtyCare visit that afternoon
 - Any other things we would like to discuss or learn at SC?
- **New Business**
 - Election of Vacant Board Member position – Secretary
 - Serve remainder of 2018-2020 term (ending spring 2020)
 - Table for in person meeting
 - Ed DeLaney introduced himself and the new program he is starting in NY. The program is going through candidacy with AC-PE now. They are a masters program and have 10 students. The program started today.
 - Mayo Clinic recently called Bruce Searles and they are asking for payment per student for their affiliate agreement. (\$1000/student/rotation)
 - Terry Crane called other program directors about a year ago to ask if they pay their clinical affiliates. None of them pay their clinical affiliates.
 - Ed Evans shed some light on Midwestern and their agreement talks with Mayo. There are fees at the school/hospital level and with certain specialties, but not with perfusion.
 - Joe Sistino says that the PAs have to pay for their clinical site rotations.
 - Bruce Searles wonders if we should have a statement against this? Joe Sistino thinks maybe we shouldn't raise the issue and publicize it; everyone will jump on the bandwagon and want to be paid then. General feeling is that no program has enough money to support paying the affiliates.
 - We will discuss this further at our in person meeting.
 - Accreditation: 10 year visit – checklist. Look at their website for the checklist. Not a full self-study required.
 - Anyone hear of any other new schools opening? Rumors, but no one has heard of anything concrete.
- **Reminders**
 - Next meeting: In person on March 7 in Nashville, Kirsten will find out exact location, time will likely be 8:00am start.
 - March 7th, 4:00pm – Jeff Riley will have a session for Califia users. Jeff is wondering if we would like to provide any content for this AmSECT session.
- **Motion to Adjourn: Richard Chan**
 - 2nd by: Mike Smith, Vote: Passed. Meeting adjourned at 1656.

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Attendance Tracker : PPDC Meetings

01/30/19

Meetings Held

Online

	Program	Representatives	
1	Midwestern	Evans	X
2	U Arizona	Wong	
3	Quinnipiac	Smith	X
4	Barry	Cervantes	X
5	Rush	Collins	X
6	U Iowa	Rath	X
7	U Nebraska	Holt	
8	Thomas Jefferson	Schwartz	
9	North Shore U	Chan	X
10	SUNY	Searles, Darling	X
11	Cleveland Clinic	Ball	
12	Pittsburgh Shadyside	Dzadony, Darrah	X
13	MUSC	Sistino	X
14	Vanderbilt	Schwimer	X
15	Texas Heart	Crane, Adams	X
16	MSOE	Gerrits, Kallies	X
17	Texas	Price, Banjac	X
18	Hoffstra	DeLaney	X
19			
20			

Total in attendance 14
 Percentage attending 77.78
 Quorum ? YES