



**MEETING: SHP Leadership Council**

October 9, 2014, 2-4pm, A-137

**PURPOSE: Standing Meeting**

**ATTENDEES:** **DEAN** - M. Collins  
**CPS/EMER** – J. Elsberry (Assoc Dean), J. Davis (CVT/RESP CARE), J. Washburn (EMS/FIRE)  
**DH** – K. Molumby, **HIT** – ~~D. Howard~~, **HUS** - S. Brown,  
**RAD** – J. Mayhew  
**NURS** – ~~S. Wells (Assoc Dean)~~, B. Holbrook (Lee, PM/Wkn), ~~B. Ward (Charlotte)~~, M. Kruger (Collier), C. Paul (Lee, Day)  
**OPT** – ~~R. McCoy~~, **PTA** – ~~J. Gootkin~~

**GUEST:** Dr. Eric Goldsmith, DO, FACOS, Medical Director of Academics and Medical Education

**AGENDA & MINUTES**

1. Dr. Goldsmith, DO, FACOS – introductions to Program Directors. Medical residencies are increasing in the area. Programs and fellowships are in development. Kansas City and Nova Southeastern so far. Discussed trends in Medical Education, cuts looming, recommendation for committees to oversee distribution of healthcare providers. Primary care, Medicaid/Medicare reimbursement similar, international medical graduate. MK: asked about collaboration training with physician/mid-level providers. He supports it and is open to ways to collaborate. Residency training models. Hospital Dentistry UF. Cross training. CMEs: Joanne is LMHS contact. Inclusive training tracks for modular training. Are there other professions in demand? He will find out and let us know. ARNP and Physician Assistants, Pharmacy Tech (Dr. John Armistead). Other non-academic staff: dietary aides, housekeeping, etc.
2. DEUs working well.
3. Discussion regarding additions to Level II Background Checks to include Sex Offender, OIG, etc. We will need to establish a common procedure and publish it for all SHP programs. Students pay \$87 now, \$144 for fraud/abuse, sexual abuse, etc.

*10/9/14 mac/scb; 10/21/14 edited by mac*

4. How do we handle current students if requirements increase? May be dependent on the site.
5. Student Health Insurance – not currently required by FSW. Some affiliates are requiring proof of insurance.
6. Student liability coverage – provided by FSW.
7. VA prefers conducting their own CBC
8. AAMC Common agreement – Dean discussed with General Counsel 10/20/14.
9. Out of state agreements are problematic for student liability coverage
10. Mental health Awareness week – Human Services and FSW Office of Student Services worked together to create a week-long educational program including events on national depression screening day. Community speakers, Stacey and Adjunct Professors offered workshops. Stacey's lectures were sponsored by TLC. Associations of Florida Colleges awarded Stacey/SHP/TLC with exemplary practices award.
11. Program Directors are requesting a policy on electronic signatures – Marie will follow up
12. S25 – see message from President. The College is aware that it has not worked as smoothly as possible. Critical for each program director to check O/C report to make sure room assignments are adequate.
13. S25 – Special request for historically “off-line” space have been submitted by Myrtha. Critical for each program director to communicate with Myrtha to be sure that she has an accurate list of all “special space”.

**Meeting Adjourned at 4pm**