



**The Council for Allied Health in North Carolina  
November 4, 2009, 9:30 AM – 12:30 PM**

**UNC General Administration Building, Chapel Hill  
C.D. Spangler Jr., Building, Board Room with  
Videoconferencing to East Carolina University, UNC- Asheville, UNC-Charlotte, UNC-  
Greensboro, Western Carolina University and Winston Salem State University**

**MINUTES**

**I. Welcome, Introductions & Roll Call – Vice-Chair, Dr. Stephen Thomas**

Council members and guests

- **UNC General Administration Site**
  1. *Bill Pully*
  2. *Judi Ashbaugh (ORHCC)*
  3. *Stephen Thomas, ECU*
  4. *Toni Chadman, Wake AHEC*
  5. *Jim Sadler, UNC-GA*
  6. *Sam Clark (NCHCFA)*
  7. *Elizabeth Rogers, Elon University*
  8. *Lee K. McLean, UNC-CH*
- **East Carolina University**
  1. *Elizabeth Layman – ECU College of AH*
  2. *Kay Gooding – Pitt Community College*
  3. *Lisa Gay – Pitt Community College*
  4. *Dawn Grant – EAHEC*
- **UNC-Asheville**
  1. *Margaret Ottofy, CMA*
  2. *Rosalyn Wasserman, PT, DPT*
  3. *Ned Fowler (Dean at AB Tech)*
  4. *Lauren DiMato (MMT, MT-BC at CarePartners)*
  5. *Anne Wilkerson (MT-BC at CarePartners)*
  6. *Bryan Odeen (MT Intern)*
  7. *Shawn Odendhal (MT Intern)*
- **UNC-Charlotte**
  1. *Ruth Hedgpeth, CPCC*
  2. *Julie Covington, Charlotte AHEC*
  3. *Allison Burfield, UNC Charlotte*
  4. *Amy Barsanti, UNC Charlotte*
  5. *Karen Schmaling, UNC Charlotte*
  6. *Marty Long, Central Piedmont Community College*
  7. *Kevan Weaver*
- **UNC-Greensboro**
  1. *Libby Haile, Greensboro AHEC*
  2. *Diane Everhart, Moses Cone Health System*
  3. *Heather Watson, Davidson County Community College*
  4. *Nedra Edwards Hines, NW AHEC*
  5. *Lisa McDonald, UNCG*
- **Western Carolina University**
  1. *Linda Seestedt-Stanford*
  2. *Mary Teslow and Peg Connolly*
- **Winston Salem State University**
  1. *Dr. Peggy Valentine*
- **North Carolina Community College Systems Office**
  1. *Renee Batts*
  2. *Kathy Heilig*

## II. Approval of September 2, 2009 Minutes – Dr. Stephen Thomas

- Minutes were not available but will be posted once retrieved.

## III. Presentation: “Health Information Technology and the impact of Health Care Reform” - Dr. Javed Mostafa

- Presentation slides - will be uploaded to the Website
  - ◆ Question: (Lee McLean) How is patient identity protected?
    - *Response:* (Dr. Mostafa) This system protects in the same way it always protected patient information. Information is only provided to researchers that are given access permission
  - ◆ Question: Can external researchers from other Universities use this?
    - *Response:* No presently only UNC but we hope to be able to collaborate at least in the southeastern region first.
  - National System and compatibility? Will these systems eventually talk to each other? Yes, we can exchange information as long as you maintain your standards of electronic record keeping. You can not communicate if one location is working from paper and the other site is in electronic format.
  - Security? We are starting a project with Rensi and several other security specialist to develop a secure data system.
  - Data chip that clients carry around
  - Workforce needs to train people to meet this future. It is inevitable that Electronic Medical Records will grow. A course will be offered in Summer 2010, Master’s level programs will come. 5-week course (will send this information to Alisa Debnam)
  - Will the Community Care Health network be able to access this record and be included?
  - National Coordinator of Health Technology web site provides information about Patient Access

## IV. Business of the Council: Discussion and Action

- Election of Vice-Chair
  - Lisa MacDonald has been recommended.
    - Motion approved
  - This will open up a professional association position and the Council will present a name to serve. If you have anyone to nominate, please let Alisa know.

## V. Executive Directors Report – Alisa Debnam

- N & O, Fayetteville Observer, Asheville Citizen Times – Allied Health Week News inserts
- We will post each of the newspaper inserts on the Council’s web site
- Email a list of participants from each site
- Allied Health Vacancy tracking report - last done in 2007.

- Commerce committed to 2yrs of funding on half. Submitted a grant request to another funder and in December will know by mid-December. When approved we will need to move very fast to be ready to begin in January. We will need that information back within 2 weeks. Please begin to have those conversations so that when the Sheps Center sends out the survey you will be ready to respond quickly.
- Will send a summary of what disciplines have been covered over that last ten years.
- Please send additional Testimonials about how the vacancy tracking reports are being used to take before the board that will be reviewing our request for funds.

## **VI. Round Robin**

- **GA**

- Jim Sadler - will be presenting to the Board of Governor's 2 DPT programs. (*Winston Salem and Western Carolina*) New process of panel reviews has begun.
- Campbell University is starting a PA program and affiliated with Wake through their Pharmacy program

- **UNC Asheville**

- Vacancy reports are being used and are extremely valuable when planning programs.

- **Western Carolina University**

- Thanks to Jim Sadler on trying to get our DPT program approved. MSW has receive initial accreditation, broke ground and will be occupying by 2012

- **Winston-Salem State**

- Thanks to Jim Sadler regarding the DPT program
- Conference being held with Sanja Gupta

- **Allied Health Week**

- UNC-CH - Walking Tacos for sale in Bondurant Hall
- ECU - Leadership presentation conference coming up

## **VII. Announcement(s)**

- **Next Council Meeting – January 6, 2010**

Medical Homes - Denise Levis, RN, BSN, MSPH, Director of Quality Improvement & Senior Consultant at Community Care of NC (CCNC) & Geri Mattson, MD, Pediatric Consultant, Division of Public Health, Children & Youth Branch