



NICE

National Initiative for the Care of the Elderly
Initiative nationale pour le soin des personnes âgées

We care together
Ensemble pour le bien-être des aînés

March 23, 2007

1. Attendance

Present: Kathy McGilton, Deborah O'Connor, Dorothy Forbes, Martha Donnelly, Lorna Guse, Lynn McCleary, Peter Donahue

Action Items:

Item	Action/Discussion	Decision	Person Responsible	Due Date
Student reps	Positions available for students to do work for our committee if we identify areas of need	Left to each member, if they have an idea, they will need to contact Martha	All	Ongoing
New members in the Committee	Connect with Margaret Denton from McMaster (sent out a power presentation by her in Oct) Lynn to ask Marg Eisner, Director, Programs and Services, Alzheimer Society of Canada to share a document on core competencies.	Margaret to be contacted to see if she has other reports that she might want to share with us and to let her know about our committee. Marg shared the document and has been invited to join our group, and she has agreed. Kathy to follow up with her and invite her to the NICE meeting in April.	Kathy/Lynn	April AGM
Link with Knowledge Committee	Dorothy and Deborah are currently on both committees.	Both will stay on as members on the two committees for the time being.	Dorothy and Deborah	Ongoing
Link with Board	Minutes of our meeting are sent to NICE Peter attended our meeting	Kathy to send minutes to Peter	Kathy	Ongoing
Innovative curriculum practices	Lawrence Librach has been able to infuse 'palliative care' into medical curriculum Renée Rose Shield, Ph.D. Director, Resource Center for Geriatrics Education (RCGE) contacted Kathy based on a connection she made at CAG (see attached email discussion). (Kathy forgot to mention this in the meeting)	This action item will be re-visited at the AGM Kathy and Eirena to meet with Lawrence to discuss his strategy. Kathy and Eirena to follow up with Renee to find out what is happening at Brown's Medical School in the USA. They were recently awarded a Reynolds Foundation award to focus on gerontology curriculum development in medicine. A professor at Brown Medical School is in the midst of redesigning the medical school curriculum and integrating geriatrics into all relevant courses.	Kathy	April AGM
Website	The theme groups have a place on NICE's website for their groups work	Who will be responsible from our group in being the website person, for sending information to Peter for the website?		April AGM
Overview of Material Sent	Synthesis of the information sent is the next step Eirena continues to review articles	Lorna has hired a student who will assist with the synthesis. Lorna and Kathy to talk so that Lorna's student can now synthesize the material for our first year report for the AGM	Kathy/Lorna	April 15
Knowledge and core competencies for SWs, Nurses and	Specific core competencies per discipline have been developed	Three discipline specific documents have been created. Need to determine the overlap between the three What about interdisciplinary core competencies? Lynn to circulate a document on core competencies	All	April AGM

Physicians.		for dementia care Deborah to speak to Anju Joshi who was responsible for intergrating gerontology into broader curriculum at McMaster	Deborah	Summer
Abstract for CAG	Prepare an abstract for CAG	Deborah created an abstract and it was submitted to CAG for a workshop on gerontological curriculum	Deborah	Done
Prepare an overview to share with all NICE members at AGM	Prepare a brief report about our activities over the year	Kathy to create a document covering our activities and expenses to date	Kathy	April 20
Next steps	Prior to the AGM send information on the materials we have collected over time Develop objectives for next year	Lorna and Kathy to work with our RAs to co-ordinate these activities We will work on establishing preliminary objectives for next year and determine the position each committee member will take (ie secretary, treasurer, communication/website person).	Lorna/Kathy Lynn/Kathy	

