



## **UMSTEAD REVIEW PANEL MEETING MINUTES**

August 10, 2015

Conference Room C and Via Telephone Conference Call  
General Administration Building, The University of North Carolina  
Chapel Hill, North Carolina

I. Roll. Meeting convened at: 10:01 a.m.

*Panel participants, via telephone:* Robert Warwick, Marty Beam, Patricia Clark, Ray Farris, Stephen Lawler, and H.D. Reaves. Participants in Conference Room C: General Administration staff members David Harrison and Karin Szypszak. Mr. Warwick served as chair for the meeting.

*Representatives from Fayetteville State University, via telephone:* Dr. Sheila Cannon, Clinical Director of Fayetteville State University Department of Nursing's Collaborative Institute for Interprofessional Education & Practice (CI-PEP); and Dr. Afua Arhin, Project Director of CI-PEP.

*Absent:* Ronald Cooper and Perri Morgan.

II. Presentation. Dr. Cannon gave an overview of the activity, which is to provide biopsychosocial and holistic services to the communities of Fayetteville and surrounding counties, including the military community.

Dr. Cannon provided a description of the activities of the CI-PEP, explaining to the panel how the program serves the students of FSU and enables the Fayetteville community, especially the military community, to utilize the University's faculty expertise, facilities, and equipment. Dr. Cannon also explained how the program developed, substantiated how the activity would benefit all involved, and presented FSU's position that the request is justified under N.C.G.S. §66-58(b)(8)(l), (m), and o.

The specific request was the approval to charge clients a nominal fee for use of CI-PEP services, primarily counseling, massage, and the use of the Migun Wellness bed at a below market rate since they provide clinical oversight and training to the graduate SW, undergraduate nursing and foreseeable graduate nurse practitioner students, and psychology intern students, who will provide these services while being supervised by a licensed psychologist, psychiatric nurse practitioner, certified massage clinical instructor, and licensed clinical social worker. Proceeds that are generated will be used to continue providing services to clients under the educational mission of FSU and the nursing department.

III. Panel Discussion and Vote. The Panel did not consider FSU's request for review under N.C.G.S. 66-58 (b)(8)(l) because activities under that subsection are not within the jurisdiction of the Panel. After the presentation by Dr. Cannon and her responses to several questions by panel members, Mr. Beam made a motion for the Panel to find that the proposed activity is within the jurisdiction of the Panel, authorized under N.C.G.S. §66-58(b)(8)(m) and o, and not unfair competition. The motion was seconded by Mr. Farris. The motion passed unanimously.

IV. Adjourn. There being no further business, the meeting adjourned at 10:21 a.m.