



APASP Prioritization Meeting

Monday, November 6, 2017 | 6-9 p.m. | Missoula College 340

In attendance: Jennifer Zellmer-Cuaresma, Stephanie Domitrovich, John DeBoer, Elizabeth Putnam, Ona Renner-Fahey, Rozlyn Haley, Laurie Fisher, Steve Schwarze, Braden Fitzgerald, Erik Johnston, Chase Greenfield, Anisa Ricci, Andrew Ware, Scott Whittenburg, Claudine Cellier, Hillary Stowell, Nathan Lindsay, Dawn Ressel, Colin Henderson, Kate Shanley, Paul Haber, Tom DeLuca

MEETING MINUTES

1. Introduction and Opening of Meeting
2. Motion to move items from the consent to the discussion agenda, seconded.
 - a. Votes to move three programs from consent to discussion agenda
 - i. Occupational Therapy YES (13), NO (1)
 - ii. Lifestyle Intervention YES (10), NO (4)
 - iii. Rehabilitation Administration YES (11), NO (3)
3. Review of list of non-general fund units not initially captured as non-general fund units of analysis
 - a. Vote to move categorization of these units to Phase 2 YES (15) NO (0)
4. Task Force vote on Consent Agenda YES (13) NO (0)
5. Discussion Agenda – items reviewed one by one; Task Force votes on each using clickers; results announced after each vote
 - a. Discussion of Missoula College programs (one report submitted for 5 programs) lasted more than 5 mn; Task Force voted to postpone discussion to next meeting. YES (12) NO (3)

BREAK

6. Discussion Agenda – items reviewed one by one; Task Force votes on each using clickers; results announced after each vote.
 - a. Center for Work Physiology and Exercise Metabolism moved to phase 2 by TF vote YES (11) NO (1) must be moved back to next meeting's discussion agenda as it does have some general funds.
7. Discussion of Task Force Logistics and Organization
8. Public Comment
9. Adjourn Upon Completion of Business