

## Meeting Agenda

**Date:** Monday, October 16, 2017  
**Time:** 4:00 p.m. – 5:30 p.m.  
**Topic:** The Beckwith Institute Board Meeting

## Agenda

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<b>Welcome</b>		Nick & Dotty Beckwith
<b>Institute Accolades</b>		Tami Minnier
	<ul style="list-style-type: none"> <li>Welcome new members, Megan Quatrini and Dijbril Branche</li> <li>Congratulations Dr. Mark Roberts, first time grandfather – Cordelia Kate</li> <li><b>NICU Kangaroo-A-Thon Care Project:</b> <a href="http://triblive.com/news/healthnow/12364043-74/skin-to-skin-kangaroo-care-helps-premies-thrive">http://triblive.com/news/healthnow/12364043-74/skin-to-skin-kangaroo-care-helps-premies-thrive</a></li> <li><b>Nurse Education and Transition (NEAT) Model</b> by Jodi Stotts Krall– Published in BIO Medical Central</li> <li>UPMC’s Head and Neck Cancer Survivorship Clinic by Dr. Jonas Johnson and Dr. Robert Ferris</li> </ul>	
<b>Approval of Minutes, May 17, 2017</b>	(attachment)	Dotty Beckwith
<b>New Clinical Transformation Program Vision</b>	(attachment)	Nick & Dotty Beckwith, Tami Minnier
<b>Review of Financials</b>	(attachment)	Ryan Bloser
<b>Therapet Update</b>		Cassi Heinle
	<ul style="list-style-type: none"> <li>Janet McFarland and Bean</li> </ul>	
<b>Project Updates</b>		
	<ul style="list-style-type: none"> <li>Clinical Transformation, 2016 Grants - Final Report</li> <li>Frontline Innovation, 2016 Grants - Year-End Report</li> <li>Clinical Transformation, 2017 Grants - Mid-Year Report <ul style="list-style-type: none"> <li>Dr. Gwendolyn Sowa, <b>Predicting Responses to Pain Treatment and Susceptibility to Addiction</b></li> </ul> </li> </ul>	<p>Cassi Heinle &amp; Jessica Trybus</p> <p>Dr. Steven Handler</p> <p>Amy Ranier</p>
<b>Frontline Innovation Funding Update</b>		Cassi Heinle
<b>Presentation of Recommended Projects</b>		Grace Anania & Dijbril Branche
<b>Adjournment</b>		Nick & Dotty Beckwith

The next meeting will be held on **Monday, May 7, 2018 from 4:00 to 5:30 p.m.** in the Forbes Tower Board Room