**Meeting Minutes**

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| **Subject** | **Nursing Advisory Committee mtg** | **Date** | **4-25-2019** |
| **Facilitator** | Carol Scobie | **Time** | 3:00 PM |
| **Location** | BNC 39 | **Scribe** | Mark Demry |
| **Attendees** | DOC faculty: Carol S., Amy H., Lisa K., Sarah F., Becky B., Lana S., Kurt S., Kedra J., Ahmed H., C. Swanson. DRMC: C. Edwards. |
|  | EMC: V. Koceja, Y Matetich. San Gorgonio Hosp: J. Rodile INR: M. Hernandez CSUSB: T. Burch, N. Wolf |
|  | Students: R. Rhynard, E. Gillean,  |

|  | Key Points Discussed and Action Items |
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| Topic | Evidence | Discussion & Evaluation of Evidence | **Recommendation(s)** |
| **None**  | **Change(s)** | **Target Date** |
| **I.-Announcements / Information / Reminders** | 4/13/18 minutesSpring 2019 pinning | Past minutes distributed for review.Reminder that next RN pinning is 5/24/19 at the McCallum with COD graduation that evening at the Tennis Gardens. |  |  |  |
| **II. Old Business** | **BRN approval****CNA/HHA approval****LVN approval****New Faculty hires** | Approved last fall with program passing without issue.Program also approved.Have just submitted paperwork & initial feedback is positive.New hires from last fall have finally filled the FT positions. |  |  |  |
| **III.- New Business-****Reports****III.- New Business-****Reports (cont’d)** | CNALVNRNAllied HealthVibra Rehab of RMEMCSan Gorgonio HospitalIndio Rehab DRMCCal State Student report | Chancellor’s office has approve grant to increase enrollment. Working on doubling the program. Have submitted to add weekend program in the fall.Trying to increase program & needs for clinical placement are tough. Looking at curriculum revisions to include more ambulatory care while still meeting Board requirements.Close to finishing curriculum revision tweaks. CEN application in the next year. Looking to increase enrollment & include evening/weekends to accommodate clinical placements.Working on creating new certification programs to aid job placements while students may be working on further health care career goals. Pharmacy Tech as ben approve. Will be looking for lab experience placements in facilities. Trying to implement program for Dietetic Tech also since there is evidence of need in the valley. Also identified is a need for Behavioral Health/Psych Techs and Kurt is developing a plan to include this path.30 COD VN students in clinicals working out well. Hired 8 RN grads, 3 VN grads, and 8 CNAs. Significant need seen for PTAs, OTAs, & rehab aides. Currently pulling Mas from private schools. Clinics are warming up to students. Still working out kinks in the overall process. My Clinical Exchange processed over 300 students & process is smoothing out.Using LVNs in Med/Surg. Census cycles are an issue. Majority of nurses are travelers.Haven’t seen CNAs recently. Hiring RNs, LVNs, & CNAs. Unfortunately, pattern is that once hires get trained, they get jobs in the hospitals. ALL of the Resp. Therapists are travelers (no locals). If COD had RT program again perhaps this issue could be addressed. INR is offering stipends to new grads.Local campus is contesting the corporate decision to not use My Clinical Exchange. LVNs are used in skilled nursing. There is a great need seen for OR nurses, currently the majority working are travelers. Patient experience is a huge piece of the puzzle. Would like to see this addressed even further in student training.Amy H. brought up that the faculty still have concerns regarding student access for learning documentation / informatics.SB & Fullerton/ICC- concurrent enrollment pilot for 4 years to obtain BSN. New curriculum has been approved. Fall 2020 will shift to semesters. Would *like* to focus on DNP program & there was discussion on projected enrollment concerns as well as issues surrounding specialty areas vs. generalist hires.Today was suicide awareness event on campus “Send Silence Packing.” Project is focused on the individual stories and not just statistics. |  |  |  |
| VI. Survey |  | Shareholder survey passed out for those who haven’t done this online. |  |  |  |