

Committee Members Present: Eva Tapia, Sandy Nebl, Cara Dasher, Donna Fisher, Frank Golob, Joleen Marrufo, Bill Ortiz, Eva Muniz-Valdez, Karen Kissell, Donna Wofford, Theresa Wright, Marcia DePriest

Committee Members Absent:

Guests: Patty Erjavec

Agenda Item	Discussion Points	Decision/Action Item
Welcome/ Intros Additions	<ul style="list-style-type: none"> • 	
Old Business Simulation/ Perkins	<ul style="list-style-type: none"> • Eva explained that simulation lab on 6400 at SMC is under construction- 4 fully functional rooms, with separate med room, 3 adult and 2 children mannequins. Should be fully operational by beginning of Fall semester. • A question was asked about the feasibility of an outside agency using the unit for a fee. Because it is a federally funded unit, there may be some limitations, but the option is always there. 	Plan for Open house during fall semester
ARRA Grant update, mentoring, Family open house	<ul style="list-style-type: none"> • ARRA Grant ending in October 2012. Our student coordinator and pre-nursing advisor have done great jobs with the program and we will miss them. 	none
Summer for Success	<ul style="list-style-type: none"> • A flyer was passed out on the upcoming 2012 program. This is a great program, funded by ARRA, that really helps prepare our students for the rigors of the nursing program. 	Program planned for summer 2012
New Business Nursing/ PTE Graduation	<ul style="list-style-type: none"> • 62 ADN Students to graduate 2012- 24 from PCC, 21 from FCC, 17 from SCCC, 9 from PTE <p>Discussion was held on the large amounts of applications that have come in for ADN program and the associated lack of apps for PTE. Bill Ortiz offered to see if Psych Tech Association may be able to donate funds for recruiting. SECAHEC also offered to assist with recruiting.</p>	Follow up on recruiting of PTE students

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Nursing Pass Rates	<ul style="list-style-type: none"> • 86.36% for PCC • 100% for FCC • 92% for SCCC <p>Graduate employment anticipated in May. Approximately 10 hired at Parkview last summer. Doing well.</p>	May graduate passrates should be available by November
Nurse aide completion pass rate	<ul style="list-style-type: none"> • 66 graduates for Spring semester- including 23 from the Health Academy • 17 from FCC- Maureen is now that program coordinator • 15 from SCCC • Karen did point out that since application process/ competitive entry started last year, her retention rate has gone up 14% 	Continue updates
Admissions for 2011	<ul style="list-style-type: none"> • 183 applications for 34 positions- one of the reasons for the large number of applications is that PPCC has changed their criteria making entry into their program more difficult. • Much discussion took place concerning the demand for RNs- many older nurses are taking non-clinical and management positions, leaving mostly new grads as senior nurses on the floor. Studies are showing that we are way behind what the expected required numbers will be in 5 years. • It was suggested increasing enrollment to meet that demand- but that poses problems of not enough room or faculty and the increasing number of accepted students will certainly affect the quality of education that they receive. 	Continue discussion on program admission limitations
Curriculum update	<ul style="list-style-type: none"> • Modifications are being made for our students to learn more bedside and hospital care • We are also revamping clinical objectives 	Update as curriculum evolves
Accreditation visit 2013	<ul style="list-style-type: none"> • Our site visit will take place in February 2013 • Preparing for accreditation takes a lot of work and data gathering- we have all faculty working on these processes. • Our faculty has to be at least 50% MSN, so we will ensure that our numbers remain that way. 	Update as needed

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Pinning Dates	<ul style="list-style-type: none"> • PCC Nursing- May 3rd Convention Center- 6pm • PTE May 2nd- Occhiato 6pm • FCC Nursing- May 6th, Evangelical Free Church- 10am • SCCC- May 7th, Ft Lewis- evening 	Invitations to be sent to advisory members
Open Discussion	<ul style="list-style-type: none"> • Cara shared that our new PTE grads will be hired at CMHIP • Local hospital HR and recruiters have indicated that several inquiries are being made for refresher courses. It was suggested that those individuals be referred to State Board of Nursing site. 	None at this time
Good of the Order	<ul style="list-style-type: none"> • No items 	
Next Meeting December 2013	<ul style="list-style-type: none"> • The recommended time will be the first week of December on Wednesday. Invitations will be sent as time nears. 	