

## **Fall Advisory Meeting**

Date & Time: 10/16/12 Thief River Falls Campus

## MINUTES

Attendees: Carmen, Betty, Dolores ,Mei, Diane, Mary, Sheila, Kari, Nancy, Jodi

Advisees: Betsy Hanson, Beth Wheeler, Merlene Knott, Roxanne Fabian

Topic	Responsible Party	Discussion/Outcome	Action	Follow-Up
Introductions	Jodi			
1. Minutes		Reviewed last springs minutes with a correction being made to AD retention in EGF Motion by Merlene and Second by Diane to accept minutes	Approved	
2. Nursing Structural change	Jodi	Jodi explained she is the Dean over both programs and Kari and Barb are directors over RN and PN programs. No questions		
3. PN BON Plan	Jodi	Plan of correction from BON – Admission requirement 2.5%GPA and 50% on the TEAS (Test of Essential Academic Skills)		

		test this will affect students starting 1-1-13. Reviewed suggestions from Linda Caputti All faculty have completed NCSBN test writing course All faculty will get to go to self-study writing course to help with NLN self-study	
4. PN Eligibilty Changes	Jodi	See above	
5. PN Acc.	Jodi	No new info to report. Will require curriculum revision and file for candidacy NLNAC 2016	
6. RN Clinical site changes	Kari	Atru -30 +Crookston - 30 = 60 in EGF Thief River - 30 and Fosston -10= 40 TRF	
7. Number of current anticipated graduates for both PN & RN	Jodi/Kari	PN TRF-145 EGF-386 Distance- 129 AD TRF- 38 EGF 58 Roxanne expressed missing students in Roseau, Merlene discussed the new concept in Crookston with team nursing Diane expressed the average age of RN's in Minnesota is age 46	
8. RN Surveys	Kari	Asked how industry would like to handle post-graduation surveys Decided an email notice with survey monkey as tool. The same method for Clinical Instructor	
9. PN & RN Skills List		How we teach and what we teach will send a list to industry as a survey using survey monkey	Will be sending out a survey this academic year

10. Survey Anticipated future needs for graduates. Both PN & RN	How many RN's or PN's will you need this will be done via survey monkey with link so can be forwarded to other partners in industry. Merlene commented on the LTC center in Crookston is downsizing keeping only 24 beds.	Will be sending out a survey this academic year.
4. Adjourned	Motion Kari Second Mei	

Respectfully submitted – Nancy Carda