






Nursing Fall Advisory Committee Meeting



Date & Time: October 20, 2014 – 6:00pm
Thief River Falls Campus



Attendees:

<input type="checkbox"/> Roxanne Fabian: Chair <input type="checkbox"/> Wendy Wagner <input checked="" type="checkbox"/> Shauna Paulson: Co-Chair <input checked="" type="checkbox"/> Monica Schroeder <input checked="" type="checkbox"/> Heather Waldal <input type="checkbox"/> Tricia Buckalew <input type="checkbox"/> Devra Carlson	<input type="checkbox"/> Lynnette Huot: <input type="checkbox"/> Sue Hibma <input type="checkbox"/> Kristi Stoltman <input type="checkbox"/> Marlene Miller <input checked="" type="checkbox"/> Tracy Wright <input checked="" type="checkbox"/> Sandy Boice <input type="checkbox"/> Annie Waldol	<input checked="" type="checkbox"/> Mary Amundson <input checked="" type="checkbox"/> Nancy Carda <input type="checkbox"/> Donna Craigmile <input type="checkbox"/> Colette Greek <input checked="" type="checkbox"/> Kari Koenig <input type="checkbox"/> DeLoris Larson <input checked="" type="checkbox"/> Lisa Lemonds	<input checked="" type="checkbox"/> Mei Sather <input checked="" type="checkbox"/> Candi Seyfried <input checked="" type="checkbox"/> Dorinda Sorvig <input checked="" type="checkbox"/> Jodi Stauss-Stassen <input type="checkbox"/> Lisa St Michel <input checked="" type="checkbox"/> Karen Znajda	STUDENTS: <input type="checkbox"/> Stephanie Pettis (PN) <input checked="" type="checkbox"/> Kensie Haugen (PN) <input checked="" type="checkbox"/> Amanda Rader(AD) <input checked="" type="checkbox"/> Linzie Pittman(AD)
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Topic	Responsible Party	Discussion/Outcome	Action	Follow-Up
Introductions				
1. Review of spring 2014 advisory committee minutes	Kari/Dorinda	<div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  Spring14_AdvsBoardMinutes.docx </div> <div style="text-align: center;">  NURSINGADVISORY COMMITTEEMEMEBI </div> </div> <p>We need a secretary for the committee! If your term expires this fall or spring, are you willing to remain on committee?</p>	Introductions done. If you would like to continue on the advisory board if your term is expiring, please let us know. Heather will continue.	+

<p>2. Accreditation Updates:</p> <ul style="list-style-type: none"> • ACEN - RN Site Visit January 28-30, 2015. • PN apply for candidacy – Spring 2016 	<p>Kari</p> <p>Dorinda</p>	<ul style="list-style-type: none"> • There will be a community meeting (probably on January 28 in EGF). We will update you on this as soon as the date and time is confirmed. We encourage advisory members to attend. • Legislation approved a rule change. All Minnesota nursing programs must be in accreditation candidacy by Jan. 1, 2018. • New accrediting agency through NLN starting soon which is another possibility. 		
<p>3. National established patient goals of facilities</p>	<p>Kari/Dorinda</p>	 <p>Nationally established patient</p> <p>Will you please review this document and make changes for your facility if necessary? If your facility isn't listed, please add the info! You may email your completed info to Dorinda if that's faster for you.</p>		
<p>4. PN Curriculum – anticipated changes</p>	<p>Dorinda</p>	<ul style="list-style-type: none"> • Will offer a PN diploma (40 credits or less) to be in compliance with ACEN requirements. <p>AASC approval received:</p> <ul style="list-style-type: none"> • Last cohort of AAS/Current diploma will start Spring 2016. • New PN diploma will offer first semester of PN classes Fall 2016 		

		<ul style="list-style-type: none"> Have decided to go with a concepts based curriculum. Will start work on courses later this month. 	We will be asking for facilities to provide us with the most commonly seen conditions in each of those health/illness concepts (exemplars for our health/illness concepts).	
5. Employer Satisfaction surveys	Kari/Dorinda	Sent out October 7. Please encourage unit supervisor to have complete by October 27. We are doing it a little early so we can add the results to our accreditation self-study		
6. Program Outcomes	Kari/Dorinda	<p>Three years of data reviewed for AD program outcomes and one year for PN:</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  Outcomes.docx </div> <div style="text-align: center;">  Program Outcomes.doc </div> </div>	Opportunity given for questions	
7. Advisory committee survey last spring	Dorinda/Kari	Thank you!! 10 out of 13 responded. All responded with 'agree' or 'strongly agree'. We'll send out annually for accreditation.		
8. NCLEX pass Rates <ul style="list-style-type: none"> AD PN 	Kari Dorinda	Third quarter results not available yet.		
9. AD Credit Length and General Education Credits	Kari	If Credits need to be reduced to align credits with ACEN standards, the program may need to reduce some General Education Requirements. See document of current requirements.	Good discussion on the benefits of having a PN to RN mobility program	

		 <p>AD Mobility Program Current Re</p> <p>Please Complete Document and Rank in order of importance for the general education requirements with 1 being the most significant gen ed requirement and 2 being the least significant:</p>  <p>AD general education ranking.c</p> <p>Results of general education ranking (1 being most significant and 7 being least significant: 1: Advanced Physiology 2: Microbiology 3: Developmental Psychology 4: Survey of General/Organic/Bio Chemistry 5: Ethics or Morals and medicine 6: Intro to Public Speaking 7: History/Social Elective: Cultural Anthropology, Abnormal Psychology, Intro to Sociology</p>	Ranking of importance of general education credits.	
10. AMP (Academic Master Plan)	Dorinda	http://www.northlandcollege.edu/amp/ Group started last spring; all college planning will align with the AMP.		
11. Other? Questions?				