

St. Petersburg College
College of Nursing

Advisory Committee Meeting Minutes

November 4, 2011

University Partnership Bldg, Seminole Campus, UP 175

PRESENT: K. Burniston-SPC, P. Nicotera-SPC, J. Wittman-SPC, G. Burt-SPC, S. Baker-SPC, T. Spagnola-All Children's, R. Becchetti-Pinellas County Schools, M. Delgato-SPC, K. Kent-Bayfront, D. Covert-Morton Plant Mease, J. Cattell-St. Petersburg General, M. Konrad-Helen Ellis

<i>Agenda Item/Discussion</i>	<i>Action/Recommendation</i>
<p>I.</p> <p>a. Welcome –Dr. Baker</p> <p>b. Call to order by the Chairperson-T. Spagnola</p> <p>c. Introductions</p>	<p>I.</p> <p>a. Dr. Baker welcomed the Advisory Committee members and thanked them for attending the meeting. She thanked them for their support and their invaluable contributions to the College of Nursing and volunteering their time to make the program exemplar for other programs to follow. She also thanked them for making the CCNE visit incredible.</p> <p>b. Meeting was called to order.</p> <p>c. Introductions were made by the Advisory Committee members in attendance.</p>
<p>II.</p> <p>State of SPC and Baccalaureate Programs-K. Burniston</p> <ul style="list-style-type: none"> • Governor Rick Scott's main focus is on student success in these trying times. He appointed two new Board of Trustees members, Robert Fine and Tim North who replaced W. Richard Johnson and Evelyn Bilirakis. • SPC has a new initiative for faculty. Each faculty member will receive \$1,500 stipend to spend within two years on their professional development. 	<p>II.</p> <p>Informational.</p>
<p>III. State of HEC-Dr. Nicotera</p> <ul style="list-style-type: none"> • New Initiative Program (NIP) has tutored over 1,000 students. To help students with their sciences, our Anatomy and Physiology tutors have been sent to the main campuses. • The newly purchased JWB building is coming along, Nursing will <i>not</i> be part of the move but the other programs moving will result in more space at HEC for their classes. • SPC has purchased 110 new computers for the Teaching Auditorium. 	<p>III.</p> <p>Informational.</p>
<p>IV. Advisory Newsletter, Workforce Websites-Dr. Graham</p>	<p>Dr. Graham was not available.</p>
<p>V. Minutes of March 14, 2011</p>	<p>V. The minutes were approved as written.</p>
<p>VI. Employer Graduate Survey completion Members who employ SPC BSN and ADN graduates were asked to complete the evaluation forms before leaving the meeting.</p>	<p>VI This data is an important requirement for our constant improvement as well as our CCNE and NLNAC accreditation.</p>
<p>VII. Status of the CON-Dr. Baker</p> <ul style="list-style-type: none"> • The College is undergoing significant changes in leadership. The Program Directors for the Associate Degree Program will be retiring in the next 12-14 months. 	<p>VII.</p>

<ul style="list-style-type: none"> • The CCNE accreditation visit was very successful for the BSN program and we are looking forward to a successful visit from NLNAC for the Associate Degree program. • SPC is working on a guaranteed schedule so that students can register for the entire academic year at one time. 	Informational.
<p>VIII. Status of ADN Program-G. Burt/Dr. Wittman</p> <ul style="list-style-type: none"> • Enrollment: This fall there were 648 slots, 631 enrolled student • Faculty: 34 full time faculty, 16 Percent of Load and 7 partners. There is one open full time faculty position. <p>Educational Outcome Data (see attached)</p> <p>Assessment Outcome 1: Critical thinking 75% of the Level IV ADN students will demonstrate satisfactory completion of clinical prep-plan of care at end of program ATI Critical Thinking Test Results-Graduation from Program 55% of Level IV students will demonstrate critical thinking skills on the Critical Thinking ATI test at the 50th percentile.</p> <p>Assessment Outcome 2: Communication Abilities-Nursing IV Summative IPA 75% of Nursing IV students will successfully complete the Summative IPA</p> <p>Assessment Outcome 3: Therapeutic Nursing Interventions 75% of the students will achieve a satisfactory grade on the NUR 2731C Clinical Performance Evaluation. ATI Summary of End of Program Assessment Test Comparison Chart 87% of students who successfully complete Nursing IV must achieve at least an 89% probability of passing the NCLEX on the first retake (2nd test).</p> <p>Assessment Outcome 4: Alternative Delivery of Care Settings NUR 2731C Clinical Evaluation Tool 75% of the students will achieve a satisfactory grade on the NUR 2731C Clinical Performance Evaluation.</p> <p>Assessment Outcome 5: Nurse As Manager of Care 75% of the students will achieve a satisfactory grade on the NUR 2811C Clinical Performance Evaluation</p> <p>Assessment Outcome 6: Nurse as Member of the Discipline 75% of the students will achieve a minimum score of 80% in NUR 2731C. NUR 2731C Clinical Performance Evaluation 75% of the students will achieve a satisfactory grade on the NUR 2731C Clinical Performance Evaluation</p> <p>Assessment Outcome 7: Skills for the Safe Practice of Nursing 87% of students who successfully complete Nursing IV must achieve at least an 89% probability of passing the NCLEX on the first retake (2nd test). NUR 2811c Clinical Performance Evaluation</p>	<p>VIII. http://www.spcollege.edu/hec/nursing/</p> <p>Spring 2011, benchmark met with 100%.</p> <p>Spring of 2011, benchmark met with 89%. Faculty are increasing the difficulty level on tests.</p> <p>Spring 2011, benchmark met with 100%.</p> <p>2010-2011, benchmark met with 87.5% average.</p> <p>Spring 2011, benchmark slightly low with 83%.</p> <p>2010-2011, benchmark met with 100%.</p> <p>Spring 2011, benchmark met with 99%.</p> <p>Spring 2011, benchmark met with 93%.</p> <p>2010-2011, benchmark met with an 87.5% average.</p> <p>Spring 2011, benchmark slightly low with 83%.</p>

<p>75% of the students will achieve a satisfactory grade on the NUR 2811C Clinical Performance Evaluation.</p> <ul style="list-style-type: none"> • Master Rotation Meeting the second Wednesday of the month, USF Clinical Collaborative. • Board scores: First quarter: 86.54, national 89.3 Second quarter: 94.17, year to date 89.42, national 91.4 Third quarter: 85.47, year to date 88.24-88.36, national 85.0 • Equipment: -We have Lo-fidelity simulators in all classrooms. -Beds are aging -Need to purchase IV pumps - rate controller <p>-What equipment does the Committee suggest we purchase for our students? What EMR Product is preferred?</p> <p>Motion to allow program to purchase equipment > \$999.99 as needed.</p> <ul style="list-style-type: none"> • Accreditation Visit-February 7, 8 and 9, 2012 	<p>Spring 2011, benchmark met with 99%.</p> <p>Informational.</p> <p>Informational.</p> <p>EMR Products used in the hospitals: Bayfront-B. Braun pumps; Helen Ellis-EMR Cerner; Morton Plant-Hospira Smart Pump; St. Petersburg General-Aleras Large Volume and Syringe.</p> <p>Motion was seconded and passed unanimously.</p> <p>All Committee members are requested to be available for the ADN NLNAC accreditation visit. http://www.spcollege.edu/bachelors/nursing/</p>
<p>IX. Status of RN to BSN Program-Dr. Baker/Dr. Delgato</p> <ul style="list-style-type: none"> • Enrollment 743 students enrolled in the spring and 773 students who are currently enrolled this fall. We are still experiencing significant increases in the RN-BSN Program. New Admission policy: All general education courses are to be completed before the student can enter the program which may cause a decrease in the number of student's incoming this spring; however, we believe the numbers of admissions will be back to "normal" by next fall 2012. • Retention/Faculty We are in desperate need of Adjunct faculty. • Initiatives – Dr. Delgato The RN-BSN program is working on strategic plans for student success and retention. We are looking at true learning community with Statistics, Spanish I and II and Composition II for nurses. A workshop on Writing is being considered for the summer. • The AACN Annual report was submitted November 3, 2011. • Graduation rates for 2011 will be available in the spring since it is collected on a calendar year. • We are working our way towards blended courses rather than 8 hours of a face to face class. 	<p>If you are interested or know of anyone, please have them go to our website and fill out an application.</p>
<p>X. Job Market Statistics- Community partners to discuss current hiring practices/needs in community</p>	<p>X. All Children's Hospital 24 New graduates this summer</p>

	<p>Hiring is expected to continue. LPN-RN students will be hired beginning August 11th.</p> <p>Bayfront Medical Center Expect to continue to hire new graduates; only hire LPN students who graduate from P-Tech. Proprietary LPNs out as of 1/1/12; no LPNs are allowed in acute care settings.</p> <p>Pinellas County Schools K-12 hires only nurses with three years of experience</p> <p>Helen Ellis Focus is on experience, however, they will look at new graduates They are pro nursing students</p> <p>Morton Plant Always hires new graduates. Will be placing 50 of their own team members who will be graduating. Roundup in November, meeting with new graduates.</p> <p>St. Petersburg General New graduates are hired. Several are in BSN and MSN programs.</p> <p>Menorah Manner Hire for weekends and relief.</p>
XI. Advisory Committee Concerns and/or Recommendations	XI. There were no recommendations or concerns at this time.
<p>XII. Reports from attending members</p> <ul style="list-style-type: none"> • <u>Bayfront-K. Kent</u> K. Kent will be retiring the end of the year. Robotics Gym • Menorah Manor-A. Locsin Opening for their short stay on November 7, 2011 from 4-7pm 90 bed memory unit "In on the Pond", Kent Centre off of Belcher. • St. Petersburg General Robotics gym-Welcome to tour 	<p>XII.</p> <p>Informational</p>
XIII. Announcements	XIII. No further announcements.
XIV. Next Meeting Date	XIV. March 12, 2012
<p>XV. Evaluation of Advisory Committee Meetings is done annually. The evaluation is part of our accreditation process.</p>	<p>XV. The link will be emailed by Dr. Graham.</p>

Meeting adjourned at 10:00 a.m.

Respectfully submitted,

Linda Wichlenski, Recorder