## St. Petersburg College College of Nursing Advisory Committee Meeting Minutes Date: April 7, 2015

Time: 8:30am

Members Present: Susan Baker – SPC, Anna Neuzil – SPC, Rebecca Keeney – SPC, Jacqueline Hawkins-Johnson – SPC, Virginia Schneider – SPC, Joanne Cattell – St. Petersburg General Hospital, Dr. Mary Jean Etten- Suncoast Hospice, Kerry Carlisle – Florida Department of Health in Pinellas County, Tina Spagnola – All Children's Hospital, Anabelle Locsin – Menorah Manor, Leslie Sabo – BayPines VA, Dawn Janusz – SPC

Topic	Discussion	Action/ Outcome/Person Responsible/ <i>Timeframe</i>
Welcome	Dr. Baker welcomes the Advisory Committee members to the College of Nursing's Advisory Committee Meeting. She thanked them for being supportive and enthusiastic about St. Petersburg College and the College of Nursing.	Informational – The College of Nursing announces newly appointed Academic Chairs for the Associate Science in Nursing Program.
	Dr. Baker also introduces the new ADN Academic Chairs that took positions in January 2015: Anna Neuzil – Level I, Jacqueline Hawkins-Johnson – Level II, Rebecca Keeney – Level III, and Virginia Schneider – Level IV. The Academic Chair duties include management of Adjunct Faculty, clinical agencies, and comradery of faculty; among many other responsibilities.	
Call to order by the chairperson	T. Spagnola called the meeting to order.	Meeting came to order
Introductions	All Advisory Board members introduced themselves.	Informational
State of SPC & Baccalaureate	Dr. Baker provides the State of SPC in Dr. Nicotera's absence	Informational
Programs	<ol> <li>Enrollment across SPC was up by over 2% for the Fall 2014 – Spring 2015 semesters.</li> </ol>	
	II. College Experience II – An initiative from Dr. Law, to ensure a focus on student success. This initiative includes Career Advising, in which career plans are provided to students upon entering SPC along with course progression for the respective program.	Informational
	My Learning Plan – students are provided with a course progression which is includes detailed course information from start to finish of their specific program plan at SPC.	

Resume preparation – students receive assistance in resume writing and interview practice.

→ CON Advisory Board suggestion: Possibly look into transitioning the interview preparation into a panel interview practice scenario for students, to align with more common interview practice in the community.

III. Early Alert – A plan that is currently in place, in which the Instructor makes a notification within the student administration system when a student appears to be struggling in a particular class. This notification prompts an Advisor to reach out to the student to ensure the student has support necessary to be successful.

IV. New Student Orientation – SPC has rebuilt the Orientation model. Some students must attend a face-to-face Orientation, while others may attend an online orientation. Data has been reported on the face-to-face vs online attendance, as well as My Learning Plan complete vs incomplete plans. This data is being used to update strategies as needed.

Out of class support – SPC Faculty have completed countless hours of out of class support for students. One BSN faculty member completed more than 200 hours of out of class support last semester. These hours include time spent working with tutorial (lab), individuals, groups, etc. The ADN Program hosts a student driven Content Café in the 1-2 weeks before an exam. During the Content Café, Faculty highlight key points and students are able to ask questions during the sessions.

- V. PPRC Deans were asked to develop PPRC to look at 'W's' and 'WF's'. This process allows Deans to obtain data on the students that are withdrawing from courses/programs, when students enroll, and what is the outcome. Data is finding that students who enroll early and take time to think about courses are more successful than students that enroll late. This work will continue over the next couple of years to put attention on those students.
- VI. Enrollment Baccalaureate programs: enrollment is booming; college of business, computer info and tech, and nursing. Computer lucrative and changing; recent significant increase. Nursing is consistently 15-17% above the year before.
- VII. Senate Bill 252 Sen Negron: moratorium to limit back programs. The term "State" to be removed from titles; as institutions are serving the community not the needs of the state. Also, looking for cap on Baccalaureate Programs 5% of total of full-time lower division FTE; college-wide.

Suggestion to be passed on to the appropriate SPC representative for consideration.

Informational

Informational

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	Bill passed Senate Sub Committee; Thursday Senate Appropriations Subcommittee but was removed from agenda. Anticipating review soon. President and group looking at what the affect would be at SPC. SPC has not responded until Dr. Law gives the go-ahead.	
State of HEC	Dr. Nicotera is unable to attend and Dr. Baker gave the State of HEC report.	
	<ol> <li>Availability of clinical sites and preceptors; HEC-Wide. PTA is experiencing difficulty with clinical sites; Respiratory is ok, HIT is also experiencing difficulty with clinical sites. Welcome any suggestions to do better obtaining clinical sites &amp; preceptors.</li> </ol>	Informational
	In nursing, appreciation luncheon to celebrate the preceptors. Feedback welcome, as members talk to preceptors. In talks – free CEUs, free courses at SPC, etc. Campaign will be started in the near future. Appreciate the time and energy preceptors give and experience	
	II. Enrollment is up across HEC. Continue to have an abundance of students for our programs. Maintaining quality is focus. O&P new grant to expand; new facilities, focus on veterans. We have outgrown our building, no options currently to move. However, we are working on changes. Simulation increase across all levels – construction plans in the works. No space; make it work.	Informational
Minutes of September 9, 2014 meeting	Meeting Minutes approved with update.	Minutes of September 9 <sup>th</sup> meeting were approved along with the All Children's update.
Employer Graduate Survey completion	To be completed at the end of this meeting.	Please complete and turn in at the end of this meeting.
Status of the CON	I. Entire college of nursing – maintaining steady enrollment in ADN. Looking at innovative ways to incorporate clinical time; reconfigure simulation center, all faculty working to become more comfortable with simulation. Expecting approximately an increase of 25% in simulation in every level.	Informational
	BSN will continue to increase the number of faculty members. There are currently, approximately 1320 students in College of Nursing; 760 BSN, and 570 ADN. There is an expected decrease in enrollment in the Summer in the BSN Program as students elect not to attend during the Summer semesters.	
Status of: ADN Program	I. No enrollment updates at this time.	
Enrollment	II. Current NCLEX Pass rates are 85.32% for the last class. Most other schools in	Informational
NCLEX Pass Rates	the area have around 80% average pass rates. SPC is currently above the national and state average, as well. SPC students were introduced to the	
Faculty	alternative format very early; the new format includes multiple multiples,	

EOP Retake Attempts	diagraming, etc. in each test level. This early preparation has shown an increase in test results at approximately 20% higher level.  III. Master Rotation went very well. Early preparation proved very helpful.  IV. Faculty: One Full-time ADN Instructor has resigned effective in the upcoming Summer semester; that position is open for applicants to start in the Fall semester. The position will be advertised in the next week. Always looking for adjunct instructors in the College of Nursing. Next budget year, look at adding another full-time faculty member to the ADN Staff.  V. Preceptors – Preceptor ideas are always welcome.  VI. Curriculum – The ADN program has been utilizing the same curriculum for quite a while. We are in the process of exploring concept-based QESEN and Concept Based curriculum. We have begun holding some internal workshops to familiarize faculty within program; faculty approval will be obtained in the Fall	Thank you to everyone involved in the Master Rotation process, for your participation in a successful collaboration.  Informational: The ADN Program has a full-time faculty position, and several Adjunct positions open. Please encourage qualified applicants to apply. Your support is appreciated.  Informational: curriculum changes are being worked on currently with an expected launch in 2018 academic year.
	2015 to be able to lay out timeline. Curriculum will need to be up and running 2 years before ACEN Accreditation in 2020. The tasks ahead are to develop curriculum, obtain approval, and update courses and textbooks by 2018. The current curriculum works, but the trend is moving to concept based. Our goal is to ensure we are going in right direction.	
Status of: RN to BSN Enrollment Recruitment/Retention Faculty	<ol> <li>I. Enrollment: Current enrollment is 13.2% higher than enrollment from last Spring semester; approximately 760 current students. The RN-BSN program has 9 Full-time faculty members. All faculty members are terminally degreed.</li> <li>We recently received approval for BSN Academic Chair. A candidate has been approved; Dr. Louisana Louis will begin in the Fall 2015 semester. The Academic Chair will handle the management of BSN Adjuncts, Leadership process (contracts/affiliation agreements), and other duties. Dr. Louis is well versed in the program as a current full-time faculty member, and was a contributed faculty member with ADN program years ago. Will be looking for full-time BSN faculty member to take Dr. Louis' slot in the Fal2015; this position will be advertised in the nest week. As always, we continue to look for adjunct instructors.</li> <li>II. The Spring 2015 semester was the last semester Dynamically Dated courses were offered; now all courses are FastTrack 8-week courses. Students are</li> </ol>	Informational  Informational: We are excited for the arrival of a new Academic Chair for the RN-BSN Program, beginning in the Fall 2015 semester.  Informational
	doing well with the course format changes.	iniorniational
Job Market Statistics/Trends	Included in the Reports from Attending Members	Informational

Advisory Committee Concerns and/or Recommendations	To be included in the Reports from Attending members.	Informational
Reports from Attending Members	I. St. Petersburg General Hospital – New CEO; expanding the number of slots for student nurse positions and expanding to progressive care and ICU. Tuition reimbursement has been increased to \$5200. Currently offering 8 hours of training for relationship communication; utilizing actors in the trainings.	Informational
	II. All Children's Hospital – Interim CNO in place currently; hospital is looking for a permanent candidate. Some interviews have been held, but no final candidates at this time. Magnet journey – joint commission window right now. Simulation Lab with students is in the works. Any ideas welcome. Interdisciplinary Education with nurse residents is just beginning. John's Hopkins inter-disciplinary studies each month as well. All nurses without BSN are encouraged to go back to school.	Informational
	III. BayPines VA – Master rotation was a successful event; there will be a robust master schedule at VA. Once students are on-boarded, the goal is to try to keep students throughout program career. Nurse residency is competitive and all positions are filled every 4-5 months. 20 nurse residence positions are available every 4-5 months. Curriculum outcomes are monitored. Simulation experience piloted program with 1 <sup>st</sup> year SPC students; discharge process communication – went very well. Positive feedback.	Informational
	Dr. Baker recently attended Grand Rounds; nursing leaders have a strong line of communication with nursing staff. The goal is to have that support network and collaboration between groups.	
	Summer is busy so far, anticipating additional BSN students in summer. When new graduates come to VA – EBP and unit based counsels; students tend to not have a lot of experience in that area due to focus on curriculum. Would like to bridge the gap – feedback is welcome. Having a readiness state so students feel more comfortable. (All Children's Hospital is working on this topic as well. Graduates are eager and see a need for that support as well).	
	IV. Suncoast Hospice – Hospice received accreditation a few months ago. Empath Health is now the parent company. Hospice, AIDS program, and PACE will all be underneath the Empath Health parent company. There are currently 200 people in the PACE program; however, no students from SPC go there at this point. Would like to see students utilize that opportunity; potentially 100 more patient slots.	Informational
	South Community Center – HIV clinic for individuals and their families. To open soon.	
	Census is decreasing nationwide. Patients are being referred too late. It has	

become more difficult to meet the needs of the families. Hospice was awarded the Certificate of Need in Pasco Co. Additionally; Patsy Abbott is retiring in October 2015. Dr. Baker met with Patsy Abbott regarding volunteering. Students should be given an introduction into the whole healthcare system. Professional Roles does incorporate for BSN. ADN may be moving that topic to earlier in the program. V. Menorah Manor – Celebrating 30<sup>th</sup> anniversary in May 2015; will have a large event (mascaraed) and an auction on May 17<sup>th</sup>. Informational Rehab unit is overloaded. Census is good. Long-term care unit is secured and will be undergoing renovations. Rehab unit was already renovated. New residency program with St. Pete General Hospital; Family Practice doctor, will begin in the Fall. Wesson Pros is a new Administrator. Robert Goldstein is now the CEO and new HR Director. Adult Day Care program is successful. Looking for nurse to be over that program. Clearwater campus is at full capacity with 85 apartments full at this time. Studies show that approximately 60% of people hired into workforce are not totally engaged; this is a concern. Want to instill commitment, and to encourage long-term goals. ☐ Spagnola - Overheard talks about pay raises when moving into new positions, to encourage commitment. ☐ Dr. Baker: looking at initiating a White Coat ceremony for the ADN students to encourage commitment to the profession. Dual focus, to also encourage proper uniform. New \$66,000 OB Maternity Simulator for the College of Nursing. Very excited **Announcements** Informational about this opportunity. Senior administration supports simulation and helped with this purchase. II. Baycare Grant students – will participate in a multi-level simulation program; starting with a 4 bed triage (ER). Patients with varying injuries. Level IV Informational students and triage nurse (faculty acting as patients). This program was very successful. Primary nurse; level II IV, levels I and II were acting as graduate nurses. Observers were able to provide feedback. Took 8 weeks to develop, but very successful. More workshops to come in the future. III. Janusz – Grant for healthcare program students in Nursing, Radiography, Informational Physical Therapy Assisting are currently in review process for applicants. Students who do not get into those programs will be targeted to ensure they have other options for healthcare. June 10<sup>th</sup> will be event for this Grant.

Next Meeting Date	Currently no date set. Dr. Baker will send potential dates out to group.	Fall 2015 Advisory Committee Date will be sent out in the coming months.
Advisory Committee Evaluation	All members to complete before leaving meeting	Thank you for taking the time to complete the evaluation.

Meeting adjourned at 9:20am Respectfully submitted, Melissa Sharp; Recorder