

St. Petersburg College
College of Nursing
Advisory Committee Meeting Minutes
Date: September 16, 2016
Time: 10:15am

Members Present: Susan Baker – SPC, Allison Chen – SPC, Dr. Mary Jean Etten- Hospice, Kerry Carlisle – Florida Department of Health in Pinellas County, Debbie Covert – Morton Plant Mease, Jacqueline Munro – BayCare, Tina Spagnola – All Children’s Hospital, Anabelle Locsin – Menorah Manor, Melissa Brickner – BayPines, Krista Fusari – SPC, Cindy Stehlin – HCA Network

Members Absent: Joanne Cattell, Jacqueline Hawkins-Johnson, Lisa Johnson, Thomas Mazzant, Beverly McGuire, Jacqueline Munro, Vivian Roy, Leslie Sabo, Walter Shaefer, Virginia Schneider, Ellen Standtke, Cindy Stehlin, JD Trent

Topic	Discussion	Action/ Outcome/Person Responsible/ <i>Timeframe</i>
<p>Welcome</p> <p>Call to order by the chairperson</p> <p>Introductions</p>	<p>Dr. Baker welcomed the Advisory Committee members to the College of Nursing’s Advisory Committee Meeting. CON is very thankful for all of our community resources do for the students. Thank you to all members for participating in this committee.</p> <p>T. Spagnola called the meeting to order.</p> <p>All Advisory Board members introduced themselves.</p>	<p>Informational</p> <p>Meeting came to order</p> <p>Informational</p>
<p>State of HEC</p>	<ul style="list-style-type: none"> – New building concept: 3 new buildings on site has been approved by BOT – Corner of 66th street; 3 story building to include student services, nursing program, simulation center – Current scene was built in 2006 and is no longer meeting the demands for simulation – Concept to include a quad – The community will continue to be served by the HEC campus; possibly free clinics, etc. HEC is committed to building and fostering the community relationships 	<p>Informational</p> <p>Informational</p>

	<p>HEC Developments</p> <ul style="list-style-type: none"> – No smoking on any SPC campus – Food vendor: Natures Table; healthy food options – Testing: increase in students needing testing accommodations; have been able to expand 7 study rooms – Parking; faculty and staff parking area to allow students primary parking – Added 14 new cameras in parking lots – Greeter in lobby of the main building <p>Pathways</p> <ul style="list-style-type: none"> – Transition is a bit easier for Health Programs, as this is more how things have been done for years – Case management at 15 credit hour mark – Working to assist students that are applying and unable to gain admittance – Provost Role Change; Dr. Carver does not have any academic programs and is able to focus on community relationships 	
State of SPC & Baccalaureate Programs	<p>Dr. Carver</p> <ul style="list-style-type: none"> – Donor for BSN program; working with Dean and BSN Aca Chair to determine new ways to serve the BSN Students 	Informational
Minutes of May 10, 2016 meeting	<p>Changes</p> <p>FL Dept of Health – no high school clinic in St. Pete high school but is in Pinellas Park High School</p>	<p>Minutes of May 10th meeting were approved with change</p> <p>1 abstention</p>
Employer Graduate Survey completion	To be completed at the end of this meeting.	Please complete and turn in at the end of this meeting.
<p>Status of the CON</p> <p>Summer Institute</p> <p>Career & Academic Communities</p> <p>Academic Pathways</p>	<p>CON</p> <ul style="list-style-type: none"> – Changing the climate within the college – The changes that have been made at HEC and the CON; campus, uniforms, etc. have made a significant impact on students <p>Summer Institute</p>	Informational

- First summer was focused on honing down program learning outcomes
- Second summer was focused on developing program pathways; from day one to graduation. This has been found to be very successful and helpful to students
- 2016 summer the focus was on developing community pathways college-wide
 - ↳ 10 communities college-wide
 - ↳ Health programs have been collaborating prior to this initiative and have been able to strengthen this collaboration
 - ↳ Community will bring programs together that have a commonality within the professional world
 - ↳ Mission Statement has been written that will be the driving force for the community
 - ↳ The first 15 credit hours for any health program will be essentially the same; which will include some experiences for desired majors; collaboration between other departments to assist with contextualizing basic pre-requisite courses for nursing
 - ↳ Some of these new contextualized courses have already been rolled out for students
 - ↳ There will be activities such as job shadowing, having experts in the field come to talk about their jobs, etc. This is designed to help students confirm their designated career path and major
 - ↳ Examples of ways the CON has reached out to pre-nursing students: B. Keeney had students go into some A&P courses to reach out to those pre-nursing students to explain the benefits of high performance in A&P. PTA students have come into ADN courses to remind students of various issues patients have that would require collaboration between departments.
 - ↳ There will be a contextualized Smart Start Orientation; online course that will help students be successful through the remainder of their program.
 - ↳ Plans are being developed to assist students who are not accepted into Nursing Program to have another option; there is a great need for assistance in this area as the program admissions is highly competitive. Historically, these students

	<p>often go to proprietary schools in the community which are not regionally accredited. Often times, those students have a hard time passing the NCELX; which contributes to FL being the lowest pass rate nation wide.</p> <p>↳ Florida Board of Nursing regulatory board has been proposed for next legislative session. Community is urged to reach out to congress members and legislatures to express the importance of the Board of Nursing to have their regulatory authority reinstated. It is very important for professional leaders to speak out about the importance. Go to Legislative website for more information</p>	
<p>Status of: ADN Program</p> <p>Enrollment</p> <p>NCLEX Pass Rates</p> <p>Master Rotation</p> <p>Faculty Needs</p> <p>Preceptors</p> <p>Equipment</p>	<p>Enrollment</p> <ul style="list-style-type: none"> – Down slightly; generally, have approximately 600 students, currently 546 students – Changes are due to employment trends – Contracts have changed at some organizations; such as Northside Hospital –Enrollemnt anticipated to increase in the Spring semester <p>NCLEX</p> <ul style="list-style-type: none"> – 94.3% pass rate in the Spring 2016 semester; above the national average – Academic Chair efforts have made a huge impact on student success – Faculty and Chairs have done a lot of work with students for testing – 90.0% yearly pass rate in the last academic year <p>Master Rotation</p> <ul style="list-style-type: none"> – October 26, 2016 will be the next Master Rotation Meeting – Schedules have been sent out earlier and must be returned in a timely manner – Collaboration has been very helpful with these efforts – For community resources, if there have been any changes please report to CON 	<p>Informational</p>

	<ul style="list-style-type: none"> - Negotiations will include preceptors during the next Master Rotation <p>Faculty</p> <ul style="list-style-type: none"> - One full-time ADN Position available - Adjuncts are always needed <p>Preceptors</p> <ul style="list-style-type: none"> - Looking into new ways to reward preceptors - Plaques have been given out to Preceptors voted as Preceptors of the year; one at each hospital. These plaques are handed out by the Dean. - Looking into possibly having a luncheon at the hospitals and possibly having a preceptor voted to receive a free 3-credit hour course at SPC <p>Equipment</p> <ul style="list-style-type: none"> - Apollo simulator; high fidelity, and a new I-Stan mannequin - New programing - New parts for the Lucina mannequin - All provided through a Perkins grant and are set to arrive in October <p>Family Orientation</p> <ul style="list-style-type: none"> - New initiative from SGA to support students by inviting support system to HEC to tour and orient families and support folks to the demands of the nursing program - Will afford the opportunity for Faculty to engage with family - Event will take place on September 23, 2016 - There are many students that have relationship problems as a result of the program demands - This will start with Nursing program but will expand to all HEC programs - 	
<p>Status of: RN to BSN</p> <p>Enrollment</p>	<p>Enrollment</p> <ul style="list-style-type: none"> - Has increased in the current academic year; currently 708 students, which is approximately 30% increase 	<p>Informational</p>

Recruitment Activities	<ul style="list-style-type: none"> – BSN Academic Chair has been in the community recruiting new students for the program – The increase has been all online students – Curriculum is an 8-week format; many students attempt full-time but end up changing to a part-time status. Students can graduate in 4 semesters if attending on a full-time basis; 7 semesters at part-time. Will reflect on these changes at the end of the Spring 2017 semester to review effectiveness of these changes <p>Recruitment</p> <ul style="list-style-type: none"> – Smaller hospitals have reached out for program overview on-site for employees – All hospitals are welcome to request this service <p>Other</p> <ul style="list-style-type: none"> – If there are any major changes at facilities, please pass along to CON to assist students in being prepared for working world 	
Job Market Statistics/Trends Advisory Committee Concerns and/or Recommendations Reports from Attending Members	<p>T. Spagnola</p> <ul style="list-style-type: none"> – New critical care fellowship flow-pool; for experience (1 year min) nurses that will allow participants to float through three critical care departments – CVICE, PICU, and NICU areas to be included in program – Didactic, simulation, and hands-on – September 16, 2016 is the interview fair for this initiative – New building: research and education building – Flu mist is not acceptable; shots are required <p>S. Clark</p> <ul style="list-style-type: none"> – Largo is on 3rd cohort for Emergency Nurse Program which has included for SPC grads; successful – CNA programs are being revamped; as soon as students pass NCLEX they will transition into nursing position – Progressive Care Unit program in the works as well – Endotool; algorithm to manage diabetic patients; DNP to oversee 	<p>Informational</p>

	<p>program should be live Oct 31st</p> <p>J. Dennis</p> <ul style="list-style-type: none"> - Construction on-going; medical unit currently and will move through each unit upon completion of the previous unit - 6 West will move over to 1 East to include more beds and private rooms to meet needs of community - Open space will be an Intermediate ICU - These changes will allow for flexibility for students completing clinical experiences at St. Pete Gen <p>K. Carlisle</p> <ul style="list-style-type: none"> - Several openings for Student Nurses; 5 1/2 and 6 hour shifts, one 8 hour position is available as Health Support Techs - 3 LPN positions - Several Registered Nurse positions - Public health work closely with Pinellas County Schools; 7 schools will receive full-time LPN position - PeopleFist vs PCB - Flu Shots; Oct 26th Flu-Boo drive through free flu shots - Vision screenings Sept 19th at St. Pete location; another date will be announced - Offer free Zika testing on Mondays and Thursdays for pregnant women at multiple locations - Flu mist is not acceptable; shots required per CDC <p>Locsin</p> <ul style="list-style-type: none"> - Aug 1st, new pharm - Oct. 1st new rehab company - State Survey soon - Renovations; Alzheimers unit more in line with environmental changes; inspection should be sometime in the next week 	
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	<ul style="list-style-type: none"> - CON students will begin clinical in the Fall <p>L. Taylor</p> <ul style="list-style-type: none"> - Continuing to do well on test scores - No new changes currently - 100+ students at each of the two campus; Clearwater and St. Pete - Students are admitted up to 5 times per year; approximately 24 students accepted at each acceptance period to better assist students - At times there are as many as 50 applications at each admission time - Working with students from ITT to try to accommodate needs - *** SPC cannot accept ITT nursing students due to accreditation issues - ***QUIN has created a brochure for potential nursing students that discusses accreditation information - Have had SPC Level IV failure students come into PTEC programs which required permission from the Board of Nursing to accept this group of students. There is a lot of clinical experience needed in these situations. <p>M. Etten</p> <ul style="list-style-type: none"> - State survey no recommendations - Census; staying level locally - PACE Program 385 slots and 150 slots in Hillsb Co; will eventually be opened up to community students for clinical needs. Includes EOL care - Students participate in clinical experience at Hospice; evening students attend at Care Centers - Purchasing simulation equipment - BSN opportunities for preceptor needs 	
Next Meeting Date	Currently no date set. Dr. Baker will send potential dates out to group.	Informational
Advisory Committee Evaluation	All members to complete before leaving meeting	Thank you for taking the time to complete the evaluation.

Meeting adjourned at 11:30am

Respectfully submitted,
Melissa Sharp; Recorder