

St. Petersburg College
College of Nursing

Advisory Committee Meeting Minutes

March 15, 2011, 8:00 am

PRESENT: J. Wortock-SPC, P. Nicotera-SPC, J. Wittman-SPC, G. Burt-SPC, T. Spagnola-All Children's, L. Taylor-PTEC South, R. Becchetti-Pinellas County Schools, M. Delgato-SPC, G. Graham-SPC K. Kent-Bayfront, D. Janusz-SPC, D. Covert-Morton Plant Mease, B. Garza-UCF Student/Morton Plant, N. Coles-SPC, R. Shears-McCloud-St. Anthony's, C. Stehlin-Johnnie Ruth Clark Center

PRESENT VIA CONFERENCE PHONE CALL IN: T. Eixenberger-Bayfront, R. Depalantino-E. White, C. Zambroski-USF

<i>Agenda Item/Discussion</i>	<i>Action/Recommendation</i>
<p>I.</p> <p>a. Welcome –Dr. Wortock</p> <p>b. Call to order by the Chairperson-T. Spagnola</p> <p>c. Introductions</p>	<p>I.</p> <p>a. Dr. Wortock welcomed the Advisory Committee members.</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-Dr. Wortock -SPC has a new President, Dr. Bill Law, who is very student success focused.</p> <p>-Scheduling of classes will be different in the next academic year. Currently, students register for their classes one session at a time. Next year we will be offering students the opportunity to register for the entire year at one time. The guaranteed schedule is being generated and will be forwarded to SPC's administration March 21st</p> <p>Administration felt the annual schedule would be easier on students and on the college. Students will know their schedule a year in advance and SPC will know their annual budget in advance. We are not sure how this new schedule will affect our clinical Master Rotation.</p> <p>-Budget: The ADN and BSN Programs have projected funding/budget needs for the 2011-2012 academic year. All budgets for the upper and lower division programs will be placed in one fund/cost center.</p>	<p>II.</p> <p>Informational.</p>
<p>III. State of HEC-Dr. Nicotera</p> <p>-Enrollment at HEC has continued to increase 3.5%, even though enrollment is limited in our special programs.</p> <p>-SPC is currently in negotiation of purchasing another building for more classroom space and parking. It will take approximately one year before any movement.</p> <p>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.</p>	<p>III</p> <p>Informational.</p>
<p>IV. Advisory Newsletter-Dr. Graham</p> <p>The new electronic Advisory newsletter will go out three times per year. The Workforce and Career Focus program's new website is almost complete. The link will be sent out the end of April and it will also be on SPC's Facebook page. An article was written about nursing and how the profession is the number one career choice for employment now.</p>	<p>IV.</p>

<p>The Fall Joint Advisory Committee meeting will be held at the EPI Center where Dr. Law will be the main speaker. Meetings will then be split out into the individual Program's Advisory Committee meetings.</p>	<p>Informational.</p>
<p>V. Minutes of October 4, 2010</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. Wortock The College of Nursing is experiencing growth and a vision for the future with a new President and new strategic priorities and initiatives. -Dr. Wortock presented a speech recently at a Budget Workshop for a strategic initiative to hire a Clinical and Practicum Coordinator for both the BSN and ADN programs. Master Rotation has become a monumental task with the increase in students and the 20+ new nursing programs moving into the Tampa Bay area. -We used the Collaborative Lab at EPI for our Endowed Chair workshop this year. It was a wonderful opportunity for the entire College of Nursing; administration, faculty and staff to look at what they felt their major challenges would be in the next two years since all three Nursing Leaders will be leaving within the next year and both programs will be up for accreditation in the next 6-12 months. The Strategic Planning issues discussed were: Accreditation, Leadership, Communication and Committees.</p>	<p>VII. Informational. Dr. Wortock announced the Collaborative Lab is open to the public if in need of a workshop or strategic planning initiative. The data is still being reviewed and Dr. Wortock will report the results to the Committee at a later date.</p>
<p>VIII. Status of ADN Program-G. Burt/Dr. Wittman -Enrollment: In the spring, 656 students were enrolled. -Retention: Doing well. Spring 2005 was 85%; fall 2006 was 91%. Performance Standards (see attached): 1) Performance on Licensure Examination level of achievement: 85.5% pass rate in 2010. 2) Program Completion Rates level of achievement: The 4 semester benchmark for fall 2008 was 74.5% and the fifth semester benchmark was 83% which is very good. The LPN-RN transitional 3rd semester bench mark was 70% and their 4th benchmark was 76. 3) Program Satisfaction level of achievement: An aggregate of 91% of students felt satisfied with the level of preparation for practice. Employer Satisfaction: 99% of the agencies state they will hire our graduates. 4) Job Placement: The college reported in 2006-2007 we had a 99% placement. Placement is looked at in terms of a student having a job, is in the military or continuing their education. Educational Outcomes are doing well (see attached) Critical thinking scores could be higher. End of Program assessment test on first take was 82%; retake was 90%. Systematic evaluation plan: Our consultant reviewed our plan and said it was fabulous and the data was where it needed to be. Aggregate data over time is what they want to see.</p>	<p>VIII. Our retention meets the appropriate benchmarks. Performance standards meet the appropriate benchmarks.</p>

<p>-Curriculum: Will remain constant until after the NLNAC accreditation visit.</p> <p>-Partnerships: Eight contributed faculty are working with us full time through BayCare, Largo Medical, Northside and BayPines VA.</p> <p>-Master Rotation: Dr. Wittman receives a call every week, sometimes every day, from a school or clinical affiliate. Hospitals are very congested and it is a strain on the nursing staff. Please think very critically before initiating a new contract with a new school. And only accept schools with either NLNAC or CCNE accreditation standards.</p> <p>-Equipment Approval: Faculty are asking for new updated IV pumps to purchase to keep more in line with the hospitals.</p> <p>-Accreditation Visit: February 20, 2012. Currently in the midst of writing the ADN self study. Dr. Sue Abbey, former Executive Director of National League for Nursing, will be meeting as the Consultant with ADN faculty April 4th.</p>	<p>T. Eixenberger will send Dr. Wortock the Workforce Data Brief. The Florida Hospital Association developed guidelines pertaining to questions to be considered by clinical facilities for nursing education programs. Dr. Wortock will email the Committee the documents.</p> <p>Motion: The Committee approves the purchase of IV pumps and other equipment as defined by the nursing program. It was a unanimous decision to approve the equipment purchase. The clinical educators or liaisons will be asked what equipment we need to order.</p> <p>All Committee members are requested to be available for the ADN accreditation visit.</p>
<p>IX.</p> <p>Status of RN to BSN Program-Dr. Wortock/Dr. Delgato</p> <p>-Enrollment/Admission-There were 628 students enrolled in the fall, 743 enrolled this spring Dr. Wortock felt the increase was due to the IOM report where it states by the year 2020, 80% of all RN's will be required to have a BSN. Another initiative is that when a student graduates from an ADN program, they should graduate from a BSN program within 10 years post associate degree. SPC's BSN Program was included as an exemplar in the IOM report on pages 180-181. T. Monroe, a SPC College of Nursing AS and BSN graduate and now an Adjunct Instructor in the RN-BSN program is the exemplar.</p> <p>-Graduates: 759 Total to date.</p> <p>-Initiatives:</p> <p>1) We held the second pilot for Nursing specific Statistics this spring. The class is very popular due to the instructor giving nursing health related examples in the course.</p> <p>2) An online writing tutorial product through Pearson is available for students with major writing problems. Students are recommended to use Pearson along with the assistance of Dr. Delgato. A second writing tutorial is Smart Thinking which is also online and it is for those students who need only a little help with their writing. Dr. Delgato is also working with Dr. M. Campbell in our Communications department, on designing Spanish I and Spanish II for health care workers.</p> <p>-Accreditation-CCNE visit- September 26-28, 2011</p>	<p>IX</p> <p>Informational</p> <p>Informational.</p> <p>Informational.</p> <p>- All Committee members are requested to be available for the BSN accreditation visit. Mark your calendars as you will be asked to attend a luncheon either Monday or Tuesday with the visitors, graduates and alumni. Dr. Wortock will be sending the Committee a guest pass when the report is in the Commons where</p>

	each can read the report, peruse our syllabi, etc. She will send out a draft agenda for the visit as well.
X. Job Market Statistics-Dr. Wortock The Florida Center of Nursing (FCN) had their state funding cut last year. House Bill #327 and Senate Bill 674 will be asking for an additional \$5 fee for nurses at the time of their initial licensure and license renewal. This bill will help fund the FCN.	X. Please support HB 327/SB 674 to keep FCN afloat as they will provide our benchmark data both nationally and statewide.
XI. Advisory Committee Concerns and/or Recommendations D.Covert-MPM, felt it is extremely important for schools to be NLNAC or CCNE accredited. Baycare is not writing new contracts. She has been noticing a lot more new paramedic schools. T. Spagnola-All Children's is not writing any more new affiliation agreements, actually they are looking at the ones that are coming up for renewal. She is also seeing more new paramedic programs along with surgical tech programs.	XI. Informational
XII. Reports from attending members <u>Bayfront-T. Eixenberger</u> Very busy with lots of admissions Opened up the Joint Innovation Center with 24 beds <u>Edward White-R. Depalantino</u> Opened up a 30 bed skilled unit <u>USF-C. Zambroski</u> Received a National Institute of Health rating increase to 28. Hired a new Associate Dean for Student Affairs, C. Visovsky. Opened programs at Sarasota Memorial. <u>All Children's Hospital-T. Spagnola</u> Recently hired 19 new graduates who are starting in their residency program. All Children's will not be using Versent as they have created their own residency program. There will be more information coming out about their merger with John Hopkins	XII. Informational
XIII. Announcements Fall Joint Advisory meeting Did the Committee prefer breakfast, lunch or dinner meeting?	XIII. The Committee prefers a breakfast meeting.
XIV. Next Meeting Date	XIV. To be determined once we know the Joint Advisory Committee date with Dr. Law.
XV. Evaluation of Advisory Committee Meetings is done annually. The evaluation is part of our accreditation process.	XV. Since the rest of the college will not be doing this evaluation, Dr. Graham will communicate with Nursing Administration to discuss the evaluation.

Meeting adjourned at 9:35 a.m.

Respectfully submitted,

Linda Wichlenski, Recorder