

St. Petersburg College
College of Nursing
Advisory Committee Meeting Minutes
Date: April 10, 2018
Time: 9:00 a.m.

Members Present: Acting Chair - Susan Baker – SPC, Louisiana Louis – SPC, Anna Neuzil – SPC, Monica Roberts – SPC, Dr. Mary Jean Etten- Hospice, Kerry Carlisle – Florida Department of Health in Pinellas County, Latrese Taylor – Pinellas Technical College, Brianna DeLaRosa – Suncoast Hospice/Empath Health, Leslie Sabo – BayPines VA, Cindy Leonard-Johnny Ruth Clark Center, Dawn Janusz – SPC, Dawn McMeekin – Morton Plant Mease

Members Absent: Joanne Cattell – St. Petersburg General Hospital, Jacqueline Hawkins-Johnson – SPC, Jacqueline Munro – BayCare, Virginia Scheider – SPC, Ellen Standtke – BayCare, Sharon Henry – Pinellas Technical College, Courtney Stevenson – Trinity Medical Center, Pat Sizemore – Baycare, Jennifer Dennis – St. Petersburg General Hospital,

Topic	Discussion	Action/ Outcome/Person Responsible/Timeframe
Welcome	Dr. Baker welcomed the Advisory Committee members to the College of Nursing's Advisory Committee Meeting. CON is very thankful for all that our community resources do for the students. Your hard work allows us to train competent nurses to be employees you can be proud of.	Informational
Call to order by the Dean	S. Baker called the meeting to order, in lieu of a chairperson	Meeting came to order
Introductions	All Advisory Board members introduced themselves.	Informational
Election of New Chairperson	The Committee needs a new chair. Duties are primarily to call the meeting to order. The Dean will continue to do the agenda and all planning. Dawn McMeekin from BayCare volunteered to chair the committee. Thank you Dawn!	Dawn McMeekin-BayCare appointed new chairperson of the Advisory Committee
Recommendations for New Members	We are seeking new members. If you know of anyone who would be a good member to add to our versatility and diversity please let Dr. Baker know.	Informational
State of SPC Culture of Care	Dr. Tonjua Williams has been our new president since June 17 and we are thrilled with the direction she is taking us. There is no doubt we will continue to flourish. Her investiture was held last week. Her vision based on a Culture of Care refocusing on four components which are: <ul style="list-style-type: none"> - Caring – About our students, employees and community. - Communicate – No hidden agendas - Collaborate – We are a team with a united front - Creativity – Not doing things the same old way with the goal of doing what is best. 	Informational

Three Pillars	<p>At the December 17th Board of Trustee meeting the Board with SPC leadership and Collaborative Labs asked the question “Why are we here?” and developed the Three Pillars concept.</p> <ul style="list-style-type: none"> - Academic Excellence – To provide a high quality foundational education for our students. - Economic Mobility – Dr. Williams said at her investiture that “No one comes to school to be broke!” We must train students for high need, high wage jobs with room for professional growth. Many times this is working to end a generational cycle of poverty. SPC is dedicated to providing resources on campus to meet these needs in our students. Some campuses have opened food pantries to address student need. - Community Engagement 	Informational
State of HEC	<p>Dr. Eric Carver – HEC has just completed a \$700,000 roofing project. Also expanding the New Initiative Program Center (NIP) and expanding the computer lab to 40 computers. These changes will help the work flow with the library. We are hoping to have this renovation complete by fall.</p> <p>Student Life and Leadership is undergoing reorganization. Several other changes are also happening in the next few weeks.</p> <p>We are using resources and relationships to produce results with our community partnerships. Working to be responsive to community needs with workforce progression. Example: CNA-LPN-RN-MSN-DNP</p> <p>Leslie Sabo of Bay Pines VA Hospital gave a shout out to the College of Nursing and administration for all the hard work and specifically the success of our students. The Committee added a shout out to all of SPC. Thanks from Dr. Carver and he will share that with Dr. Williams.</p>	<p>Informational</p> <p>Informational</p> <p>Informational</p> <p>Informational</p>
State of SPC Baccalaureate Programs	<p>There are over 10 colleges, schools and departments at SPC that offer baccalaureate programs. There are 3 or 4 in business alone. CIS, Education, Vet Tech and others have certificates embedded in their programs. This allows student to contribute to the work force as they work towards their degrees. Dr. Etten asked if SPC has considered offering masters’ degrees. Adding masters programs is doubtful because our focus is on the community. There would be considerable push back from other area schools as well. We do have partnerships in place to make the transition to post graduate degrees seamless. We have dual enrollment with USF and Florida A & M. At the other end, we have a partnership with Pinellas Technical College to allow a seamless transition for their LPN’s to our RN program.</p>	Informational
Minutes of October 19, 2017	<p>After review Dr. Etten requested a correction on page 8 to change the name “Wolfholtz” to “Wolfelt”. A motion was entered and seconded to approve the minutes as amended.</p>	Approved unanimously with correction

Employer Graduate Survey completion	Surveys were distributed to be returned before leaving the meeting.	Informational
Status of the CON Overall Enrollment	Enrollment overall was down 7.2% but the CON was only down 2.8%. Fortunately we had budgeted to be down 3% so there were no substantial cuts to student services but this downward trend can't continue. Encourage prospective students to come to the health campus to receive more specialized advising. Our goal is to recruit and retain our students so they can complete their program.	Informational
Budget Impact	We are good stewards of our money and will not skimp on integrity. These are lean times but we are moving forward positively.	Informational
Student Success Showcase	The Student Success Showcase will be held at HEC on April 19 th at 5:30 p.m. The event will feature advisors and include tours and food. See attached flier.	Informational
Status of the ADN Program Enrollment	The ADN program fared better than the BSN program as they were only down 8 students. We are experiencing some millennial issues such as use of social media and following rules. We have a no tolerance policy for failing to follow the rules. If you see a student out of alignment with policy please let Dr. Baker know. This bad behavior will not be tolerated. Dr. Etten asked how incoming students' critical thinking was. These students have a more difficult time problem solving because they are used to instant answers. Students come to us not college ready. We have to be ready for them because they aren't ready for us.	Informational
NCLEX Pass Rate	Our NCLEX pass rate is above the national average at 93.7%. Florida has the lowest state average in the country partly because of the many private for profit schools that open in the past few years.	Informational
Master Rotation	We survived the Summer and Fall 2018 planning meeting but it was tough. If you have any suggestions or tips to make it work better let us know. We do it and we do it well but any input is appreciated.	Informational
Staff/Faculty Needs	The College of Nursing is down 1 assistant to the dean and 3 full time faculty positions. We have 8 candidates but if you know of any candidates please ask them to apply on the web site.	Informational
Pinning Ceremony	Our May pinning will be back at Indian Rocks Baptist Church thanks to Dr. Williams. Our December pinning was held at Palm Harbor University High School which is a much smaller venue. Students had to limit their guests and it was very cramped so we are very excited to be back at Indian Rocks. We had a 95% pass rate on the End of Program exam for this semester.	Informational

<p>Status of the BSN Program Enrollment</p>	<p>We measure our enrollment from term to term and we are down 17% for spring 2018 when compared to spring 2017. The push by facilities for BSN trained nurses has diminished slightly and may partially explain the deficit.</p>	<p>Informational</p>
<p>Course changes</p>	<p>Nursing in Multicultural Society is being changed to a global course and there will be a Special Topics Course. The topics would change for currency with trending health issues.</p>	<p>Informational</p>
<p>Job Market Statistics/Trends</p> <p>Advisory Committee Member Concerns, Recommendations and Reports</p> <p>Announcements</p>	<p>BayCare – Dawn McMeekin – Mease Countryside is being renovated to the cost of 150 million dollars. All patient rooms will be private, a new parking garage and new meeting rooms are being build. All current meeting rooms are closed during the construction. Please encourage your students to attend Journey to Extraordinary and become involved in evidence based practice.</p> <p>Empath – Dr. Mary Jean Etten – In process of making improvements to support staff and hosting Community Capstone Students. The patient census remains steady. A for profit hospice, Four Seasons, is coming to the area. The survey for Pace Program went well. Will hopefully be a gold standard recipient.</p> <p>Bay Pines VA – Leslie Sabo – Revamping the mental health unit. This week end will be receiving an award for homeless veteran services. BSN student to collaborate on this in the future. All patient rooms are going private to support Environment of Care improvements.</p> <p>Pinellas Technical College – Latrese Taylor – Clearwater campus is finishing up their recent remodel and preparing to move back in. All is well on the St. Petersburg Campus.</p> <p>Community Health Center – Cindy Leonard – Has opened their 11th center in Lealman and already has a full schedule. Will be adding woman’s health and possibly mental health services.</p> <p>Florida Dept. of Health – Kerry Carlisle – Working to have a nurse at each public school by 2021. April 2 – 8 is National Public Health Week. Behavioral health is a trending topic as well as disease control, environmental health and injury prevention.</p>	<p>Informational</p> <p>Informational</p> <p>Informational</p> <p>Informational</p> <p>Informational</p>

	St. Petersburg College – Dr. Susan Baker – The Health Education Center has a full time recruiter no. If you have any recruiting ideas please pass them on to us. Question asked, “Do we advertise outside of SPC? “ Yes. We will recruit any place we are asked. Dr. Baker announced that she has resigned her position as dean of the College of Nursing effective the first week of June. She has taken the position of Associate Dean of Academic Affairs at Florida State University. This is a very exciting move because Tallahassee is home for Dr. Baker	Informational
Next Meeting Date	Currently no date set. Dr. Baker will send potential dates out to group.	Informational

Meeting adjourned at 10:00am

Respectfully submitted,



Rose Boyer, Recorder