

**CENTRAL TEXAS COLLEGE
DEPARTMENT OF NURSING
Advisory Committee Meeting**

CHAIRPERSON: Sandra Thomason, Acting Chair		
MEETING DATE: 05/01/09	Call to Order: 1240	MEETING PLACE: Starlight Conference Rm.
RECORDER: Beth LaTouf		

MEMBERS PRESENT:

Name	Name	Name
Jeannie Griffith CNO, Coryell Memorial Hospital	Joe Ramos, RN, NICU- Staff RN, Scott & White	Melinda LaPrade, MSN, RN, Clinical Staff Development Specialist, Clinical Staff Development & Nursing Research, Scott & White Hospital
Carolyn A. Prorise, MSN, RN, CNOR Nursing Coordinator/Assistant Professor Tarleton-Central Texas	Lewis Boren Executive Director Workforce Commission	Mary Pat Lambden Director, Staff Development & Nursing Research, Scott & White Hospital
Marie Anderson, RN, BSN, MHCH, CNA, BC, Clinical Student Coordinator; Central Texas Veteran's Health Care System	Malae Lucas, RN Director, ED Metroplex Hospital	

FACULTY PRESENT:

Name	Name	Name
Sandra Thomason, MSN, RN, Chair, Department of Nursing	Susan Ramnarine-Singh, MSN, MPA, RN, Professor	Sandra Tuel, MSN, RN, Professor
Kim Smart- Shahry, RN, MSN Professor	Patricia Nevins, RN, MSN Professor	Kim Simmons, MSN, RN, Professor
Delores Williams, RN, MS, Clinical Coordinator Nursing Programs/Professor	Patricia Teasley, RN, MSN, Nursing Programs Coordinator	Sharon Carter, RN, BSN Professor
Priscilla Clark, RN, MSN, VN to RN Transition Program, Coordinator / Professor	Mary Carter, Lab Manager	Susan Davis, MS, RN, ADN Professor

Agenda Item	Action Discussion Information	Recommendation /Motion	Person Responsible	Status
Introduction of members and guests	All introduced themselves and organization represented.	None	S. Thomason	Closed
Election of Chair, Advisory Committee	Open to nominations	Motion to nominate Shanna Sibberson, Metroplex Hospital by Sandra Thomason, Acting Chair. Vote: Passed unanimous	S. Thomason	Closed
Approval of	Reviewed and approved minutes from the 04/11/08 meeting.	Motion to accept	S. Thomason	CLOSED

<p>prepare for NLNAC accreditation for the VN program within the next five years. The quality enhancement plans (QEP) use reports from ATI standardize test and compare against the national grouping. Student scores are improving overall.</p> <p>INTRODUCTION TO NURSING – Changes last year introduced dimensional analysis for math problems; in process of studying the statistics on the success rate on clinical math exams to see if it made any difference. New text book utilized this past year- “Harkreader” and a new delivery system - Evolve website will be used instead of Moodle starting Fall 2009. Two adjunct faculty teach the evening courses. S. Davis teaches day course. Attrition rate is low. The course is hybrid and is working out well and has freed S. Davis to cover clinical on Thursdays for the VN first semester as a substitute if necessary.</p> <p>TRANSITION – 22 LVN students will be joining the ADN transition program this summer. Upon successful completion of summer courses, they will join with the ADN third semester. The course is hybrid; students are responsible for reading and assignments and we meet twice a week. It’s a total of 8 weeks- 6 weeks didactic and 2 weeks of clinical (8 days). Biggest challenge is to prepare for success in the third semester; students should have a basic knowledge base which is refreshed. Once a year admittance in the summer. There is enough interest from students that it’s not hard to fill the class.</p> <p>1st Semester: Over the last two semesters, have admitted 35-38 students. The primary focus is basic nursing skills; the clinical is in long term nursing facilities- Windcrest Nursing Center and VA hospital; considering Rollins Brooks hospital next semester.</p> <p>2nd Semester: Had 34 students last semester and all were successful; this semester 31 enrolled and all are presently passing. All maternity clinical at CRDAMC, Ft. Hood. Students have good things to say: Labor and Delivery where both routine low risk patients and high risk are cared for and students are very excited about observing vaginal and C-section deliveries. Try to ensure students get opportunity for both types of delivery and complete a newborn head to toe assessment and administer medications. Students are also assigned to the mother/baby unit and experience newborn screening. Many other options are also available- Women’s Health clinic, Non-stress test clinic, OB registration clinic, NICU, the free clinic in Killeen. This semester started using the Virtual Clinical Excursions as an alternate assignment and received very good responses. Students are very excited about the Simulation experiences; the SIM newbie cries, grunts, moves, etc... more realistic. This fall we will have Noel mannequin that can actually deliver a baby.</p> <p>Principles of Decision Making: First med surg course in the second semester. The Work Force Education Course Manual (WECM) provides the courses and content to teach in each semester. Some changes will be made to the med-surg</p>		<p>Coordinator</p> <p>S. Davis, Coordinator, Introduction to Nursing Course (Pre-requisite course to the ADN program)</p> <p>P. Clark, Coordinator, VN Transition</p> <p>Kim Shahry, acting for P. Rylander, Coordinator, First Semester</p> <p>K. Simmons, acting Coordinator, Second Semester</p>	
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<p>SNA: It is nation wide, each state has it's own organization; our goal is to not only to facilitate the organization but to help the student think through the process of being in a professional organization. The SNA is involved in the community and lets others know we're here, see report.</p> <p>NFLPN: The sponsor has been involved for the last year and it has been a pleasure. Goal is to stay involved with the NFLPN help the community through service; supposed to do Texas Relay for Life, but was cancelled. Also did the CTC haunted house and made around \$700. The organization has two scholarships; \$300 each, high school student or CTC students can apply. A donation of \$150 is made every graduation to the graduating class. Out of the 60 VN students about 2/3 are in the organization and also joined the national organization so they have a goal to carry on after graduation.</p> <p>THECB/Texas Board of Nursing – The Higher Education Coordinating Board did review of the college, and received 7 recommendations which have all been addressed; CTC completed the review process and the Department of Nursing received an exceptional rating.</p> <p>See Handout. Discussed the Nursing Innovations Program and the effort to regionalize in the State of Texas for better utilization of nursing education resources.</p> <p>This department received grant funds from THECB for increased graduation rate to be used for faculty retention. It will allow for a position – Simulation Coordinator/Faculty; can extend 4 contracts to 10 and 12 months contracts, and all ADN faculty will receive a small bonus as long as the money lasts.</p> <p>ADN Graduate Candidate Employment Survey – See Handout. S&W largest employer for the past two years.</p> <p>Clinical Agency reports – Needs, Changes, Issues: Per student evaluations which are not complete at this point - two major complaints are parking and conference space in some areas. S&W Parking-Students will probably have a different color parking sticker next semester.</p> <p>Metroplex, Rollins Brook, Coryell – Clinical Preceptors: Coryell - It's been great and want to thank you. It's been making a difference and we appreciate having the students and the instructors; they are friendly and received good reports from nurses with students and from the students. Had the first preceptor and it went very well, so hopefully we will see more interest from more nurses. Look forward to future relationships.</p> <p>Tarlton: Fall 08 was the first LVN to BSN class and had 14 start but have 13 now, progressing well, may lose one more. Have 4 RN to BSN students enrolled; so two groups going through in the Fall. Expect to have twice that number next academic year, so doing well. Thanks to everyone,</p>		<p>S. Ramnarine-Singh, SNA Sponsor</p> <p>S. Carter, NFLPN Sponsor</p> <p>S. Thomason</p> <p>S. Thomason</p> <p>D. Williams, Dept. of Nursing, Clinical Coordinator M. LaPrade, S&W Clinical Staff Dev. Specialist Jeannie Griffith CNO, Coryell Memorial Hospital</p> <p>C. Ramsey, Tarlton Nursing Coordinator</p>	
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	recruiting here and in Temple, so word is getting out, 6 RNs and 30 LVNs have applied already. Tarlton will be become Texas A&M in the Fall but the nursing program will still be using Tarlton until we can develop our own, just have to hang in there and continue relationships with CTC maybe have a 2+2 program, not just transition but a generic program. Lectures are from Stephenville--interactively and clinical is throughout this local area and Waco.			
OLD Business	None			
New Business	<p>New Nursing Building - Elevations for new building are in the room for viewing. Groundbreaking ceremony not scheduled yet.</p> <p>Central Texas Work Force - provided information with statistics. Workforce Investment Act funding was provided for: ADN average is 16 and LVN is 15 See Handout. Need more CNA program availability; have a waiting list wanting CNA training.</p> <p>Advisory Committee Meeting Evaluation Form – completed</p>	Results of survey at next meeting.	S. Thomason Lewis Boren S. Thomason	Open Open Open
Adjournment	1500 hrs	Motion to adjourn M. LaPrade, Seconded by D. Williams		
Next Meeting	Next FOM – TBA, Spring 2010		S. Thomason	
	Minutes respectfully submitted,		B. LaTouf/ S. Thomason	