

Vernon College
Associate Degree Nursing
Advisory Committee Minutes
Fall Spring 2011

CHAIR PERSON: Melody Chandler	MEETING DATE: Tuesday, November 8 th , 2011	MEETING PLACE: Hillcrest Country Club Restaurant
RECORDER: Nancy Handy	Meeting Time: 12:00 pm	PREVIOUS MEETING: Spring 2011
MEMBERS PRESENT:		MEMBERS ABSENT:
Chad Brownlow, Hillcrest Clinic Melody Chandler, Midwestern State University <i>Regional Sim Center</i> Brenda Copas, Hospice of Wichita Falls Bobbie Graf, Wilbarger General Hospital Nancy Handy, Wilbarger General Hospital Lisa Laminack, North Texas State Hospital Linda Martinez, North Texas State Hospital Karen Polvado, Midwestern University Kelley Pruitt, United Regional Health Care System Darrell Willie, North Texas State Hospital		Trish Byars, Attorney Susan Doyle, Jackson County Memorial Hospital Sam Whatley, Outreach Home Health
VERNON COLLEGE ADHOC PRESENT:		
Beth Arnold, ADN Faculty Cathy Bolton, Director of Nursing Gary Don Harkey, Dean of Instructional Services Shana Munson, Associate Dean of Career & Technical Education		
OTHER PRESENT:		Sabina Mirik, Nursing Secretary Karla Monson, Nursing Secretary Margaret Lindsey, Student

AGENDA

Agenda Items	Action, Discussion, or Information	Responsibility
Welcome and Introductions	Introductions	Cathy Bolton
Approval of Minutes	Minutes	Cathy Bolton
Continuing Business	SNA Update	Cathy Bolton
New Business	Program Statistics	Cathy Bolton
	Review Goals and Objectives	
	Renovations at Wichita Falls Century City	Gary Don Harkey
	VC Calendar	
Adjourn	Adjourn Meeting	Cathy Bolton

ADN Advisory ^{Fall} Spring 2011
MINUTES

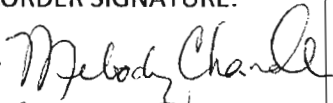
Key Discussion Points	Discussion
Welcome and Introduction	
Welcome and Introductions:	The meeting was called to order as 12:00 p.m. An Introduction of each member was conducted.
Approval of Minutes	
Minutes:	A motion was made to approve the minutes from the last meeting. Minutes were approved as written.
Continuing Business:	
Resignations, Retirement and Newly Hired	Mary Anderson Retired, but now is working ½ time as an adjunct Rosane Chacanaca – relocated New hires: Tanya Beauregard Jamie Buchanan Sharon Dean (one year contract)
SNA Update	SNA is actively involved in community life: <ul style="list-style-type: none"> - Volunteered at the Catholic Services Health Fair in Vernon by offering free blood pressure checks - They deliver meals for the Meal-on-Wheels project every week in Wichita Falls. - They will provide two scholarships for the HURST review for the graduating students in May. - Have sold t-shirts for a fundraiser - Investigating donations for the Wounded Warriors program
New Business	
Program Statistics	<p>2011 Graduates: (Reporting Period October 1, 2010 – September 30, 2011)</p> <p>4 in December 2010 87 in May 2011 6 in July 2011 97 Total</p> <p>In 2012, we expect 110 to graduate</p> <p>Currently we have 73 junior students (75 were enrolled at the beginning of Fall 2011)</p> <p>We accepted 50 Transition students for this summer.</p>
NCLEX-RN Annual Parr Rate	<p>82% were successful on the first attempt 95 first time candidates took the exam 78 first time candidates passed on the first attempt</p>

Review Goals and Objectives	Goals were approved.
Renovations in Wichita Falls Century City	<p>Gary Don: The renovations started this fall. The Nursing Department will have a designated area upstairs with seven offices, a skills lab, and a distance learning classroom by fall 2012.</p> <p>Cathy and Shana are working on the proposal to renovate and expand the skills lab on the Vernon campus by removing a wall between the skills lab and the computer lab.</p> <p>Cathy wrote a grant for the Vernon College Foundation requesting the IPADs for faculty. We were approved to purchase 10 IPADs for clinicals and classroom use. Also, faculty are investigating the cost of purchasing ebooks versus purchasing the regular textbooks.</p> <p>What are the suggestions about using other technologies?</p> <p>Nancy: I would recommend training students on the electronic medical record program.</p>
Program Revisions and Curriculum/Course Review	WECM Update on Syllabi and VC Catalog: We are working on revising the course descriptions and content in accordance with WECM requirements.
Scholarship 2010-2011	<p>66 ADN Scholarship Applicants as of 5/31/2011</p> <p>46 Awarded</p>
Information Technology	<p>Gary Don: Vernon college has switched from inner IT services to external RUN-BIZ from Amarillo.</p> <p>For Nursing program is raised a question of technical support during HESI exam. We are working with RUN-BIZ to be prepared for an exam.</p>
Grants	<p>VC Foundation Grant</p> <p>The Texas Higher Education Coordinating Board Grant</p>
SIMS Lab Update	<p>Melody: Moved to New Location, and now has more space for students, has gotten three more manikins (one purchased from ADN program).</p> <p>Sims Lab has a Christmas tree and asked students to donate ornaments with their name and school.</p>
MSU-VC LVN to BSN fast track proposal	Karen: There are 15 applications for the program, MSU will assign an instructor to deal with these applicants and arrange an interview with them. Ten students will be selected and will start in spring semester.
Special Populations: Recruitment & Retention	Cathy plans recruitment trips to Altus, Frederick, and Lawton. She hopes to increase recruitment, of males and minorities.
Clinical Update	<p>Jackson County Memorial Hospital Flu Vaccine Policy. The hospital now requires all employees to have a flu vaccination. This semester they waived the requirement for our students. It will go into effect for the Spring semester.</p> <p>Vernon College has to reflect this change and add this requirement for all ADN students.</p>

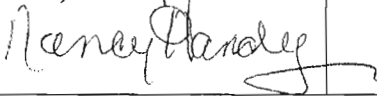
	<p>United Regional has decided not to allow students to be present in a code area. Discussed the ramifications of the students not seeing how to perform in an emergency situation.</p> <p>Therefore, we need to increase training in Sims lab for CPR.</p>
Capstone Experience	HESI policy remains
Professional Development	Cathy is writing a proposal to use THECB grant money to allow faculty to attend a workshop arranged by Elsevier/Mosby's Faculty Development Institute in Las Vegas, NV January 1-5, 2012.
DECS	Differentiated Essential Competencies in Nursing. Discussed Spring implementation and Webinar.
College vaccination policy	Beginning with the Spring 2012 semester, a new Texas state law will require all students entering institutions of higher education to show evidence of receiving a bacterial meningitis vaccination or booster dose during the five year period prior to enrollment and at least 10 days before the first day of the semester. Will be incorporated into the Admission health record requirements.
VC website	VC website was changed and is more user friendly.
Discussion	<p>Nancy: We would recommend that the ADN program attempt to assign more patients to students during clinicals in an effort to prepare graduates to work with 2-3 patients.</p> <p>Cathy responded by saying that due to facilities' patient census that is not possible. Skills lab is used to practice managing multiple patients.</p>
VC Calendar	<p>November 9: Last day to Withdraw for "W"</p> <p>November 9: DECS Webinar 1 pm</p> <p>November 16: Campus Connect Opens for Spring</p> <p>November 23-25: Thanksgiving Holiday</p> <p>December 2: VC Christmas Party, 7 pm in the Empire Room, Wilbarger Auditorium</p> <p>December 9: Faculty Development</p> <p>December 13: Nursing Registration opens at 9 am</p> <p>December 19: Christmas Break begins for all faculty and staff</p> <p>January 2: 12 month faculty and staff return to work</p> <p>January 9: College wide staff and faculty development</p> <p>January 16: Martin Luther King Holiday</p>
Adjourn	
Adjourn	With no further business, Cathy thanked the committee members for attending. The meeting was adjourned as 1:00 p.m.

CHAIR/RECORDER SIGNATURE:

Melody Chandler



Nancy Handy



DATE:

November 8, 2011

NEXT MEETING:

TBA