

**ADN Vernon College
Associate Degree Nursing
Advisory Committee Minutes
Fall 2012**

CHAIR PERSON: Linda Martinez	MEETING DATE: Tuesday, November 20 th , 2012	MEETING PLACE: Hillcrest Country Club Restaurant
RECORDER: Shawna Sanders	Meeting Time: 12:00 pm	PREVIOUS MEETING: Spring 2011
MEMBERS PRESENT:		MEMBERS ABSENT:
Chad Brownlow, Hillcrest Clinic Melody Chandler, Midwestern State University Brenda Copas, North Texas State Hospital Lynn Kalski, Vernon College LVN Program Linda Martinez, North Texas State Hospital Karen Polvado, Midwestern State University Shawna Sanders, Vernon Nursing and Rehab Center Darrell Willie, North Texas State Hospital Hub Yates, United Regional		Fran Cardenas, North Texas State Hospital Susan Doyle, Jackson County Memorial Hospital Nancy Handy, Wilbarger General Hospital Lisa Laminack, North Texas State Hospital Kelley Pruitt, United Regional Sam Whatley, Outreach Home Health Gina White, North Texas State Hospital
VERNON COLLEGE ADHOC membersPRESENT:		
Beth Arnold, ADN Faculty Cathy Bolton, Director of Nursing Gary Don Harkey, Dean of Instructional Services Shana Munson, Associate Dean of Career & Technical Education Jennifer Brumley, Nursing Secretary Sabina Mirik, Nursing Secretary Karla Monson, Nursing Secretary		

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 Review Goals and Objectives Renovations at Wichita Falls Century City VC Calendar	Cathy Bolton Gary Don Harkey
Adjourn	Adjourn Meeting	Cathy Bolton

**ADN Advisory Spring 2012
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 via e-mails within one week from today. If Cathy does not receive email with corrections, minutes will be considered approved as written.
Continuing Business:	
Resignations, Retirement and Newly Hired Faculty	Gina White, resigned Jamie Buchanan, resigned New Hires: Bobbie Graf Christine Reece
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. Will be adding a Vernon route. - They will provide two scholarships for the HURST review for the graduating students in May. - Have sold t-shirts for a fundraiser
New Business	
Program Statistics	<p style="text-align: center;">2012 Graduates: (Reporting Period October 1, 2011 – September 30, 2012) 94 in May 2012 3 in July 2012 97 Total</p> <p style="text-align: center;">In 2013, we expect 97 to graduate 42 Transition 55 Generic</p> <p style="text-align: center;">Currently we have 72 junior students (75 were enrolled at the beginning of Fall 2012) We accepted 50 Transition students for this summer.</p>

<p>NCLEX-RN Annual Pass Rate</p>	<p>86% were successful on the first attempt 95 first time candidates took the exam 78 first time candidates passed on the first attempt</p>
<p>Board of Nursing Update</p>	<p>Statistics: 250,000 + RNs 96,000+ LVNs 15,000 APNs 16,000 complaints with 23-28% resulting in discipline 208 Schools of Nursing- 110 RN: 67 ADN, 42 BSN, 1 Diploma 99 LVN</p>
<p>Career Fair</p>	<p>Instead of interrupting class time for individual agencies, we will investigate hosting a Career Fair in April inviting all area health care facilities.</p>
<p>Evaluation of Facilities, Equipment and Technology</p>	<p>Shana: The renovations started at CCC last fall. The Nursing Department has a designated area with seven offices, a skills lab, and a distance learning classroom. Starting this school year , the ADN students are using digital devices such as IPADs on class and clinicals. We have had very positive feedback from hospitals, students, and faculty.</p>
<p>Program Revisions and Curriculum/Course Review</p>	<p>All the RNSG courses are up to date with the WECM requirements.</p>
<p>Information Technology</p>	<p>Vernon College is using an external IT department, RUN-BIZ company. So far, we have not had any problems with that change.</p>
<p>Grants</p>	<p>The Texas Higher Education Coordinating Board Grants are based on an increase in admissions for the nursing program. Unfortunately, we cannot have an admission increase due to clinical limitations and the lack of qualified faculty. We received \$200,000 this year from the THECB, which will be returned due to not being able to increase admission.</p>
<p>SIMS Lab Update</p>	<p>Melody: This year the SIMS lab is using a new schedule alternating weeks with MSU and VC students. It seems to be working well. The lab is getting 4 more new mannequins. Sims Lab has a Christmas tree and asked students to donate ornaments with their name and school.</p>
<p>Special Populations: Recruitment & Retention</p>	<p>As part of the gender equity promotion, VC hosted a “Guys’ Night Out” to increase male interest in a gender biased professions. Nursing, Pharmacy Technician, Cosmetology, and Surgical Technology were some of the professions that were targeted. It was very well attended with positive comments. On November 16th, VC hosted a campus tour at CCC for high school students. Approximately 180 junior students attended. Cathy spoke to the</p>

	groups regarding the nursing profession and provided a tour of the nursing labs.														
Clinical Update	<p>Jackson County Memorial Hospital requires all employees to have titers to prove immunity to disease. In the past, they provided the health screening with no cost for the students. Due to the cost of the health screening, JCMH discontinued the service to students. Students were required to get the titers at their own expense. After investigating of titer costs, the nursing department decided to pay for the student's health screening so that they were eligible for the clinical at JCMH. We used grant money from the THECB grant to fund this screening costing \$6,000. We provided scholarships to each student affected to cover the expenses. For the Spring semester, we will have to consider these requirements before enrolling students at clinicals.</p> <p>United Regional has changed the Fall schedule alternating clinical weeks with MSU, which ultimately reduces the amount of on site clinical experience for the students. The weeks not assigned to hospital clinicals are scheduled in either the VC nursing lab or the SIMS lab utilizing critical thinking scenarios and exercises. Concerns were discussed.</p> <p>Notification of policy changes and communication issues with United Regional were discussed.</p> <p>Decision: A meeting between United Regional, MSU, and VC should be arranged to ensure better coordination and communication.</p>														
Capstone Experience	HESI policy remains effective.														
Professional Development	<p>Beth Arnold was selected as the recipient of the Dr. William Leroy Estes Excellence and Innovation Award at May the 2012 graduation ceremony Mary Rivard defended her dissertation for PhD and graduates in December 2012.</p> <p>Faculty attended the following professional development events: Elsevier/Mosby's Faculty Development Institute in Las Vegas, NV Texas Tour of Texas at MSU Cathy and Beth attended NCLEX-RN Workshop Cathy, Beth, and approximately 70 VC students attended a Mock Trial at Tarleton State University at Stephenville, two of the students were selected for a jury panel Cathy will attend the TOADN/TCCTA conference in Houston</p>														
DECS	Faculty continue incorporate Differentiated Essential Competencies in Nursing into our curriculum.														
VC Calendar	<table> <tr> <td>November 15</td> <td>Campus Connect Opens for Spring</td> </tr> <tr> <td>November 21</td> <td>Thanksgiving Holiday begins</td> </tr> <tr> <td>November 30</td> <td>VC Christmas Party at Century City</td> </tr> <tr> <td>December 8-13</td> <td>Final Exams</td> </tr> <tr> <td>December 13</td> <td>Nursing Registration opens at 1 pm for Seniors</td> </tr> <tr> <td>December 14</td> <td>Nursing Registration opens at 8 am for Juniors and others needing RNSG classes (Pharm, H/A, Patho)</td> </tr> <tr> <td>December 19</td> <td>Christmas Break begins for all faculty and staff</td> </tr> </table>	November 15	Campus Connect Opens for Spring	November 21	Thanksgiving Holiday begins	November 30	VC Christmas Party at Century City	December 8-13	Final Exams	December 13	Nursing Registration opens at 1 pm for Seniors	December 14	Nursing Registration opens at 8 am for Juniors and others needing RNSG classes (Pharm, H/A, Patho)	December 19	Christmas Break begins for all faculty and staff
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	January 2 January 7 January 21	12 month faculty and staff return to work College wide staff and faculty development Martin Luther King Holiday
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: Linda Martinez <i>Linda Martinez</i> Shawna Sanders <i>S. Sanders</i>	DATE: November 20, 2012	NEXT MEETING: TBA