

St. Petersburg College
College of Nursing
Advisory Committee Meeting Minutes
Date: October 19, 2017
Time: 8:30am

Members Present: 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, Jennifer Dennis – St. Petersburg General Hospital, Latrese Taylor – Pinellas Technical College, Brianna DeLaRosa – Suncoast Hospice/Empath Health, Leslie Sabo – BayPines VA

Members Absent: Joanne Cattell – St. Petersburg General Hospital, Susan Clark – Largo Medical Center, Jacqueline Hawkins-Johnson – SPC, Dawn Janusz – SPC, Lisa Johnson – Morton Plant Mease, Beverly McGuire – Largo Medical Center, Jacqueline Munro – BayCare, Vivian Roy – Morton Plant Hospital, Virginia Scheider – SPC, Ellen Standtke – BayCare, Cindy Stehlin – Johnnie Ruth Clark Center, Dawn McMeekin – Morton Plant Mease, Sharon Henry – Pinellas Technical College, Courtney Stevenson – Northside Hospital, Pat Sizemore - Baycare

Topic	Discussion	Action/ Outcome/Person Responsible/ <i>Timeframe</i>
<p>Welcome</p> <p>Call to order by the chairperson</p> <p>Introductions</p>	<p>Dr. Baker welcomed the Advisory Committee members to the College of Nursing's Advisory Committee Meeting. CON is very thankful for all of our community resources do for the students. Thank you to all members for participating in this committee. Thankful for safety during hurricane season.</p> <p>S. Baker called the meeting to order, in lieu of a chairperson</p> <p>All Advisory Board members introduced themselves.</p> <p>Tina Spagnola has resigned her position and post as Chairperson; will defer until Spring</p>	<p>Informational</p> <p>Meeting came to order</p> <p>Informational</p>
<p>State of HEC</p> <p>Campus Closure</p> <p>Hurricane Impact</p> <p>Library Hour Changes</p> <p>SACSCOC Visit</p>	<p>Hurricane Impact - Hurricane Irma has had a vast effect on enrollment at SPC. Students have too much to deal with at one time with school, family, work, storm damage, etc.</p> <ul style="list-style-type: none"> - There are currently approximately 3500 students at HEC - There are 27 different degree and programs here at HEC - Hurricane Impact: building sustained minimal damage to HEC. Leaks and 	<p>Informational</p> <p>Informational</p>

	<p>tile damage; roof repairs anticipated in the coming months</p> <ul style="list-style-type: none"> - Students have received a number of efforts to accommodate the missed school days; extended tests and assignment dates, etc. - 93% of HEC students are successful in coursework; SPC in general tends to be in the 70 percentiles. - Nursing program receives 500-600 each year and can only admit approximately 120 due to a number of factors; clinical resources and lack of qualified faculty - Radiography, PTA, Dental, Respiratory, Vet Tech, and Funeral Services are all competitive programs; Nursing is the highest competitive program - 3.6 – 4.0 GPA's accepted into Nursing in the recent year; BayCare cohort has some exceptions due to their process; research still shows GPA is best predictor of success - 21% of Nursing students are male; primarily in EMS track - 40% of Nursing students have a degree in other fields; many students in program are on their second career - Preference is given to Pinellas County residents - Diversity is a consideration for all Health Programs; 15 – 17% of HEC student population is from diverse minority groups <p>Library Hour Changes</p> <ul style="list-style-type: none"> - New: HEC Campus closes at 10pm; due to budget restrictions; \$20,000+ per month is saved by closing an hour earlier across SPC. Library at SPC is now closed on Saturdays <p>SACSOC Visit</p> <ul style="list-style-type: none"> - SACS Visit: October 9 – 12, 2017; talked to students, Administration, Faculty, visited campuses, etc. Visit was a positive success with only one recommendation regarding faculty recommendation. Final report will take 4 – 6 weeks and will respond to recommendation at that time. 	
<p>State of SPC & Baccalaureate Programs</p>	<p>Enrollment</p> <ul style="list-style-type: none"> – Most of Baccalaureate programs have experienced drops in enrollment college-wide in the most recent academic year – College of business and Computer and Information Technology are experiencing increases in enrollment 	<p>Informational</p>

	<ul style="list-style-type: none"> - Vet Tech is steady with enrollment; only slight decline - BSN has experienced slight decline - College of Education has experienced a significant decline in enrollment - Goal: retain associate degree students for baccalaureate programs - SPC reaches out to a variety of local resources; national reach-out is needing more action <p>New President</p> <ul style="list-style-type: none"> - Dr. Tonjua Williams; first 90 days - Bringing back a family culture to SPC - Transition team; Faculty, staff, students; in progress will report back to Dr. Williams regarding SPC functioning and standards 	
<p>Minutes of April 20, 2017 meeting</p>	<p>Minutes to be deferred to Spring meeting</p>	<p>Minutes of April 20, 2017 deferred to Spring 2018 meeting</p>
<p>Employer Graduate Survey completion</p>	<p>To be completed at the end of this meeting.</p>	<p>Please complete and turn in at the end of this meeting.</p>
<p>Status of the CON</p> <p>Overall Enrollment</p> <p>Budget Impact</p> <p>Student Success Showcase</p>	<p>Overall Enrollment</p> <ul style="list-style-type: none"> - Approximately 1150 students between programs; last year approx. 1500 students - Contractual agreements are sending less students due to change in criteria, and other factors - LPN enrollment declined 25% - LPN boot camp; 8am – 5pm for 4 weeks; non-credit course which cost \$750. This program allows inexperienced LPN’s to gain experience needed for AS program - Working toward changing that boot camp to a credit course; which should be more financially beneficial for LPN students - First cohort graduation data will be evaluated and will help decide policy moving forward <p>Budget Impact</p> <ul style="list-style-type: none"> - State Funding decline; performance funding – First time in college students have declined at that community college level which has impacted state funding - SPC students tend to have higher incomes after graduation; which helps 	<p>Informational</p>

	<p>with funding</p> <ul style="list-style-type: none"> - Decreasing enrollment has also been a factor in lacking funding - Moratorium on travel, and other budget mandates; 9 positions have been removed, integrity of college is still priority <p>Student Success Showcase</p> <ul style="list-style-type: none"> - November 19th 5:30pm – 7:30pm to showcase projects to community; all invited - Set up will be in the HEC lobby - Tours will be offered, students available to discuss their projects - Potential students, local community, clinical members all invited 	
<p>Status of: ADN Program</p> <p>Enrollment</p> <p>NCLEX Pass Rates</p> <p>Master Rotation</p> <p>Faculty Needs</p> <p>Preceptors</p> <p>Pinning Ceremony</p>	<p>Enrollment</p> <ul style="list-style-type: none"> - 542 students currently; only one student less than a year ago - Third quarter pass rates are being processed; consistently in the 90 percentile for pass rates - Faculty efforts are the reason for continued success of SPC students - Students participate in a Round-About; which allows students to have extra hands-on training - Exams remain current with standards; alternative formatting has been introduced at all levels to meet board standards; new board exam will include video scenarios. SPC program is working with Assessment Technologies Institute; ATI for their Real Life video scenarios for students to help them prepare for new addition to NCLEX exam - Critical thinking is heavily emphasized in SPC program; technology has been a continued battle with students in class/clinical, but remains a mandatory expectation <p>Master Rotation</p> <ul style="list-style-type: none"> - Master Rotation meeting was held at HEC Last week - The process grows more challenging each year due to continued increases in schools/programs in the area - Everyone compromises well, but there are times when accommodations cannot be made - Open to recommendations to make the meeting smoother; more 	<p>Informational</p>

	<p>efficient, etc.</p> <p>Faculty Needs</p> <ul style="list-style-type: none"> – Academic Chair position is open for the Spring 2018 semester; pediatric and med-surg level – Full-time; level IV faculty member position becoming available in Spring 2018 – Master’s Degree in Nursing for Adjunct needs; please send anyone interested – Preceptors: people will begin reaching out to find Management preceptors in the coming weeks. All efforts are appreciated <p>Pinning Ceremony</p> <ul style="list-style-type: none"> – \$5,000 for pinning at Indian Rocks Baptist Church – Budget restraints have made that venue impossible this semester – Auditorium in Palm Harbor which seats approximately the same number of people, will be used this semester due to significantly reduced cost; approximately \$20 total. Other options will be explored moving forward 	
<p>Status of: RN to BSN</p> <p>Enrollment</p> <p>Course Changes</p> <p>Outreach Activities</p>	<p>Enrollment</p> <ul style="list-style-type: none"> – 616 students current; 693 students a year ago – BSN faculty are only 7.5 positions; also act as Advisors for all BSN students – University Partnerships; new FUSE program with USF to allow a seamless transition between SPC and USF for graduate degrees; college-wide. – Other options are with FAMU, UCF, and UF – Nursing programs have not yet been included in these programs yet <p>Course Changes</p> <ul style="list-style-type: none"> – December ADN Graduates are having a harder time with transitioning into BSN in Spring due to NCLEX timing – Global topics and Special Topics course being created for those student prior to starting BSN courses. These courses will be starting in the 2nd 8 weeks of the Spring semester, second course in summer, and will begin BSN curriculum in the Fall semester. 	<p>Informational</p>

	<ul style="list-style-type: none"> - Financial Aid will cover these courses; no practicum will be required <p>Outreach Activities</p> <ul style="list-style-type: none"> - Working toward being more visible in the community - SNA breast walk, Ronald McDonald House, and other activities - Any opportunities at clinical partners upcoming, please share to allow students the opportunity to participate 	
<p>Job Market Statistics/Trends</p> <p>Advisory Committee Concerns and/or Recommendations</p> <p>Reports from Attending Members</p> <p>Announcements</p>	<p>St. Pete General Hospital</p> <ul style="list-style-type: none"> - Front lobby under construction currently; delayed during repairs from Hurricane Irma - Education has been reorganized with HCA; one educator at each hospital, - Market Centers – traditional classes are held here; Largo Indian Rocks Campus is the Pinellas Market Center - Affiliation agreement questions for SPC; go through J. Dennis <p>FL Department of Health</p> <ul style="list-style-type: none"> - 2 full-time, 1 NP, 2 PT positions available - New Health Equity Team; health bus offers free blood pressure screens, in addition to Mobile Medical Unit which focuses on homeless population - Opportunity for Health Bus partnership for students - 293 special needs clients registered for shelters; more than 2400 patients showed up during storm - Meetings are being held with PCS and Emergency Management to better prepare and staff these special needs centers - PCS; A nurse in every school by 2021 - 39 registered Nurses, 15 LPN's, 23 CNA's; to change to 12 RN, 114 LPNs, and unknown number of CNA's <p>Sun Coast Hospice</p> <ul style="list-style-type: none"> - Strategic Alliance with Sarasota, Manatee, Desoto, and Charlotte counties, ongoing; possible opportunities for BSN 	<p>Informational</p>

Bay Pines VA

- Hurricane preps; displace and evac to Orlando and Gainesville; acute vets and acute hospital open during storm; process was successful
- Strike Teams supporting Puerto Rico; two week tours of duty; physicians and nurses participating on voluntary basis
- Students and instructors were debriefed; students focused on helping the veterans at the VA
- Clinical rotations are moving to all private rooms; students asked to embrace that change; completed by December 2017
- 180,000ft mental health center just opened; full service including tele-health; great opportunities for students
- Thanks is offered on behalf of BSN student and program administration for VA efforts during the hurricane situation

SPC Career Outreach

- Main role; community outreach, high schools, health fairs, academic advising and career development
- Career Fair yesterday; 16 employers attended, approx. 60 students attended event
- New recruiter has been hired for SPC/HEC
- Northside Hospital Benefits Fair is Nov 9th
- Attended Boca Siega HS for college fair recently
- CNA students to visit HEC Nov 16th for tour during student showcase,
- Another HEC tour will be held on Nov 30th for Palm Harbor University High school students

Dr. Etten - Hospice

- Census above expected currently; 325 with 50 on waitlist for PACE; great opportunity for students
- Empath Partners; 1500 clients seen monthly; HIV population and general STD's and testing
- Pinellas Clinic with Bay Care; medical home for participants

	<ul style="list-style-type: none"> - Program with Francis house in Hillsboro Co; all services included at location - 40th anniversary; Nov 16th: 170,000 lives taken care of in that time - Tonight; A. Wolfholtz to speak at North Bay Community Church and then 9am to 11am at Hospice; offering CEU's re: death and dying 	
Next Meeting Date	Currently no date set. Dr. Baker will send potential dates out to group.	Informational
Advisory Committee Evaluation	All members to complete before leaving meeting	Thank you for taking the time to complete the evaluation.

Meeting adjourned at 10:00am

Respectfully submitted,

Melissa Sharp; Recorder