

St. Petersburg College
College of Nursing
Advisory Committee Meeting Minutes
Date: October 30, 2019
Time: 9:15 a.m.

Members Present: Louisiana Louis- Dean SPC CON, Anna Neuzil-SPC CON, Jacqueline Hawkins Johnson-SPC CON, Amanda Daniels-SPC CON, Virginia Schneider-SPC CON & Alumni, Clare Owen-Asst. Dean SPC CON, Peggy Dupee-Palm Harbor University HS, Jennifer Dennis-St. Petersburg General Hospital, Marilyn Brown-SPC Career Connections, Leslie Sabo-Bay Pines VA, Tammy Cappleman-SPC Advisor & Alumni, Brianna DeLaRose-Empath Hospice, Kerry Carlisle-Florida Dept. of Health & Alumni, Katie Marceron-SPC Connections & Alumni, Shaeligh Reesher-Workforce & Professional Development, Bridget Naruaez-Empath Hospice, Sheila Hartigan-BayCare, Ellen Standtke-BayCare, Jonah Hoppe-Student & President of SNA

Members Absent: Joanne Cattell, St. Petersburg General Hospital, Mary Etten-Faculty Emeriti, Janie Johnson-Pinellas Technical College & Alumni, Alphonse Johnson-Westminster Palms, Sunita Mejia-Bayfront Medical Center, John Polisknowski-HCA Northside Hospital, Andrea Shimko-Johns Hopkins All Children's Hospital, Colleen Thielk-HCA Palms of Pasadena

| Topic | Discussion | Action/ Outcome/Person Responsible/Timeframe |
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| Welcome | Dr. Louis welcomed the Advisory Committee members to the College of Nursing's Advisory Committee Meeting. I look forward to your support and working with each of you to build better collaboration and strengthen our partnerships. Dawn McMeekin served as our committee chair last year and we need a volunteer to chair for the 2019-2020 year. Leslie Sabo of Bay Pines VA Health Center graciously volunteered. | Informational |
| Call to order | Leslie Sabo, Chair, called the meeting to order. Thank you Leslie Sabo! | Meeting came to order |
| Introductions | All Advisory Board members introduced themselves. | Informational |
| Minutes of February 28, 2019 | Jennifer Dennis entered a correction on page 6 under HCA reports that tuition reimbursement still exists in addition to scholarships funded through the volunteer supported gift shop. Kerry Carlisle noted she was absent from the February meeting. A motion was entered and seconded to accept the minutes as amended. | Approved unanimously |
| State of HEC/SPC | For the open house last August, HEC had a backpack drive. 1200 backpacks were purchased and filled with supplies. We hosted about 2600 people on campus between 10 a.m. and 1 p.m. At the Health Fair 179 students participated and BayCare hired 20. The New Initiative | Informational |

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| | <p>Program space has been remodeled and expanded. We knocked a wall down in room 194 and now have a computer lab with space for testing for 40 have.</p> <p>The Universities are getting most of the money due to their premier status. That is limiting funds available for state colleges so SPC has hired a government relations director, Eired Eddy, to represent us legislatively in Tallahassee. We are hopeful that a quarter million dollar simulation upgrade will be approved. The Health & Vet Nursing Community Showcase will be Thursday, November 14th from 5 p.m. to 7 p.m.</p> | <p>Informational</p> <p>Informational</p> |
| <p>Status of ADN Program</p> | <p>The College of Nursing is going through changes as we focus on the SPC 3 pillars: Academic Excellence, Economic Mobility and Community Engagement. We are looking at the future of nursing at SPC to determine the needed changes. The CON formed a committee over the summer to discuss challenges and opportunities for the program. The following recommendations were brought forward and approved by the faculty and the president.</p> | <p>Informational</p> |
| <p>Clinical changes Fall 2020</p> | <p>After research and analysis, we discovered we were doing over 1166 lab/clinical hours in comparison to other state schools that ranged 600-720.</p> <ul style="list-style-type: none"> • We are decreasing our clinical hours • Increasing simulation hours: A simulation coordinator was hired and she is creating a 3-year strategic plan to increase simulation with the hope of getting the funding asked for to expand to meet our current needs, as the new building was not approved for this legislative year. • We are decreasing student ratio from 12:1 to 10:1 • We will have a traditional program, day and evening schedule for theory & simulation but the clinical will be 1 day (level 1-3- 10 hrs.; level 4 – 12 hrs.) | <p>Informational</p> |
| <p>Evening/Weekend program</p> | <p>The president is excited to provide an evening/weekend program opportunity to our community. Especially with the recent revision to our clinical rotation to meet the needs of our community.</p> | <p>Informational</p> |

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| | <ul style="list-style-type: none"> • We can provide a true evening program for professionals working Monday thru Friday. Our previous evening program was not a true evening program as some classes began as early as 1 p.m. • The plan is to pilot a group of 20 students. They would be admitted only in the fall semester so that we can monitor their progress carefully. • The advisory committee ask me to follow up with HCC & Pasco Hernando about their success rates in their evening/weekend programs. They stated their success rates were consistent with their traditional students. • The admissions criteria for these students would be the same as for the traditional ASN students. <p>Dr. Louis asked for a motion of support to pilot the Evening/Weekend program. A motion was entered and seconded.</p> | <p>Informational</p> <p>Motion approved Unanimously</p> |
| <p>Admissions Criteria</p> | <p>We will be looking at our overall admissions criteria. Dr. Clare Owen, Assistant Dean, will be spear heading the effort to change to a holistic admissions process.</p> | <p>Informational</p> |
| <p>Accreditation</p> | <p>We have been working with a consultant as we are in the final stages of writing our self-study. We are confident as faculty, administration and staff have been working so hard on the continuing accreditation work. The Mock Visit with the consultant will be in November. We will be reaching out to a few of your partners for ACEN observation. The site visit will be February 4 – 6, 2020.</p> | <p>Informational</p> |
| <p>End of Program SLO's Program Outcomes NCLEX Pass Rates</p> | <p>Dr. Virginia Schneider reporting – Our efforts show on our board scores that were 91.26 for the 3rd quarter this year and 93.01 overall. Nursing 4 will be taking their final exams next week. We continue mapping our exams to match the NCLEX.</p> <p>Dr. Clare Owen reporting – Pinning will be held on December 12th at the</p> | <p>Informational</p> |

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| <p>Pinning Ceremony Admin/Staff/Faculty Needs</p> <p>Master Rotation</p> | <p>Countryside Christian Church and will be sponsored by Suncoast Federal Credit Union. We are making our pinning ceremony more student centered and celebratory for the graduates. Three new awards will be presented. The awards will be:</p> <ul style="list-style-type: none"> • Clinical Excellence • Leadership • The Titan Award (for overcoming adversity) <p>The CON is now interviewing for 4 full time ADN faculty positions, 1 Lab Facilitator position and several adjunct instructors. The pool of applicants is small but we will not lower our education requirements for adjuncts.</p> <p>Dr. Amanda Daniels reporting – Pinellas County Master Rotation was held two weeks ago and it went smoothly. There are many nursing programs vying for clinical space. Schools from outside of Pinellas County have been requesting space and we are feeling that crunch. Spring and Summer 2020 are all set and the next planning meeting will be in March 2020. Thanks to Miriam Larrea for all her work on the master rotation.</p> | <p>Informational</p> <p>Informational</p> |
| <p>Status of RN to BSN Enrollment/Marketing Plan</p> <p>Curriculum changes</p> | <p>BSN enrollment continues to be challenging with an average 13.5% decrease in enrollment between academic years. There is increased competition for students as there has been a 12% increase in Florida colleges/schools reporting RN to BSN programs.</p> <p>Compared to other Florida RN to BSN programs, SPC ranks high in the number of credits required. UCF, USF, Santa Fe & Pensacola State College core credits range from 30 to 32 while SPC requires 40. Faculty are discussing making SPC more competitive with other state colleges and universities.</p> <p>There are several curriculum changes to the BSN program for the fall 2020 semester. We will be decreasing the required number of credits from 40 to 32. New students will be admitted every term and required courses will be offered every term. With these changes, students can complete the program in 3 terms making SPC competitive with other programs. It will also allow students increased flexibility in scheduling to encourage speedy completion.</p> | <p>Informational</p> <p>Informational</p> <p>Informational</p> |

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| | <p>geography is changing and expanding. Looking forward to SPC's new scheduling and thinks it will work very well for the. Participating in a health fair and HIV testing will be offered.</p> <ul style="list-style-type: none"> • Ellen Standtke-BayCare-Recognized the Academic Chairs and faculty for their hard work. Excited about the schedule changes and looking forward. • Jenny Dennis-St. Petersburg General Hospital-The new Café is OPEN! They have been using a make shift cafeteria in their auditorium they affectionately referred to as the "cafatorium". The new café is small but very much needed. ICU 1 is under construction. HCA has gone to using One Mobile communications. They are being proactive with the patients so they know these phones are not toys and are vital medical communication devices. A new simulation classroom has been built in Brandon. In addition to classrooms, it has break rooms and briefing rooms and will serve all HCA hospitals on the west coast of Florida. St. Pete General will be connected on December 17. | <p>Informational</p> <p>Informational</p> |
| Next Meeting Date | The next Advisory Committee meeting will be held in the spring and hosted by Dr. Tonjua Williams, President of SPC. Meeting date to be announced. | Informational |
| Employer Graduate Survey | Rose Boyer will send the survey link to employers of SPC graduates. | Informational |

Meeting adjourned at 9:20 am

Respectfully submitted,



Rose Boyer, Recorder