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

**Members Present:** Louisana 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

Торіс	Discussion	Action/ Outcome/Person Responsible/ <i>Timeframe</i>
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 the 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

	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	Informational
	40 have. The Universities are getting most of the money due to their premier	Informational
	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 14 <sup>th</sup> from 5 p.m. to 7 p.m.	
Status of ADN Program	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.	Informational
Clinical changes Fall 2020	<ul> <li>After research and analysis, we discovered we were doing over 1166 lab/clinical hours in comparison to other state schools that ranged 600-720.</li> <li>We are decreasing our clinical hours</li> <li>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.</li> <li>We are decreasing student ratio from 12:1 to 10:1</li> <li>We will have a traditional program, day and evening schedule for theory &amp; simulation but the clinical will be 1 day (level 1-3- 10 hrs.; level 4 – 12 hrs.)</li> </ul>	Informational
Evening/Weekend program	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.	Informational

	<ul> <li>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.</li> </ul>	Informational
	• 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.	
	<ul> <li>The advisory committee ask me to follow up with HCC &amp; Pasco Hernando about their success rates in their evening/weekend programs. They stated their success rates were consistent with their traditional students.</li> </ul>	
	<ul> <li>The admissions criteria for these students would be the same as for the traditional ASN students.</li> </ul>	
	Dr. Louis asked for a motion of support to pilot the Evening/Weekend program. A motion was entered and seconded.	Motion approved Unanimously
Admissions Criteria	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.	Informational
Accreditation	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.	Informational
End of Program SLO's Program Outcomes NCLEX Pass Rates	Dr. Virginia Schneider reporting – Our efforts show on our board scores that were 91.26 for the 3 <sup>rd</sup> 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.	Informational
	Dr. Clare Owen reporting – Pinning will be held on December 12 <sup>th</sup> at the	

Pinning Ceremony Admin/Staff/Faculty Needs	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: • Clinical Excellence • Leadership • The Titan Award (for overcoming adversity) The CON is now interviewing for 4 full time ADN faculty positions, 1 Lab Facilitator position and several adjunct instructors. The pool of applicants	Informational
Master Rotation	is small but we will not lower our education requirements for adjuncts. 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.	Informational
Status of RN to BSN Enrollment/Marketing Plan	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.	Informational
	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.	Informational
Curriculum changes	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.	Informational

Course changes on Hold	Globalization of Nursing practice and special topics courses were placed	Informational
	on hold until further notice to focus on the changes discussed above.	
Accreditation/Self Study	Faculty are in the draft writing stage of the self-study and the final report	Informational
	to CCNS is due May/June 2021. The site visit will be in Fall 2021.	
Announcements	• The 2019 PANE Educator's Showcase will be held on November 9. The conference will be held at the Health Education Center and Rose Boyer will email the flyer to you.	Informational
	<ul> <li>Dr. Virginia Schneider – Has been looking into simulation education with live patients using Avkin technology for patient centered simulation and stethoscopes with built in heart sounds. Also working on development of a health care theatre course that students in prerequisites for the health programs could take for humanities credit. Will share the information with you as it becomes available.</li> </ul>	Informational
	• Sheila Hartigan-BayCare – She and Jackie Munro presented the idea of electronic master rotation at the October master rotation meeting. They are looking at vendors and will have more information in the near future. This has already been approved in Hillsborough County and all can attend the webinars on the topic. BayCare piloted the use of patient safe Iphones at Countryside Hospital last February. It went so well they are going BayCare wide. Looking to the future of communication and simulation. BayCare is very happy about the change to 12-hour clinical rotations and 10:1 student ratio.	Informational
	<ul> <li>Countryside Hospital is still under construction.</li> <li>Leslie Sabo-Bay Pines VA-Educational Affairs is promoting nurse development for fundamental and Level 1 nursing students. The training was rated highly on the student assessments. All will participate in a Safe Patient Handling class. BPVA is now using the Vocera Communication Platform for communication in the hospital. There is an open invitation to BSN students to participate in the nursing research project. There will be poster board presentations and more. BPVA supports the changes to SPC's clinical rotations and</li> </ul>	Informational
	<ul> <li>ratios.</li> <li>Peggy Dupee-Palm Harbor University High School-Had 130 seniors sign up for college week. A Pharm Tech track has been added to the Medical Magnet Program. Adapting to the changing work force and student base.</li> <li>Brianna DeLaRose-Empath Hospice-Hospice is growing and the team</li> </ul>	Informational
		Informational

Employer Graduate Survey	Rose Boyer will send the survey link to employers of SPC graduates.	Informational
	hosted by Dr. Tonjua Williams, President of SPC. Meeting date to be announced.	
Next Meeting Date	The next Advisory Committee meeting will be held in the spring and	Informational
Next Meeting Date	<ul> <li>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.</li> <li>Ellen Standtke-BayCare-Recognized the Academic Chairs and faculty for their hard work. Excited about the schedule changes and looking forward.</li> <li>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.</li> </ul>	Informational Informational

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Meeting adjourned at 9:20 am Respectfully submitted,

Gose Boyer

Rose Boyer, Recorder