



Nursing Program Advisory Committee Meeting Minutes

Tuesday, October 25, 2016
11:30 am – 1:00 pm

Attendance: Kathryn Ogden (Swedish Medical Center), Karen Paulsen (Northwest Hospital), Sydne James (WSNA)

Faculty/Staff Attendance: Lynn Von Schlieder, Corki Budnick, Anna Sterner, Lori Stephens, Mary Burroughs, Betty Kost, Trena Redman, Anna Shanks, Lisa Zerby, Sue Christenson, Catherine Otto, Mollie Sharp (Pro Rata Faculty), Sharon Lowenberg (Recorder)

Absent: Brenda Neuman (Swedish/Edmonds), Jess Simpson

Students Present: Becky Alderson (4th Q – SCCANS Co-President), Will Pierce (3rd Q – Class Rep)

I. **Welcome and Introductions and Goals for the Year** – Lynn Von Schlieder, Nursing Program Director & Faculty Lead
Website for Prof/Tech – Advisory Committee Meetings

II. Approval of May 31, 2016 Minutes

No corrections. Moved to Accept: Karen Paulsen and 2nd: Corki Budnick. Approved.

III. Member Updates

Kathryn Ogden – Swedish Medical Center

- New Psych Unit at Swedish Ballard – checking on how many students will be allowed to for clinical practicums and should know for spring quarter.
- New construction – 2 new towers going up. Library may not be available for students. Cafeteria will be gone.

Becky Alderson/Will Pierce (SCCANS)

- Picnic last August for all nursing students was a great success – this is going to be an ongoing event every summer.
- Student in Need fundraiser being tracked in each classroom
- Blood Drive
- New maps in Room 2308 – students are putting stars on maps to show where they are from. The Ebttide will be doing an article for a future edition of the paper.

- Graduation will be December 7, 2016 in the PUB.

Anna Sterner

- Corki is the new Nursing Program Curriculum Committee Chair.

Karen Paulsen – Northwest Hospital

- Rehabilitation Unit Remodel will need Gero-psych nurses- no students at this time.
- Childbirth Center can only take 6 students on the nursing unit; Mary is working on additional places for OB since there are 8 students in the practicum group
- Instructor Manual- Karen will send information to this book

Mary Burroughs

- OADN Honor Society – Shoreline Chapter
 - Inducted 6 students in Spring
 - Application is open now for eligible students for Fall 2016
 - Required project for eligible inductees

Sue Christenson

- Would like to work on getting her CNE

Trena Redman

- During spring quarter, TeamSTEPPS was discussed and a plan was created to implement across the curriculum
- Trena provided TeamSTEPPS training at the Fall Nursing Faculty retreat
- Trena earned Certified Nurse Educator (CNE) credential

Anna Shanks

- Students are doing well at Fairfax Behavioral Health for their psych rotation

Lori Stephens/Lisa Zerby

- QSEN updates

Betty Kost

- Worked during summer to get PYXIS running by putting patients in the system– computer problem and all the patients got discharged from the system; projected to have for next quarter.

Sydne James- WSNA

- Legislative Day in Olympia in February 2017 (6 quarter students go to this every year as part of their management class)
- Biannual WSNA Convention will be May 3-5 at Tulalip Convention Center
 - Nursing Students of Washington State (NSWS) will meet on Saturday, May 6th at Tulalip Convention- checking on subsidizing students
- Culture of Safety article
 - Grades are still pretty low
 - Our members tell us we are not even close

Catherine Otto

- Budget – we received what was asked for through the Asap Process.
- Request that Lynn’s position be upgraded to Associate Dean was not approved – she was granted 100% release time for administrative duties
 - This is only for one year and will be put in again for next year
- International enrollment is down (FTE) Domestic enrollment has increased
- This doesn’t include last year’s enrollment
- Salaries were approved/hiring was approved

Alison Stevens

- Moving forward on college strategic plan

IV. Shoreline Nursing Program Updates

a. Accreditation Commission for Education in Nursing (ACEN)

Mary and Lynn went to Self-Study forum in September

Hoping additional faculty will go to one of the next forums

- i. Timeline for self-study and site visit in Fall 2017
 1. Working to have self-study done before faculty leaves for summer break
 2. Faculty have been assigned to write the self-study report for each standards
 - ii. Clinical site visit – at least one visitor will be visiting clinical facility – hoping to go to Swedish/Edmonds and NWH
 1. Background Check
 2. Flu records
 3. Immunization (Passports) or shadow standards
 - a. Interested in what standards are used when the Joint Commission visits
 - b. Karen will check and get back to Lynn
 - iii. Faculty approved to use the 2017 standards for the self-study
- b. Program Evaluation
 - i. NCLEX results
 1. NCLEX results- 83% test rate for the year
 - a. Mountain Measurement results – will come out in November
 - b. Lynn gets report with names of students who didn’t pass the test
 - c. Pharmacology was lower than usual
 - i. New standards are being set
 - ii. New testing policy
 - iii. The pharmacology report was revised

- ii. Program Outcomes based on QSEN Competencies
- iii. Evaluation committee will establish how to measure outcomes
- iv. Employer Evaluations- not required for ACEN but required for Nursing Commission
- v. New Nursing Education Rules (WACs) (Culture of Safety)
 - 1. Programs are required to track near misses and medication errors
 - a. Required to report to Commission within 48 hours
 - i. Root causes and plan of action
 - 2. Chart handed out (from South Carolina)
 - a. 5 criteria are looked at with students in this situation
 - b. Repeated behavior?

TO DO: Lynn will send form to Karen Paulsen and put on “s” drive under academic warnings

Questions: Who completes this form (some facilities have students complete form)

- c. Employment Summaries Follow-Up
- d. Consortium Survey – being piloted
- e. Students – new 10 quarter cohort
- f. Focus on New Learning Outcomes
 - i. Website updates
 - ii. Program outcomes need to be posted on website along with mission/vision/philosophy
- g. Appreciation given to facilities for their commitment to students

V. Questions?

- a. Accreditation

VI. Adjournment at 1:00 p.m.

VII. Next Meeting

The next Nursing Advisory Committee meeting will be on April 25, 2017 from 11:30-1:00 pm at Shoreline Community College in the Board Room.

Respectfully Submitted,
Sharon Lowenborg