

NURSING ADVISORY COMMITTEE MEETING MINUTES

Presiding: Dr. Vivian C. Lilly

Meeting Date: 04/23/02

Meeting Time: 11:30 – 12:45

Meeting Place: Collin County Community College District

Courtyard Center for Professional and Economic Development

Recorder: Dr. Vivian C. Lilly

Previous Meeting: 11/27/01

Members Present:

Carrie Priest-Chenowith, RN, BSN

Cole Edmonson, RN, MS

Jill McCarthy, RN, MSN

Shelley Tobey, RN, MS, AOCN

Mathy McLaughlin, RN, OCN

Debbie Cason, RN

Vivian C. Lilly, Ph.D., MBA, RN

Michele Trinka, RN

Debbie Jenkins, RN, MSN

Bonnie Peterson, RN, MBA

Gwen Valois, RN, MSN

Mike Evans, RN, MS

Lynda Pesta, MSN, RN

Agenda Item	Action, Discussion, Information
I. Welcome	Dr. Vivian Lilly welcomed everyone to today's meeting.
II. Introductions	Everyone introduced himself.
III. Order of Business A. RN Refresher Course 1. Outline of course 2. Content 3. Clinical 4. Skills Lab	Lynda Pesta, Professor of Nursing at Collin County Community College discussed the proposed RN Refresher Course that is being developed for implementation by Spring of 2003. The course is proposed to have 250 contact hours including didactic, skills lab, and clinical. The course is being designed to be interactive, moderately flexible, and self-paced in order to accommodate diverse student populations. Phase I would consist of content mastery (100 contact hours), Phase II would consist of skills practice and competency evaluation (30 contact hours, and Phase III would consist of hospital internship (120 contact hours) preferably on med/surg floor. (See attachment for further information). The group is very receptive to the development of this course as it is seen as a community need,
B. "Update in Pulmonary and Infectious Disease" – June 7, 2002	The A D N Program will be hosting a continuing education program on June 7, 2002, at the Spring Creek Campus on

	Pulmonary and Infectious Disease. It will include the 2-hour required CEU on Hepatitis C. The program is approved for Type I contact hours for a total of 8.4 The cost is \$60 for RNs, LVNs, and respiratory therapists. Lunch is included.
C. Nursing Gradating Class 2002	This year's nursing class will consist of 33 graduates. Most students have already committed to a position at area hospitals.
D. Nursing Pinning Ceremony – May 7, 2002	Everyone is invited to the annual nursing pinning ceremony to be held on Tuesday, May 7, 2002, at the Spring Creek Campus at 7:00 pm.
E. Field of Study Curriculum	The faculty of the nursing program will be busy again next academic year with curriculum revisions after the integrated courses are approved by the Texas Higher Education Coordinating Board (THECB). All programs will have to put the same content in these courses so that transferability is easier to achieve. We are waiting for approval for the THECB after a task force studied all programs with integrated curriculums to determine an appropriate content distribution for integrated courses.
F. Continued Accreditation of the Program by the BNE	Dr. Lilly read a letter from the Board of Nurse Examiners for the State of Texas dated February 11, 2002, in which the nursing program was granted continued accreditation based on the annual report and the performance of the graduates on the NCLEX-RN examination – 97.2%. Only one out of 35 students was not successful on the exam on the first sitting. This student has repeated the exam but was still not successful. Commendations were given to the faculty and students.
G. Employer Survey	G. Members of the nursing advisory committee will be asked to provide 5 – 10 names of supervisors/clinical managers who can complete a survey on how well CCCCD prepares its graduates for the workforce. We are not getting enough feedback from employers of our graduates on how well we are doing.

H. Planning for Fall 2002	We are anticipating larger enrollments for the Fall 2002 academic year with 60 – 70 nursing students being accepted. We are currently advertising for full- and part- time faculty positions to support the increased numbers.
I. Evening Courses Starting Fall 2002	The Nursing Program will start evening classes this fall Monday through Thursday. The lecture class will be held on Mondays and Tuesdays from 5:30 – 8:00 pm. Skills lab will be held 5:30 – 7:30 Wednesdays and Thursdays, and clinical will be from 7a – 7p on Saturday. We are attempting to get 10 students in the evening and week-end sections.
IV. Announcements	There was a sharing of information concerning factors that the committee would like to see the nursing program address such as (1) graduates are delegating too much with “low touch” to the patient. They see comfort measures and meeting hygiene needs as aide’s work. (2) More difficult to distinguish students in the pedi rotation when they are not wearing their vests. (3) Introduce students to some of the newer equipment being used in hospitals such as “I-stat” lab work and cardiac markers that can be done at the bedside. (4) Graduates don’t think that they need additional education after leaving nursing school.
VI. Adjournment	The meeting was adjourned at 12:45.