

MINUTES
NURSING ADVISORY BOARD
Thursday, October 7, 2010
Cunningham Center, Room 310

Attendees: Dorothy Bowden (MCJ), Michelle Breitfelder (Hughston), Tammy Condrey (SON), Sherika Derico (SON), Sharon Evers (Twin Cedars), Bonnie Franco (Bradley Center), Cathy Graves (Health Department), Paige Harford (TMC), Amanda Hawkins (SON), Jill Hiers (chair), Darlene James (MACH), Wanda Johnson (Columbus Hospice), Gail Jones (SON), Terry Lahnstein (SON), Vivian Lee (Cols. Specialty), Dell Miller (SON), Tony Miller (Vista Care), Sheri Noviello (SON), Sally Richter (SON), Cheryl Smith (SON).

Recorder: Kim Riley

ITEM	DISCUSSION	CONCLUSION
Lunch	Lunch served beginning at 11:30am	
Call to Order	Jill Hiers called the meeting to order at 12:00 pm.	
Welcome	Jill Heirs welcomed all members of the board.	
Minutes Sept. 17, 2009 Meeting	Bonnie Franco motioned to accept minutes as submitted and Cathy Graves seconded the motion.	Minutes were accepted.
ANNOUNCEMENTS		
June Goyne's Retirement	Dr. June Goyne will be retiring as Director of the School of Nursing as of Dec. 1. The SON will have a retirement party on Dec. 3 for Dr. Goyne. Jill Heirs asked if the board would like to recognize Dr. Goyne's retirement as a group or if they would like to take part in the SON retirement party. Majority voted to take part in the SON retirement party.	Kim Riley will email invitation to Advisory Board.
Sheri Noviello Interim Director	Dr. Sheri Noviello has been appointed the interim Director of the School of Nursing.	
Dr. Ellen Roberts	Dr. Ellen Roberts has been appointed the interim Dean of the College of Education and Health Professions.	
OLD BUSINESS		
Nursing Alumni Association (NAA)	Cheryl Smith and Terry Lahnstein have done a lot of work setting up the Nursing Alumni Association. A website has been setup for people to join. Terry Lahnstein and Dell Miller will continue to work on this.	F/U next meeting.

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Evidence-Based Practice Projects	Sheri Noviello passed out CD's from the 2010 presentations and discussed contents. Next presentations will be: St. Francis, November 11 th 2:00 pm – 5:00 pm and The Medical Center, November 18 th @ 1:30. Students will post a list of presentations in the respective hospitals.	F/U next meeting.
Graduate Program Update	Cheryl Smith reported the approval process had been held up in the Provost office for a while. The BOR asked CSU to submit their top list of program proposals. The MSN is at the top of the list. The BOR will meet this month. The graduate program will have two tracks: administration and education. We will be collaborating with Clayton State University. Students that apply at CSU will graduate from CSU and students that apply to Clayton will graduate from Clayton. Cheryl Smith discussed pooling faculty resources. The plan is to be ready for Fall 2011. Jill Heirs asked if it would be helpful for the board to write a letter of support to the BOR. Sheri Noviello said it couldn't hurt. Paige Harford made a motion to write a letter of support to the BOR, ?? seconded the motion, the majority were in favor.	F/U next meeting.
Med-Surg Nursing as a Specialty	Tammy Condrey discussed options on informing students about Med-Surg as a specialty. She discussed the SON perspective which include externships, preceptorships, orientation, assessment skills, clinical experiences, and team building concepts. Discussion about the hospital perspective followed.	F/U next meeting.
CCNE Accreditation	The CCNE had no recommendations for the SON. The board will meet this month to make its decision. The accreditation will be retroactive to March 2010.	
Part-Time Faculty Shortage	Sheri Noviello stated that the SON needs more MSN prepared part-time faculty.	
Preceptorship Assignments	A part-time position for a Clinical Coordinator has been approved. The person in this position will coordinate preceptor placements. Vivian Lee discussed expanding preceptorship to other specialty areas. i.e., Infection Control Coordinator. Paige Harford discussed hospital orientation and the use of Student Max for all clinical placements.	
Technology Information	Tammy Condrey discussed how technology information is currently being used in a clinical simulation setting. ICU has dash board which gives you a picture of what's going on with the patient. St. Francis has an electronic document system.	

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RN to BSN Program	Amanda Hawkins reported that the RN to BSN program will start on Monday. RN to BSN students still have to meet core requirements. 18 students will begin the program on Monday. There will be 5 sessions and the students will be able to transition into the Masters program without delays, if they are accepted.	
NEW BUSINESS		
Financial Support from SFH/TMC	Columbus Regional and St. Francis agreed to contribute \$100,000 each to the SON for the next five years.	
Daisy Award for Faculty	Sheri Noviello stated that this award needs funding.	
Blue Jean Ball	The 10th Annual Blue Jean Ball with Coach Pat Dye was held last week to raise money for Auburn University's School of Nursing. The ball is mostly funded by donations. Proceeds from the event are used to support \$150,000 in scholarships. The board discussed purchasing a sponsor table next year. CSU may also be able to plan a similar event for the CSU School of Nursing	
OPEN DISCUSSION ITEMS		
Next Meeting	Spring 2011, date/time to be announced.	
Adjourned @ 12:45 pm		