

Columbus State University
Nursing Advisory Board Meeting Minutes
 April 13, 2015
 Spencer International House

MEMBERS PRESENT: Shelia Mayfield, Kim Hasbach, Susan Greer, Brittany Grissette, Amanda Hawkins, Sally Richter, Dell Miller, Lisa O'Steen, Sherika Derico, Gail Jones, Vanessa Hicks, Desiree Huffman, Robert Saulnier, Daphne Register, Mandy Cranney, Gwen Miller, Cathy Graves, Jennifer Marlowe, Tammy Brooks, Stacey Meyers-Prosnyuk, Kathy English, Delicia Williams, Lynn Harris, Tammy Condrey, Jill Hiers, Cheryl Smith, Tamara Condrey, Denotra Gaillard

GUESTS: Deirdre Greer, Mary-Margaret Fox

ITEM	DISCUSSION	CONCLUSION
Call to order @ 12:05p.m.		
Call to Order and Welcome	Jill Hiers <ul style="list-style-type: none"> • Members and guests were welcomed to the April Advisory meeting. 	
Approval of Minutes	Jill Hiers <ul style="list-style-type: none"> • Minutes were reviewed. Motion was made by Kathy English to accept the October 2014 minutes as presented. Minutes were approved. Seconded by Bobby Saulnier. 	
Introduction of Advisory Board Members	Jill Hiers <ul style="list-style-type: none"> • Everyone in attendance introduced themselves. 	
Greetings from Interim Dean of College of Education and Health Professions	Deidre Greer <ul style="list-style-type: none"> • Welcomed and thanked all visitors for attending the meeting. • Discussed the COEHP move to Downtown Columbus in the Ledger-Enquirer building. • Tentative completion date fall 2016 • Thanked Lynn Harris for her assistance in touring the Columbus Tech facility. 	
Report from SON Director	Cheryl Smith <ul style="list-style-type: none"> • Thanked everyone for attending the meeting. • The following SON faculty are leaving at the end of spring semester: Mandy Cranney, Sally Richter and Stacey Meyers-Prosnyuk • Currently searching to fill the three vacant positions with limited term faculty to begin fall 2015 • Currently reviewing applicants for the FNP faculty position • Completed the CCNE Site visit on April 1st. Standards I, II, III and IV have been met. • Pinning ceremony will be Monday, May 11 @ 10:00a – University Hall 	<ul style="list-style-type: none"> • Georgia Board of Nursing requirement: 75% of faculty must have MSN degrees or higher. Currently 70% faculty hold MSN degree.
Update from Member Institutions	Daphne Register <ul style="list-style-type: none"> • Revamp Cols. Regional with new nurses, new graduates that are coming in. • New graduates will be known as nurse residents • Part of the program is to help transition new graduates into the work force • Will incorporate classes and branch out to other areas • Discussed nurse residency program with one year commitment 	

	<p>Cathy Graves</p> <ul style="list-style-type: none"> Requirement to renew license has changed. Continuing education and competency are now required <p>Wanda Johnson</p> <ul style="list-style-type: none"> Columbus Hospice hosting "Living with Grief" conference. Wednesday, April 22nd. 	
BSN Program Updates	<p>Stacey Meyers-Prosyniuk</p> <ul style="list-style-type: none"> Students completed the review course with HURST. Students have begun the Preceptorship course and must complete 120 hours in each of the clinical areas they are assigned. 105 graduates this year Seniors will present their Evidence Base Practice at Tower Day on April 14 	
RN-BSN Program Updates	<p>Amanda Hawkins</p> <ul style="list-style-type: none"> 13 RN-BSN students graduated 2011 when the program began 221 students have graduated from the RN-BSN program to date 	
MSN and FNP Program Updates	<p>Kim Hasbach</p> <ul style="list-style-type: none"> Currently 15 full-time and two part-time FNP students Currently accepting applications for fall 2015 26 full-time MSN There will be two students graduating this spring, four graduates this summer and two graduates this fall. 	
Study Abroad Report	<p>Stacey Meyers-Prosyniuk</p> <ul style="list-style-type: none"> Study Abroad: May 16 – June 1 Kim Hasbach, Dona Ferguson and 10 nursing students will travel to Ecuador this spring setting up clinics Distributed handout for items needed for the Study Abroad trip Hoping to expand the Ireland Study Abroad program 	
NCLEX and Preceptorship Updates	<p>Brittany Grissette</p> <ul style="list-style-type: none"> CSU pass rate for class of 2014 is 89.25% Continuing with remediation plan for students. Case studies, test questions, live reviews, and faculty mentoring Thanked those that assisted with the student preceptorship. Students were placed throughout the community 	
Program Evaluation	<p>Lisa O'Steen</p> <ul style="list-style-type: none"> CCNE is an ongoing process Discussion on requesting feedback from area hospitals of their needs and how CSU School of Nursing can assist. 	

Presidential & Dean's Searches Pi Beta Chapter of Sigma Theta Tau	Cheryl Smith <ul style="list-style-type: none"> • Three finalist names have been submitted to the chancellor. • The CSU president will be named soon. Amanda Hawkins <ul style="list-style-type: none"> • Twenty-four applicants applied for the position of Dean, College of Education and Health Professions Tamara Condrey <ul style="list-style-type: none"> • Induction will be in April 30th at 6p in the International House • Membership meeting will be held in May 2015. 	
Next Meeting	The next Advisory Board meeting will be held fall 2015. Date TBA.	
Meeting adjourned at 12:45p.m.		
Recorded by: Betrophia Holt Reviewed by:		