

**Columbus State University**  
**Nursing Advisory Board Meeting Minutes**  
 April 22, 2013  
**Cunningham 209**

**ADVISORY BOARD MEMBERS PRESENT:** Sheri Noviello, Cheryl Smith, Jill Hiers, Wanda Johnson, Tony Miller, Bobby Saulnier, Delicia Williams, Jennifer Marlowe, Denotra Galliard, Sonya Hardin, Diane Thurman, Joyce Ransford, & Evelyn Jirasakhiran

**SON FACULTY PRESENT:** Tammy Condrey, Gail Jones, Sally Richter, Stacey Meyers-Prosyniuk, Lisa O’Steen, Dona-Lee Ferguson, Mimi Merriman, Brittany Grissette, Terry Lahnstein, Noreen McDonough, Mandy Hawkins, Sherika Derico, Dell Miller & Stephanie Lahnala

Call to order at 12:00 p.m.		
Welcome	<ul style="list-style-type: none"> <li>• Jill Hiers welcomed everyone to the April meeting.</li> </ul>	
Approval of Minutes	<ul style="list-style-type: none"> <li>• Kathy English made a motion to approve the minutes. Noreen McDonough seconded the motion.</li> </ul>	
Program Evaluation Committee–Noreen McDonough & Lisa O’Steen	<ul style="list-style-type: none"> <li>• Noreen reported aggregate data from the student evaluation of clinical facilities. Based on the means, students were satisfied with their clinical experience. Institutional data is available.</li> <li>• 82 students graduated from the School of Nursing in May of 2012. Results for 79 students have been reported with 96% passing the NCLEX.</li> <li>• Sheri stated that the employer satisfaction survey would go out in August. She asked for input from the Board on how best to send out the evaluations. EBI sends the surveys out to graduates and alumni. One issue is that it is not known for sure that the students are getting the info. Also, if the student gives inaccurate information, then it may never reach the facility. Another possibility is that the person receiving the data at the facility knows what to do with it.</li> </ul>	<ul style="list-style-type: none"> <li>• Contact Christy Schwarting or Lisa O’Steen for detailed data. See attachment #1</li> <li>• Sonya Hardin stated that they have new nurses in a residency program for one year, so it makes sense for her area to be responsible for taking care of the evaluations.</li> <li>• Cheryl mentioned the possibility of sending an email to the facilities to</li> </ul>

ITEM	DISCUSSION	CONCLUSION
School of Nursing Minutes	<ul style="list-style-type: none"> <li>Noreen explained that one reason that there may not be good feedback is that there are too many questions (there are 80+ questions).</li> <li>Cheryl stated that we need to know how the graduates are performing in the work force, so that the SON will if changes are needed.</li> </ul>	<p style="text-align: center;">2</p> <p>make sure that they received the evaluations. Lisa added that a list of the grads could be created for the surveys.</p> <ul style="list-style-type: none"> <li>The goal is to get the evaluation narrowed down to 15 questions.</li> </ul>
Graduate Data Template–Sheri Noviello	<ul style="list-style-type: none"> <li>Sheri asked for feedback on the graduate data template. At the end of the spreadsheet, there is a column for awards.</li> <li>Kathy English asked if there is a clearing house that showed where their employees graduated from and where they are employed.</li> </ul>	<ul style="list-style-type: none"> <li>See attachment #2</li> <li>Delicia stated that St. Francis has started tracking info (as of this year). As far as the awards portion, she felt that HR would track that.</li> <li>One possibility might be that the SON could send an email to facilities asking for employees names that received awards.</li> </ul>
Fundraising	<ul style="list-style-type: none"> <li>We would like to have something similar to the “Blue Jean Ball” held at Pat Dye’s ranch every year. They have several tents for eating, live music, silent auction, etc. The money generated from this event is totally used for the nursing program. If you have event and/or party planning skills, please let us know!</li> </ul>	
RN-BSN-Mandy Hawkins	<ul style="list-style-type: none"> <li>Mandy asked the Board members to advertise the RN-BSN program at their facilities to those who may be considering obtaining an RN-BSN degree.</li> </ul>	<ul style="list-style-type: none"> <li>Kathy English expressed an interest in including info in her newsletter.</li> </ul>

**ITEM**

**DISCUSSION**

**CONCLUSION**

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	<ul style="list-style-type: none"> <li>• Jill asked if anyone was a member of AONE (Association of Nursing Executives). As requirements increase, having the RN-BSN degree is even more important.</li> <li>• Noreen asked a bachelor's degree is required at St. Francis and if there was a pay differential.</li> </ul>	<ul style="list-style-type: none"> <li>• Delicia replied yes to the degree requirement. Staff members get \$3,000 per year in tuition reimbursement. Several of the board members responded yes concerning the pay differential.</li> <li>• Wanda Johnson said that Mandy could revisit Columbus Hospice, due to the fact that their tuition reimbursement has been lifted.</li> </ul>
<p>MSN Program</p>	<ul style="list-style-type: none"> <li>• Cheryl announced that CSU is no longer associated with Clayton State and that we are part of a consortium with Georgia Southwestern. She is very excited about the new consortium because of the vision that the two universities share. They are working on a revised curriculum to address new essentials. Our site visit for accreditation is scheduled for September 2013. They will be starting a new track in August. Informatics will be a certificate program.</li> <li>• Ron Linton has offered his services to the SON faculty (in ways of reporting date and needs).</li> <li>• There will be a Nursing Educator's certificate offered as well.</li> <li>• We hope to get the Masters DNP program going in fall of 2013.</li> <li>• Sheri added that the proposal for FNP program must be approved by the Georgia Board of Regents.</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>

## ITEM

## DISCUSSION

## CONCLUSION

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EBP	<ul style="list-style-type: none"> <li>In the previous minutes, it stated that Cheryl was passing the "EBP hat" to Noreen. This did not happen, but will soon.</li> <li>Cheryl stated that during Tower Day, the SON had 15 poster presentations and 1 podium presentation.</li> </ul>	<ul style="list-style-type: none"> <li>Cheryl will get the facilities a copy of the CD as quickly as possible.</li> </ul>
Study Abroad	<ul style="list-style-type: none"> <li>Stacey Meyers-Prosyniuk shared that there were 17 students on the trip to Ireland this spring. The group was there for 12 days. They visited the oldest Pshyc hospital in all of Europe.</li> <li>The Study Abroad program is launching a second program for next May to South Africa. They will visit Cape Town and tour Robben Island as well as Port Elizabeth. They will also take part in a trip to an elephant park and go on a safari as well as a few other exciting places.</li> <li>The number of participants will be lowered for this trip to around six students. They will work on a way to decide which students will be chosen.</li> </ul>	<ul style="list-style-type: none"> <li>Sheri complimented Stacey on the phenomenal job that she has done in the study abroad program. She and Dell are doing this while they are both in Doctoral school. Also gave kudos to Sherika, Tammy, Terry and Sally who are also in Doctoral school, as well as Mimi who is starting Nurse Practitioner school.</li> </ul>

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Other	<ul style="list-style-type: none"> <li>• Cheryl asked Evelyn when the Women's Services at St. Francis would be open.</li>   <li>• Bobby Saulnier announced that Columbus Specialty Hospital would be relocating to Doctor's Hospital on the fourth floor. Construction is supposed to start this week and should take approximately four months.</li>   <li>• Sheri stated that she and Cheryl presented in Australia last summer. Sheri attended four sessions. One in particular, Circ with Maria O'Rourke developed the model. Sheri's hope is that at some point, we can utilize them in our curriculum. At this time, it is too costly, however would be worth it. It concerns professionalism and trying to develop professionalism in faculty and/or students. If we could get this info to the students up front, they would be better prepared. If you are interested, please let Sheri or Enderson know.</li> </ul>	<ul style="list-style-type: none"> <li>• Evelyn stated that they are saying fall of 2013. They have started the interview process.</li>   <li>• Delicia added that St. Francis is adding 2 intensive cares for a total of 44 beds.</li>   <li>• See attachment #3</li> </ul>
Next Meeting	<ul style="list-style-type: none"> <li>• TBA</li> </ul>	
Meeting adjourned 12:42 PM		

Recorder: **Terri Conner**

Reviewed by: