

Columbus State University
Nursing Advisory Board Meeting Minutes
 April 23, 2012
Cunningham 209

MEMBERS PRESENT: Cheryl Smith, Jill Hiers, Sumer Buckner, Bonnie Franco, Cathy Graves, Wanda Johnson, Tony Miller, Bobby Saulnier, Delicia Williams, Christy Schwarting, Dell Miller, Gail Jones, Terry Lahnstein, Tonya Santo, Mandy Hawkins, Noreen McDonough, Tammy Condrey, Lisa O'Steen, Mimi Merriman, Sherika Derico, Stacey Meyers-Prosnyniuk & Joanie Warden

Call to order at 12:00p.m.		
Welcome	Jill Hiers welcomed everyone to the April meeting.	
Approval of Minutes	Minutes were not available at the time of the meeting.	
OLD BUSINESS		
<ul style="list-style-type: none"> • Nursing Alumni Group (NAG) • RN-BSN Program Update 	<ul style="list-style-type: none"> • Cheryl Smith welcomed everyone on Sheri Noviello's behalf. She also offered a special thanks to members of the faculty Advisory Board for helping to meet goals as well as adding so much to the student's experiences. • Cheryl Smith praised Chris Smith on doing a phenomenal job reaching alumni. He has consistently been adding numbers to the alumni list. At this point, there are more than 200 names on the list. • The class of 1972 toured the School of Nursing on Friday, April 20. They had a fun day and capped it off with dinner at the River Club. • Mandy Hawkins gave a brief update on the RN-BSN program. She thanked Jo Warden and Stephanie Lahnala for "putting out fires", as well as Theresa Conklin (the administrative secretary in Advising). • The RN-BSN program is working on a partnership with Columbus Tech. They are working on making the transition seamless. 	<ul style="list-style-type: none"> • Cheryl smith stated that Mandy Hawkins was the perfect person for the job; excellent at recruiting and managing.

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<ul style="list-style-type: none"> Graduate Program Update 	<ul style="list-style-type: none"> Cheryl Smith stated that great things were happening in the Graduate Program. Beginning this fall, CSU will be joining forces with Georgia Southwestern and Clayton State. They will teach classes online through "Georgia on My Line". Faculty from all three schools will be teaching the courses. The students will receive the degrees they have earned at their home school. The Graduate Program has a great faculty that consists of Dr. Lisa Frander, Dr. Gail Jones, Dr. Cheryl Smith and Dr. Sheri Noviello. Beginning this fall, Dr. LaTonya Santo will be joining this great team. There are eleven students registered for the fall semester, all of which are from Columbus State University. 	
<ul style="list-style-type: none"> Fundraiser 	<ul style="list-style-type: none"> The School of Nursing is hosting the first annual "Nightingale Nurses Bash" fundraiser. It will be held Saturday, May 12 at 6:30 p.m. There will be dancing, great food, a silent auction and fun for all. Ticket info will follow soon. 	<ul style="list-style-type: none"> Need to advertise band. The band is typically a big draw.
NEW BUSINESS		
<ul style="list-style-type: none"> Electronic Access for Students 	<ul style="list-style-type: none"> Christy Schwarting stated that faculty can get into EMR (electronic medical record); however students cannot get in or make copies. The faculty member has to use their code for students. This takes up too much of the faculty member's time, due to the fact that the faculty member must stay at the computer with the student. Faculty said that access to the computers needs to be the same as access to charts. Sumer explained that there is a security issue due to the fact that once someone is logged in they have access to not only that particular floor's records, but the entire hospital. Students need to be able to log in, work independently in accordance with HIPA, and strive for autonomy as they progress through the program. The goal is for the students to access the EMR for the promotion of critical thinking, clinical decision making, and to increase familiarity with any EMR system. 	<ul style="list-style-type: none"> Bobby Saulnier, Bonnie Franco, Christy Schwarting, Delicia Williams, Lisa O'Steen, Mimi Merriman and Sumer Buckner have agreed to serve on a sub-committee to address this issue. Christy Schwarting agreed to serve as chair.

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<ul style="list-style-type: none"> • Tower Day Research Presentations 	<ul style="list-style-type: none"> • Tower Day is focused on undergraduates. The School of Nursing had the largest group of participants. Of those participating, 16 groups did presentations and 3 groups did podium presentations. These students won two of the major awards. CD's with PowerPoint presentations and guidelines were distributed to Advisory Board members present at the meeting. Cheryl Smith commented that • The posters were outstanding. • Cheryl has officially turned over the "EBP gavel" to Noreen. Cheryl will continue to be on the teaching team. 	<ul style="list-style-type: none"> • Please let Cheryl Smith know if there are any topics you would like to know more about. • It was suggested that the date for next year's Tower Day be announced sooner. • If you would like to display any of the posters that were displayed at the meeting, please see or call Terri Conner.
<ul style="list-style-type: none"> • Grants 	<ul style="list-style-type: none"> • Cheryl Smith stated that there were several grants being worked on. • Gail explained that the grant for Georgia Health Sciences was a video grant. The student does a video assessment. The assessment can be uploaded for the faculty to review, critique and make comments. • The School of Nursing submitted three applications for Board of Regents' grants. From these letters, we are asking for funding for adding faculty to the MSN program, recruitment and one grant request for the collaborative MSN Program. • Tammy Condrey spoke about a research project. Nursing classes are struggling with more diversity than ever. They will apply for the IRB shortly. 	<ul style="list-style-type: none"> • Going to next level. • SON should be notified by May 15. • Gail Jones, Tammy Condrey & Sherika Derico have begun to interview students with English as a second language. They are trying ways to improve learning for these students.

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<ul style="list-style-type: none"> Study Abroad Update 	<ul style="list-style-type: none"> Stacey Meyers-Prosyniuik stated that she, Sally Richter and Dell Miller would be the faculty members from SON to go on the trip to Ireland. They are waiting on approval for students to go. The student trip will be during spring break. They will explore the history of Irish nursing. Next year's study abroad will be to South Africa or Ecuador. 	
<ul style="list-style-type: none"> Faculty Update 	<ul style="list-style-type: none"> Cheryl Smith introduced Stephanie Lahnala, who is in the position of Director of Advising and Recruiting for the PACE (Preceptorship, Advising and Clinical Experience) office. Also introduced in her new position as Associate Director of Undergraduate Programs was Tonya Santo. 	
<ul style="list-style-type: none"> Other 	<ul style="list-style-type: none"> COEHP has a magazine go out every fall and spring. In this springs issue, three of the six articles were from the School of Nursing faculty. They were Stephanie Lewis, Tammy Condrey, Sally Richter, Leslie Painter, Sherika Derico, Lisa Frander & Mandy Hawkins (2 articles). Sheri Noviello& Cheryl Smith will be traveling to Australia at the end of July to present at the STTI Conference. Jill Heirs stated that after being on the Advisory for more than three years, this is the most upwardly moving group she has been a part of. This has been a very exciting experience. 	<ul style="list-style-type: none"> Congratulations Ladies!
Meeting adjourned 12:42 PM		

Recorder: **Terri Conner**

Reviewed by: