

**Columbus State University**  
**Nursing Advisory Board Meeting Minutes**  
 October 20, 2014  
 Spencer International House

**MEMBERS PRESENT:** Karon Bush, Bobby Saulnier, Kathy English, Amanda Hawkins, Lynn Harris, Dell Miller, Vanessa Hicks, Gwen Miller, Mandy Cranney, Sherika Derico, Jill Heirs, Denotra Gaillard, Gail Jones, Diane Thurman, Loretta Hoover, Tammy Brooks, Jennifer Marlowe, Tammy Shelley, Wanda Johnson, Shelia Mayfield, Stacey Meyers-Prosnyuk, Brittany Grissette, Cheryl Smith, Susan Greer, Tammy Condrey, LaTonya Santo, Lisa O'Steen, Sally Richter

**GUESTS:** Dee Greer, Stephanie Lahnala, Takeia Mosala

ITEM	DISCUSSION	CONCLUSION
Call to order @ 12:05p.m.		
Call to Order and Welcome	Jill Hiers <ul style="list-style-type: none"> <li>• Members and guests were welcomed to the October Advisory meeting.</li> </ul>	
Approval of Minutes	Jill Hiers <ul style="list-style-type: none"> <li>• Minutes were reviewed. Motion made to approved the April 2014 minutes. Minutes were approved and seconded.</li> </ul>	
Introduction of Advisory Board Members	Jill Hiers <ul style="list-style-type: none"> <li>• Everyone in attendance introduced themselves.</li> </ul>	
Report from Director	Cheryl Smith <ul style="list-style-type: none"> <li>• Thanked everyone for attending the meeting.</li> <li>• Announcement of the FNP proposal was approved to begin spring 2015.</li> <li>• Discussed partnership with Columbus Technical College.</li> <li>• CSU President will leave December 2014. An interim president will be appointed by the BOR. Aimee Vael will be a representative on the presidential search committee.</li> <li>• New leadership in the SON. Stacey Meyers-Prosnyuk is the new Undergraduate Assistant Director. Aimee Vael is the new Assistant Graduate Director and will be over the FNP program.</li> <li>• Announced the (College of Education) School of Nursing will move to downtown Columbus in the Ledger Enquirer building possible spring 2017.</li> </ul>	
Update from Members Institutions	Wanda Johnson <ul style="list-style-type: none"> <li>• Columbus Hospice has open 10 additional beds in their in-patient facility.</li> </ul>	
PACE Office Updates	Stephanie Lahnala <ul style="list-style-type: none"> <li>• The PACE office advises BSN, RN-BSN and MSN students.</li> <li>• Currently advising 42 students in the MSN program</li> <li>• 28 students have applied to the FNP program</li> </ul> RN-BSN program <ul style="list-style-type: none"> <li>• Advises students on their track in the RN-BSN program. Actively working with 150 students. Anticipating 50-60 students enrolling in the RN-BSN program for spring 2015.</li> <li>• 25 students graduated spring</li> <li>• 31 students will graduate fall</li> </ul>	

	<ul style="list-style-type: none"> <li>• 50-60 students will graduate in spring 2015</li> </ul> <p>BSN program</p> <ul style="list-style-type: none"> <li>• 250 students submitted an application for fall 2014</li> <li>• Accepted 110 students for fall 2014</li> <li>• 109 students to graduate spring 2015</li> <li>• Announced changes to the selection process, science policy and entrance exam</li> </ul>	
BSN Program Updates	<p>Stacey Meyers-Prosyniuk</p> <ul style="list-style-type: none"> <li>• Announced CCNE Accreditation visit February 25-27, 2015.</li> <li>• Asked members to provide feedback to be addressed to CCNE</li> <li>• 220-230 currently enrolled. There are some students that are out of progression and will return in the spring 2015.</li> </ul>	
RN-BSN Program Updates	<p>Amanda Hawkins</p> <ul style="list-style-type: none"> <li>• Program admits students five times a year.</li> <li>• 12 month program</li> <li>• Students may enroll on full-time or part-time basis</li> </ul>	
MSN and FNP Program Updates	<p>Cheryl Smith</p> <p>FNP Program</p> <ul style="list-style-type: none"> <li>• 12 students will be accepted in the FNP program spring 2015.</li> <li>• 5 semester online program. There will be clinical hours in each semester.</li> <li>• Partnering with GSW as part of a consortium. Aimee Vael and consultants will write all of the courses for the program.</li> </ul> <p>MSN Program</p> <ul style="list-style-type: none"> <li>• Will continue MSN educator, leadership and informatics tracks with the following faculty - LaTonya Santo, Dell Miller, Tamara Condrey, Gail Jones and Kim Hasbach</li> </ul>	
NCLEX Updates	<p>Brittany Grissette</p> <ul style="list-style-type: none"> <li>• There was a drop nationwide with the 2013 test plan. CSU was included with the 80% overall pass rate in 2013.</li> <li>• Developed remediation for students. Students did case studies, test questions, live reviews, and faculty mentoring, made changes in the curriculum and testing policy.</li> <li>• CSU pass rate this year is 91%</li> <li>• 86 students graduated spring 2014.</li> <li>• 83 have tested.</li> </ul>	
Study Aboard Report	<p>Stacey Meyers-Prosyniuk</p> <ul style="list-style-type: none"> <li>• Discussed partnership with Columbus Technical College.</li> <li>• Transition program with Waterford Institute of Technology.</li> <li>• Government in Ireland caps the number of nurses that are allowed to train.</li> <li>• Stacey and Cheryl Smith will present at a conference in Ireland and Barcelona December 2014.</li> <li>• Discuss Ecuador trip in the spring 2015. Studying mobile clinics. Asked group if they had any supplies to donate to the facilities they are working with in Ecuador.</li> </ul>	
Pi Beta Chapter of Sigma Theta Tau	<p>Cheryl Smith</p> <ul style="list-style-type: none"> <li>• Open slots available. If anyone qualifies as a community leader and be nominated. Send info to Cheryl Smith or Dona Ferguson.</li> </ul>	

Three Rivers Report	Kathy English <ul style="list-style-type: none"> <li>• Mission is to build and sustain healthcare force within the region.</li> <li>• Serve 28 counties in West Central GA</li> <li>• Received an award for National Excellence in the State of Georgia</li> <li>• Work in the recruiting area. Clinical training for med. students</li> <li>• 15 training sites in region.</li> <li>• Will be able to assist CSU in managing clinicals for FNP program</li> <li>• Cheryl Smith is now on the Board of Directors at Three Rivers</li> </ul>	
EBP Presentations	LaTonya Santo <ul style="list-style-type: none"> <li>• Evidence Based Practice will have 20 groups and 20 topics</li> <li>• Nov. 13<sup>th</sup> St. Francis Hospital Auditorium (1:30p – 5:00p)</li> <li>• Nov. 20<sup>th</sup> Midtown Medical Center Conference Rooms A &amp; B (1:30p – 5:00p)</li> </ul>	
Next Meeting	The next Advisory Board meeting will be held in spring 2015. Date TBA.	
Meeting adjourned at 12:40p.m.		
Recorded by Betrophia Holt Reviewed by: Cheryl Smith		