

Columbus State University
Nursing Advisory Board Meeting Minutes
 October 28, 2013
 Cummingham Center 209

MEMBERS PRESENT: Ron Linton, Stacey Meyers-Prosyniuk, Gail Jones, Tamara Condrey, LaTonya Santo, Dell Miller, Brittany Grissette, Lisa O'Steen, Tony Miller, Karon Bush, Lisa Frander, Kathy English, Amanda Hawkins, Gwen Miller, Mandy Cranney, Jill Hiers, Bonnie Franco, Michelle Breitfelder, Lynn Kelly, Wanda Johnson, Jennifer Marlowe, Diane Thurman

GUESTS: Barbara Buckner (Dean, College of Education and Health Professionals)

ITEM	DISCUSSION	CONCLUSION
Call to order @ 11:55a.m.		
Approval of Minutes & Introductions	Jill Hiers (Joint Commission Resources, Inc.) <ul style="list-style-type: none"> • Minutes were reviewed. Motion made to approve the minutes. • Introductions of Advisory Board members 	Minutes were approved and seconded.
Welcome	Cheryl Smith (SON Interim Director) <ul style="list-style-type: none"> • Members and guests were welcomed to the October Advisory meeting. 	Brief discussion of meeting days.
MSN Program Accreditation Visit	Cheryl Smith <ul style="list-style-type: none"> • Initial accreditation visit with CCNE in September. • Some advisory members were present for the community of interest interviews. Focused on the following questions: <ul style="list-style-type: none"> ○ How are you meeting the needs of the community with interest? ○ How are you different from anyone else? ○ What are you doing to meet those needs? • Official announcement of accreditation will be March/ April 2014. • No recommendations were made. • All key elements of the Self Study were met. 	
NCLEX Pass Rate	Cheryl Smith <ul style="list-style-type: none"> • Drop of 10% of NCLEX pass rate across the US. • CSU NCLEX pass rate dropped 10% as well. • SON is looking at programs to see what can be done differently. • Note that benchmarks were moved higher for NCLEX. • Student exam questions were discussed. 	
Graduate Input from Advisory Council	Jill Hiers Input of agencies employing graduates was discussed. Michelle Breitfelder (Hughston Hospital)	Advisory council to give additional feedback to SON at the Spring 2014 meeting.

	<ul style="list-style-type: none"> • Work with curriculum • Guest lectures from agencies • Preparing students for hospitals • Understanding the core measures • Hourly rounding w/ purpose • Balance multiple patients • Patient rights • Financial liability • Service, quality and safety <p>Tony Miller (Gentiva Hospice)</p> <ul style="list-style-type: none"> • Non hospital sections - asked questions pertaining to business • Management, supplies <p>Wanda Johnson (Columbus Hospice)</p> <ul style="list-style-type: none"> • How the student's experience was and how the facility could have done better to help the student in their learning experience. • Discussion followed. 	
Program Evaluation Committee	<p>Lisa O'Steen (Instructor)</p> <ul style="list-style-type: none"> • FACT Book discussion. • Listed on COEHP website there is a link to FACT Book. • Track male to female ratio • Track entry level GPA • Receive yearly report from Mountain Measures • RN-BSN program has had a 374% increase 2012-13 • Master's program has 11 students and one graduate (Mandy Cranney) 	
RN-BSN Update	<p>Amanda Hawkins (Instructor)</p> <ul style="list-style-type: none"> • RN-BSN program accepts students six times a year. • AP – Academic Partnership was discussed. 	
MSN Update	<p>Cheryl Smith</p> <ul style="list-style-type: none"> • Programs of study: Nurse Educator, Nurse Leader and Nurse Informatics • Received approval for certificate program offered. • FNP Master's Track will be submitted to curriculum committee (10/28/13) 	
Study Abroad	<p>Stacey Meyers-Prosyniuk (Instructor) Erin Reynolds (Senior Student)</p> <ul style="list-style-type: none"> • Discussed trip Ireland • Site visit to Ecuador in January 2014. Program to begin next summer 	

	<ul style="list-style-type: none"> • Potential partnership with the University of Israel 	
EBP Presentations	<p>LaTonya Santo (Assistant Director/ Undergraduate Program)</p> <ul style="list-style-type: none"> • Students will give presentations at Midtown Medical and St. Francis hospitals • Encouraged members to attend presentations • Students will Participate in the City Wide Disaster drill 	
Pi Beta Chapter of Sigma Theta Tau	<p>Dell Miller (Instructor)</p> <ul style="list-style-type: none"> • An invitation was extended to the community, past and present members to attend the upcoming meeting • Post announcements on Pi Beta website <p>Cheryl Smith</p> <ul style="list-style-type: none"> • Assisting St. Francis hospital with poster day. 	
SNA (Student Nurse Association)	<p>Tamara Condrey (Instructor)</p> <ul style="list-style-type: none"> • Students are involved in community events • Partnering with the Red Cross • SON Senior students participate in leadership study 	
Announcements	<ul style="list-style-type: none"> • SON Senior students will participate in City Wide Disaster Drill • SON Senior students along with Brittany Grissette assisted St. Francis new OB unit with two days of drills in preparation for the opening. • Congratulations to Cheryl Smith on receiving the Rite of Passage • Congratulations to Dell Miller on receiving her doctorate • Several CSU faculty members were recognized for pursuing their doctorates 	
Meeting Dates	<ul style="list-style-type: none"> • Unanimous from the group present - Mondays will be the best day for members to meet. 	
Meeting adjourned at 1:00p.m.		
Recorded by: Betrophia Holt Reviewed by: Cheryl Smith		