

**Nursing Education Advisory Committee**

**Meeting Agenda**

 **Monday, October 20, 2014 \* 8:00 a.m.—10:00 a.m.**

**CCW Room 124**

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| **Agenda Item** | **Expected Outcome** | **Time** |
| 1. Call Meeting to Order – Cheryl Snodgrass
 | N/A |  |
| 1. Welcome and Introductions
 | New members/guests introduced | 5 min. |
| 1. Approval of Last Meeting Minutes–Committee Chair
* **May 19, 2014**
 | Corrections indicated and/or approval of minutes as written. | 10 min. |
| 1. Office of Instruction Updates – Rachele Bakic
* **Perkins & Worker Retraining Grant awards 2014-15**
* **Credit for Prior Learning—program launch**
* **Updated Advisory Committee Handbook**
* **Committee rosters**
* **Advisory Committee Recognition event – Weds., March 18, 2015, 7:30 a.m. – 9:00 a.m. Regional economist Scott Bailey will be guest speaker**
 |  | 10 min. |
| 1. Director/division chair Report-Cindy Meyers
* **Division Chair**
* **Hiring updates for faculty and staff**
* **Administrative Resources**
* **Structural Update (IC)**
* **Winter 2015 selection data**
* **Testing Platform research**
* **Electronic Health Record (EHR) – NEEHR Perfect**
* **ACEN Focus Visit – Fall 2014**
* **Student Nurse Association of Clark College**
* **Insider’s Guide to First Quarter**
* **Loving Kindness Workshop**
 |  | 30 min. |
| 1. Work Plan-Committee Chair and Program Director/Division Chair
* **Vision 20/20-Proposed new property acquisition**
* **Nursing Program Strategic Plan**
	+ **Lab updates**
		1. **NAC Labs – wash station**
		2. **NAC Program – I-BEST**
		3. **Laundry – CCW**
 | Implement strategies as outlined in work plan. If necessary, identify work groups. | 30 min. |
| 1. Old Business-Follow-up- Committee Chair
* **Statewide Nursing DTA/MRP**
	+ **ITV Webinar November 19th**
 |  | 15 min. |
| 1. New Business- Committee Chair
* **NCLEX Pass Rates**
* **NAC Pass Rates**
 | New business items are addressed by the committee. | 10 min. |
| 1. Summary of follow-up action items –Committee Chair
 | Summary of follow-up actions communicated to the committee. | 5 min. |
| 1. Establish next meeting date and adjournment – Committee Chair
 | Meeting date established. | 5 min. |