

**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. |