

**Nursing Education Advisory Committee**

**Meeting Agenda**

**Date: Monday, October 21, 2013**

**Time: 8—10 am**

**Meeting Location: CCW, Room 124**

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| **Agenda Item** | **Expected Outcome** | **Time** |
| 1. Call Meeting to Order – Committee Chair
 | N/A | 5 min. |
| 1. Welcome and Introductions – Committee Chair
 | New members/guests introduced | 5 min. |
| 1. Approval of Minutes from Last Meeting – Chair
* **May 21, 2013 Minutes**
 | Corrections indicated and/or approval of minutes as written. | 5 min. |
| 1. Office of Instruction Updates- Advisory Committee Business-Dedra Daehn
* **Advisory Committee Chair Training – Cancelled**
* **2013-14 Perkins**
* **2013-14 Worker Retraining**
* **Credit for Prior Learning**
 |  | 15 min. |
| 1. Director/division chair Report
* **Cindy Myers**
	+ **Transitions in staffing-Cindy**
	+ **Nursing Fact Card**
	+ **ACEN self-study forum in Anaheim**
	+ **Perkins Innovation Grant**
	+ **Hosted WCN event**
* **Ellen Wirtz**
	+ **NAC update**
	+ **Electronic Health Record**
 |  | 10 min. |
| 1. Work Plan-Committee Chair and Program Director/Division Chair
* **Consider addition of strategic plan for advisory input**
* **2013-14 course outcome**
 | Implement strategies as outlined in work plan. If necessary, identify work groups. | 40 min. |
| 1. Old Business-Follow-up- Committee Chair
 |  | 10 min. |
| 1. New Business-Committee Chair

Pinning dates for fall and winter* **5-year strategic plan for nursing**
 | New business items are addressed by the committee. | 20 min. |
| 1. Summary of follow-up action items and adjournment – Committee Chair
 | Summary of follow-up actions communicated to the committee. | 5 min. |
| 1. Establish next meeting date – Committee Chair
 | Meeting date established. | 5 min. |