

**Nursing Education Advisory Committee**

**Meeting Agenda**

**Date: Monday, February 24, 2014**

**Time: 8:00 am**

**Meeting Location: Clark College at WSU (CCW), Room 124**

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| **Agenda Item** | **Expected Outcome** | **Time** |
| 1. Call Meeting to Order – Committee Chair
 | N/A |  |
| 1. Welcome and Introductions – Committee Chair
 | New members/guests introduced | 5 min. |
| 1. Approval of Minutes from Last Meeting – Chair
* **October 21, 2013**
 | Corrections indicated and/or approval of minutes as written. | 5 min. |
| 1. Office of Instruction Updates- Advisory Committee Business-Dedra Daehn
 |  | 10 min. |
| 1. Director/division chair Report
* **Resignation of Associate Director of Nursing and Interim Plan**
* **Hiring updates, two tenure track positions and AA2**
* **Update on NCLEX pass rates**
* **Nurse’s week activities**
 |  | 20 min. |
| 1. Work Plan-Committee Chair and Program Director/Division Chair
 | Implement strategies as outlined in work plan. If necessary, identify work groups. | 30 min. |
| 1. Old Business-Follow-up- Committee Chair
* **NEEHR Perfect Computer Charting System**
* **HeW grant update-Rachele Bakic & Adriana Ghan**
 |  | 15 min. |
| 1. New Business-Committee Chair
* **Nursing’s 5-Year Strategic Plan**
 | New business items are addressed by the committee. | 20 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. |