

**Nursing Education Advisory Committee**

**Meeting Agenda**

**Date: Monday, March 11, 2013**

**Time: 8—10 a.m.**

**Meeting Room Location: CCW Room 218 (upper level)**

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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 | Corrections indicated and/or approval of minutes as written. | 5 min. |
| 1. Office of Instruction Updates- Advisory Committee Business-Dedra Daehn  * Virtual Notebook |  | 5 min. |
| 1. Vision 2020-Blake Bowers |  | 10 min. |
| 1. Director/division chair Report-Cindy Myers  * Curriculum revision for fall 2013 * NLNAC follow-up report * Staffing updates-Dean Bowers/C. Myers |  | 15 min. |
| 1. Work Plan-Committee Chair and Program Director/Division Chair | Implement strategies as outlined in work plan. If necessary, identify work groups. | 15min. |
| 1. Old Business-Follow-up- Committee Chair  * Informatics grant-Dean Bowers   + Potential software packages   + Pharmacy Tech/Nursing |  | 15 min. |
| 1. New Business-Committee Chair  * PeaceHealth SW – Contract with Kaiser-C. Snodgrass * Student support & retention information-T. Nosack * New selection process for students beginning fall 2013-C. Myers/S. Ostermiller * Foundation requests: E. Wirtz   + NLNAC workshop in Dallas   + Washer & dryer (NAC, PHLEB, Nursing)   + Hospital beds (NAC) | New business items are addressed by the committee. | 35 min. |
| 1. Partner updates, 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. |