

**Nursing Education Advisory Committee**

**Meeting Agenda**

 **Monday, May 19, 2014 \* 8:00 a.m.—10:00 a.m.**

**CCW, Room 124**

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| **Agenda Item** | **Expected Outcome** | **Time** |
| * Call Meeting to Order – Cheryl Snodgrass (Committee Chair)
 | N/A |  |
| * Welcome and Introductions – Committee Chair
 | New members/guests introduced | 5 min. |
| * Approval of Last Meeting Minutes–Committee Chair
* **February 24, 2014**
 | Corrections indicated and/or approval of minutes as written. | 5 min. |
| * Office of Instruction Updates – Dean Blake Bowers
 |  | 15 min. |
| * Director/division chair Report
	+ **Hiring updates**
	+ **Administrative Resources**
		- **Structural Update (IC)**
	+ **Fall 2014 selection data**
	+ **Testing Platform research**
	+ **Electronic Health Record (EHR)**
	+ **ACEN post-trip report**
	+ **ACEN Focus Visit – Fall 2014**
	+ **Nurses Week Events**
 |  | 30 min. |
| * Work Plan-Committee Chair and Program Director/Division Chair
	+ **Vision 20/20-Proposed new property acquisition**
	+ **Nursing Program Strategic Plan**
		- **Foundation Funds Allocation**
		- **Speights’ Distribution 2014**
			* **Attach account list**
		- **Lab updates (NAC Labs & Laundry**)
 | Implement strategies as outlined in work plan. If necessary, identify work groups. | 30 min. |
| * Old Business-Follow-up- Committee Chair
	+ **Statewide Nursing DTA/MRP**
		- **ITV Webinar Host**
	+ **HeW Grand update-Rachele & Adriana**
 |  | 15 min. |
| * New Business- Committee Chair
 | New business items are addressed by the committee. | 10 min. |
| * Summary of follow-up action items –Committee Chair
 | Summary of follow-up actions communicated to the committee. | 5 min. |
| * Establish next meeting date and adjournment – Committee Chair
 | Meeting date established. | 5 min. |