

**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. |