



Nursing Program Advisory Committee Meeting Minutes Agenda

CHAIRPERSON: Melinda LaPrade		
MEETING DATE: 10/15/2021	MEETING TIME: 0840 hours	MEETING PLACE: Bldg. 557 RM A131
RECORDER: Carmen Victoroff		PREVIOUS MEETING: 10/16/2020

MEMBERS: (P = PRESENT) Add nonmembers present to bottom of table with heading "Others Present" (OP)

(P/OP)	Name and Title (List all members)	Business Affiliation
NP	Melinda LaPrade, MSN, RN (Chairperson) Director of Education Seton Medical Center Harker Heights	Seton Harker Heights
P	Mary Ellen Knox, BSN, RN Clinical Educator	Advent Health
NP	Tammy Rodriguez MSN, RN, CNO Vice President, CNO	Advent Health
P	Thomas Wilhite BSN, RN, EMT-P Director, Clinical Informatics & Employee Education	Advent Health
P	Rhonda Lauby, Clinical Education Coordinator	Advent Health
NP	Louis Doubleday MSN, RN, Nurse Manager OP Center Ambulatory GI/Special Procedures	Advent Health
P	Gigi Love BSN-BC Nurse Manager, Behavioral Health Center	Advent Health
P	Juana Groat MSN, RN, SCRNP Charge Nurse	Advent Health – Rollins Brook
NP	Kayleigh Shuffler	Advent Health
NP	Melissa Baldwin	Baylor Scott & White
NP	Melissa Rennert	Baylor Scott & White McLane
NP	Kate Williams	Baylor Scott & White
NP	Delia Abbott MSN, NPD-BC, NEA-BC, CEN Nursing Student Clinical Placement Coordinator	Baylor Scott & White – Greater Austin Region
P	Bonnie Anderson MSN-Ed, RN, CNEcl Educational Clinical Faculty/Student Coordinator	VA Hospital
P	Shannon Sondgeroth Administrator	Indian Oaks
P	Patricia Johnson, DON	Indian Oaks
NP	Pamela Daniel	Cornerstone Garden
P	Brittany Ramirez Workforce Program Supervisor	Workforce Solutions of Central Texas

P	Rebecca Black Workforce Program Supervisor	Workforce Solutions of Central Texas
OTHERS PRESENT:		
(P/OP)	Name and Title (List all members)	Business Affiliation
OP	Tammy Samarripa EMT-LP, BA, MPH Chair, Department of Health Science's	Central Texas College
OP	Lori Forsyth DNP, MSN, RN Assistant Chair/Professor	Central Texas College
OP	Dr. Susan Ramnarine-Singh Ed.D, MSN, RN Nursing Programs Director/Professor	Central Texas College
OP	Kimberly Simmons, MSN, RN Nursing Clinical Coordinator/Professor	Central Texas College
NP	Jacqueline Byrd, MSN, RN Professor/Skills Lab Coordinator	Central Texas College
OP	Emily Cohagan, MSN, RN 1 st Semester Coordinator/Professor	Central Texas College
OP	Kimberly Brock, MSN, RN 2 nd Semester Coordinator/Professor	Central Texas College
NP	Brenda Krause 3 rd Semester Coordinator/Professor	Central Texas College
NP	Jennifer Sanderson, PhD, RN 4 th Semester Coordinator/Professor	Central Texas College
OP	Lamen Ramirez, RN VN Professor	Central Texas College
OP	Keisha Holman, Director Career Services	Central Texas College
OP	Bryan Oats, Career Development Specialist Career Services	Central Texas College
OP	Kerstin Brooks, Associate Dean, Central Campus	Central Texas College
NP	Dr. Martina Ady Deputy Chancellor – Instruction & Workforce Initiatives	Central Texas College
NP	Rahsaan Dawson M.A.Ed., MGMT, CPP, COM Dean of Service Areas, Adult & Workforce Education	Central Texas College
OP	Dr. Robin Garrett PhD Deputy Chancellor Academic & Student Success	Central Texas College
NP	Lesley McGough Coordinator, Instructional Program Support Services	Central Texas College

	<p>do” which is a challenge. Is anxious to see what next semester will bring. We are glad to be back in the classroom.</p> <ul style="list-style-type: none"> • 3rd Semester – Not present • 4th Semester – Not present <p>D. SNA & NALPN Report</p> <ul style="list-style-type: none"> • Membership report: No report • Community Activities: the ADN Pinning Ceremony will be held Dec 9 at 1:00 pm the speaker is Ms. Rocha from Cedar Crest and the VN Pinning Ceremony will be held at 10:00 am at the Anderson Center. Mr. Christopher Brown is the speaker. 	<p>B. Krause J. Sanderson</p> <p>K. Brock L. Ramirez</p>
Clinical Coordinator Report	<ol style="list-style-type: none"> 1. Thanks to all. With exception of long-term care we have had students in clinical since Fall 2020 – with few restrictions. Back in long-term care this semester!! We have 185 nursing students going to clinical this semester – touching real people. 2. Biggest challenge is COVID vaccine mandates and navigating the exemption process. The conflicting mandates by our President and Governor are complicating things. 3. PPE requirements have not been a problem. Able to fit test and provide most students with appropriate N95 mask. BSW continues to fit test the few who do not fit our limited selection. 4. Affiliation agreements – this year has seen the addition of Cedar Crest (February) and Indian Oaks (October). Renewed agreements with VA (July), Granite Mesa (August) and Cornerstone Gardens (in progress – expires December). BSW due to be renewed in 2022. 	K. Simmons
Continuing Education	CTC Continuing Education: Not Present	R. Dawson Dean
Community Member	<p>Workforce Solutions of Central Texas:</p> <ul style="list-style-type: none"> • B. Ramirez said that the Workforce has plenty of funding. They are glad that Nursing are implanting the HESI A2 because they did see the difference with the nurses in the program. Keep referring students to their offices for assistance. • R. Black mentioned that there are plenty of interest in a Respiratory Therapy program from military spouses. 	B Ramirez R Black
Other	<ul style="list-style-type: none"> • The Leadership class come to the career center to participate in mock interviews. The students submit their resume and cover letter for critique. We want like to reach out and get some information directly from our Administrator partners on what it is your asking the students and what you’re looking for in perspective nurses and to make sure that when we are taking them through this process we are preparing them appropriately. 	K. Holman
Clinical Affiliates	<p>What is the CTC DONAH doing well? Are there any suggestions for improvement?</p> <p>Clinical Facilities:</p> <ul style="list-style-type: none"> • Advent Health: COVID vaccination not mandated, but we do require that all staff/students get COVID education. Advent will be going through changes they are switching from CERNER to EPIC start March 2023. The biggest thing needed is Respiratory Therapy because of COVID. T. Samarripa mentioned that we are in the process of establishing new programs and Respiratory 	T. Wilhite

	<p>Therapy is one of them. T. Wilhite stated he would send a letter regarding the need for CTC to have a Respiratory program. Lastly, it is recommended that we promote Evidence Based Practice into our nursing curriculum.</p> <ul style="list-style-type: none"> • Baylor Scott and White Medical Center Temple: Not Present • Baylor Scott and White Marble Falls: Not Present • McLane Children’s Hospital Temple: Not Present • Seton Medical Center, Harker Heights: Not Present • Central Texas Veterans Health Care System: in 2023 VA will be going to CERNER; Evidence Based Practice Project is being implemented to all nurses. It is agreed that the Respiratory program will be beneficial. • Long Term Care Facilities <ul style="list-style-type: none"> o Cornerstone Gardens: Not Present o Indian Oaks Living Center: we have 56 bed memory care unit. Which we have some Alzheimer’s residence and we also have some dysentery site that is maned to our level. On October 27 our nurses will be going thru some trach training to get our community to a more clinically complex. It is also agreed that the Respiratory program will be beneficial. 	<p>B Anderson</p> <p>S. Sondgeroth</p>
GIPWE Required Functions of the Board:	How/when did the committee address each function?	Reported By: S. Singh
Evaluating the goals and objectives of the program Curriculum	ACEN STD 4 Curriculum: Evidenced Based Practice was talked about in the meeting by T. Wilhite and B. Anderson.	
Establishing workplace competencies for the program occupation(s) (software needs)	ACEN STD 5 Resources: Exam Soft is a new online testing program that the department will be using.	
Suggesting program revisions as needed	ACEN STD 4 Curriculum: Evidence Based Practice	
Evaluating the adequacy of existing college facilities and equipment	ACEN STD 5 Resources: PPE Requirements not a problem with existing equipment availability.	
Advising college personnel on the selection and acquisition of new equipment	ACEN STD 5 Resources: Some PPE provided by clinical facilities to students.	

Identifying local business/industry leaders who will provide student with eternal learning experiences, employment, and placement opportunities	<p>ACEN STD 4 Curriculum: Recruiters from various colleges/agencies came to speak to new graduates.</p> <p>ACEN STD 3 Student Resources: Workforce Solutions of Central Texas mentioned that there is plenty of funding for Nursing Students.</p>	
Assisting in promoting and publicizing the program to the community and to business and industry	ACEN STD 3 Student Resources: DHS Nursing Website routinely updated providing students and the community information about our program.	
Representing the needs of students from special populations	<p>ACEN STD 3 Student Resources: CTC Student resources assist students with educational and financial needs.</p> <p>ACEN STD 4 Curriculum: Students from each semester attend Curriculum meetings and present any concerns.</p>	

Motion to adjourn:	Meeting adjourned at 9:55 am.	
CHAIRPERSON SIGNATURE (or designee):	DATE:	NEXT MEETING: (tentative)