Nursing Program Advisory Committee Minutes
January 12, 2010
Board Room, Building 1000
11:30 AM – 1:00 PM

Attendance
Sandy Affeldt Cotton (Seattle Pacific Univ.), Lorna Andrews (Northwest Hospital & Medical Center), Mary Filipovic (Northwest Hospital & Medical Center), Debbie Kelly (Virginia Mason Medical Center), Kathryn Ogden (Swedish Medical Center), Paula Pessner – Chair (Harborview), Joanne Metroplos (Service Employees Int’l Union 1219NW),

Faculty/Staff Attendance
David Cunningham (SCC Dean of Workforce & Continuing Education), Bette Perman, Georgia Pierce, Gillian Lewis (SCC Dean of HO/PE), Janice Ellis (Prof. Emeritus), Linda Barnes, Sharon Lowenborg (Nursing Secretary)

Student Attendance
No Students in Attendance

I. Welcome and Introductions
   o Paula Pessner welcomes the committee members
   o The committee introduces themselves

II. Approval of April Meeting Minutes
   o Paula asks for any corrections or additions to the April 28, 2009 meeting minutes be submitted to her. The following changes were asked to be made by Gillian Lewis:

   Under New Business
   Shoreline Community College Update
   College

   The first bullet – The nursing budget was decreased by 20% for goods and services.

   This budget decrease did not happen.

   o With the one correction it was moved by the chair, Paula Pessner, to approve the April minutes; the motion was seconded by Bette Perman, SCC Nursing Program Faculty member. All present approved.
III. New Business

➤ Shoreline Community College Update

➤ 6 Quarter Program

- The Nursing Program is very busy at this time, we have had two instructors retire – Bette Perman and Irene Riddell and we have hired one new faculty, Jeniffer Tobón for the 3rd Quarter Faculty position that was vacated by Irene Riddell.
- There is going to be a new job posting for 6th Quarter – Med/Surg lead faculty which will be open in the near future. We are looking for applicants for this position.

(Virginia Mason may have someone who would be interested and job posting will be forwarded as soon as it becomes available)

- The new cohort of nursing students, entering W10, is entering with high points of 108.40 and the lowest accepted points of 100.30.
- We had 104 applicants for 32 spaces.
- On average we have approximately 50-75 attendees at our monthly Nursing Information Meetings.

➤ 10 Quarter Program

- The current students in the 10 Quarter Program are in their 6th Quarter. They are participating in clinical at Harborview Medical Center and Swedish Medical Center.
- Currently there are 19 students in the 10 Quarter Program down from the original 24 students who were accepted in F08.
- We will be admitting a new 10 Quarter cohort this Fall (F10).
- The process will be the same as the current 10 Quarter with 6 Quarter faculty teaching their appropriate content.
- The current 10 Quarter students will graduate at the end the W11 quarter.

➤ NLNAC Visit/Accreditation

- The NLNAC panel discussion will occur next Friday on January 22, 2010. Their recommendations will be forwarded to the Board of Commissioners who will make the final decision concerning accreditation, which we expect to receive in March.
We are anticipating continuing accreditation with a report in 2 years addressing two standards. The report is expected to address the responsibility and time availability of the Nursing Program Director. It is also expected that the Systematic Evaluation Plan will need to be addressed in the report.

**Community Updates**

- **Virginia Mason Medical Center – Debbie Kelly**
  There is a vacancy rate of 7%
  Job prospects - the climate is very tight with the hiring of some new grads
  Current nurses staying longer or working more hours.
  Nurse Week Event: May 12, 2010: The 30th Annual Patricia McGuire Nursing Lectureship Nursing: remembering Out Past, Caring For Our Present, and Illuminating Our Future (Barbara Dossey)

  *Virginia Mason will send a flyer pertaining to this to Georgia*

- **Northwest Hospital & Medical Center – Lorna Andrews & Mary Filipovic**
  Northwest Hospital & Medical Center is now officially part of the University of Washington Medical Center.
  Name change will possibly be UW – NWH Medical Center
  Hiring: Plan to hire 12 new grads this year – currently interviewing. Are accepting new graduate nurses into specialty areas. Fewer nurses retiring. Able to be very selective in hiring.
  Computerized charting changing to Sorian.
  Simulation center available to the public.
  Possible return of midwifery.

- **SEIU Healthcare 1199NW – Joanne Metroplos**
  This organization represents acute hospital workers.
  SEIU has received 4.6 million dollars for training healthcare workers in “Green Jobs”. They have a lot of money for training & education in Green Environment Training.

- **Swedish Medical Center – Kathryn Ogden**
  Swedish is opening the “pipeline” to nursing recruiting
  They have approximately 100 applicants for every opened position – the application process closes within 24 hours of opening to keep the applications received manageable.
  Students need to check regularly for open positions and they are trying to “bundle” openings and let schools know when positions will be available.
  Swedish has entered an agreement to assume management of Steven’s Hospital.
  Issaquah Hospital will be opening in 2012 and Swedish expects some employees to move to that location.
Seattle Pacific University – Sandy Affeldt Cotton
SPU has received their continuing accreditation approval from CCNE. They are looking at structure and curriculum. Their entry level program receives many applications for a limited number of slots.

Local Graduate Employment Experience

A discussion of what is desired when hiring new grads:
- Safety & Quality
- Critical Thinking
- Sound Judgment
- Basic familiarity
- Good Documenting Skills (in appropriate format)
- Working Knowledge of Regulatory – Practice Environment
- Customer Service Skills
- Time Management Skills
- Ability to de-escalate a bad situation (De-Escalation Training)
- Basic Safety Skills

IV. Next Meeting Date

Next Nursing Advisory Committee Meeting will be held:
Tuesday, April 27, 2010
Time: 11:30 a.m. – 1:00 p.m.
Shoreline Community College
Board Room

Meeting Adjourned at 12:30 p.m.

Minutes Respectfully Submitted by,

Sharon Lowenborg
Nursing Program Secretary
Shoreline Community College