Shoreline Community College  
Nursing Program Advisory Committee Minutes  
October 22, 2007  
Board Room, Building 1000  
12:30 PM – 2:00 PM

Attendance
Rebekah Hoyt (Crista); Chris Laux (NW Hospital and Medical Center), Mary Ann Douglas (Retired), Lorna Andrews (NW Hospital and Medical Center), Megan Dejarnett (Student), Mara Dyczewski (Student), Rayne Eagle (Puget Sound Neighborhood Health), Bonnie Blachly (for Mary Baroni – UW Bothell)

Faculty/Staff Attendance
Bette Perman, Georgia Pierce, Pat Olsen, Gillian Lewis, Sharon Stewart, Janice Ellis (Prof. Emeritus), Berta Lloyd, Hermien Watkins, Sue Christenson, Lynn Von Schlieder, Linda Barnes, Irene Riddell, Sharon Lowenborg (Nursing Secretary)

Welcome and Introductions
- Georgia welcomes the committee members
- The committee introduces themselves
- It was asked if there were any volunteers or nominations for Chair of the Advisory Committee. At this time there were none. (This will be re-visited at the next meeting.)

Approval of April Meeting Minutes
- Georgia asks for any corrections or additions to the April 30, 2007 meeting minutes.
- Meeting minutes were approved with one correction:
  - The newly elected Nursing Program Director, Georgia Pierce will be effective on July 1, 2007 not July 1, 2008. (Pat Olsen moved to accept and Dean Lewis seconded the approval).

Old Business

Compass Testing
- Discussion continued pertaining to the Compass Testing – The Testing Department does not check for ID from the students that potentially creates a problem for our purposes.
The Nursing Department will continue to work with the testing center to make sure that students taking the tests are the actual students presenting the scores.

More research will be done to check into other pre-admission screening tests.

A suggestion was made to find out what other schools are using for their screening process. Additionally, it was suggested that there could be grant funds for the screening process.

General discussion continued on the success rates of nursing students/nursing programs. We will continue gathering information on this topic.

New Business

Shoreline Community College Update

- The position of Vice President of Academic Affairs has been filled with John Backes. Also, a search for a Vice President of Student Services will be opened soon.

Part-Time Nursing Program

- The part-time nursing program is moving forward, there were not enough applicants to start this spring. There was not enough time to advertise for this new program.

- There are employment opportunities for clinical instructors. Master degrees preferred.

- The part-time program will be ten (10) quarters. Most classes will be in the evening with an exception to clinical time where students will have to adjust their schedules to work with the clinical facilities.

Washington State Master Plan for Nursing Education

- The Master Plan is due to the state in December.

Proposals from the CNEWS Meeting:

- One proposal was that there will be a formal Progression Plan.

- Second proposal passed unanimously was that AD nurses licensed after 2020 will have five (5) years to complete BSN.
No additional agenda items were added.

Next Nursing Advisory Committee Meeting will be held:

April 21, 2008
12:30 PM – 2:00 PM
Board Room
Shoreline Community College

Meeting Adjourned.

Minutes Respectfully Submitted by,

Sharon Lowenborg
Nursing Secretary
Shoreline Community College