Nursing Program Advisory Committee Minutes
October 26, 2010
Board Room, Building 1000
11:30 AM – 1:00 PM

Attendance
Lorna Andrews (Northwest Hospital & Medical Center), Mary Filipovic (Northwest Hospital & Medical Center), Kathryn Ogden (Swedish Medical Center), Mary Baroni (UW Bothell), Mary Ann Douglas (Retired), Rayne Engle (45th Street Clinic), Brenda Neuman (Swedish Edmonds (formally Stevens Hospital))

Faculty/Staff Attendance
Tony Costa for David Cunningham (SCC Dean of Workforce & Continuing Education), Georgia Pierce, Gillian Lewis (SCC Dean of HO/PE), Janice Ellis (Prof. Emeritus), Linda Barnes, Chris Berntsen, Pat Olsen, Sharon Stewart, Lynn Von Schieder, Hermien Watkins, Jeniffer Tobón and Sharon Lowenborg (Nursing Secretary)

Student Attendance
Julie Holden

I. Welcome and Introductions
   o Hermien Watkins welcomes the committee members
   o The committee introduces themselves

II. Approval of April 2010 Meeting Minutes
   o Hermien asks for any corrections or additions to the April 2010 meeting minutes be submitted to her. No changes or corrections were made to minutes
   o Kathryn Ogden from Swedish Medical Center made a motion to approve the April 2010 minutes; the motion was seconded by Lorna Andrews from Northwest Hospital & Medical Center. All present approved.
   o There was one addition to the published agenda which was Dr. Janice Ellis reporting on information pertaining to the New Continuing Competency Guidelines.

III. New Business
   ➢ Shoreline Community College Update
   In March 2011 Shoreline Nursing Program will graduate its 100th class. The Foundation along with the PIO office is planning to make this a celebration. The date for celebration will be Friday, May 6th, 2011.
There are plans to create scholarships to support students and faculty stipends. Dean Lewis has set a vision of raising $100K. The fundraising for this endeavor will be kicked-off at the May 6th event.

At this time we are searching for Nursing Program Alumni – through past information and electronic information as of 2000 it is the hope to reach many past graduates to participate in this milestone celebration.

Pat Olsen will keep everyone up to date with the specifics of this event.

- **New Continuing Competency Guidelines – Dr. Janice Ellis**

  Discussion on the Continuing Competency Meeting that took place _______. Discussion pertaining to number of practice hours and continuing education hours that will be required to renew licenses. This will begin with renewals in 2011 – so in three (3) years; 2014 nurses will need to be prepared to show evidence.

  Continuing Education courses are being developed to meet the need of the current licensed Registered Nurses to fulfill this new CE requirement.

- **Budget**

  No discussion on this topic

- **Nursing Program**

  **10 Quarter Program Update – Lynn VonSchlieder**
  - Fourteen (14) students will graduate in March 2011
  - Twenty-four (24) students entered the 10 quarter program this fall quarter. There has been a great team effort in getting both 10 quarter programs coordinated.

  **6 Quarter Program Update – Georgia Pierce**
  - There were approximately one hundred and thirty (130) applicants for Winter 2011 – it looks as though the points will be up for accepted applicants.
  - CNEWS has made a change to the AAST – there will now be a Statistics requirement for nursing students.
  - Employers Survey – Out of the 90 surveys that were sent out – we received 9 completed surveys back. There was a couple of suggestions made that the Nurse Recruiter be asked for the number of Shoreline grads that are working for them and possibly to put out cards at the May 6, 2011 graduation event.

- **NLNAC Visit/Accreditation**

  No discussion on this topic
- UW Bothell Graduate Project – Employer Evaluations of Graduates

  No discussion on this topic

- Community Updates

  - Northwest Hospital & Medical Center – Lorna Andrews & Mary Filipovic
    Residency Program is going well
    HEAP Grant for gives CNA’s the opportunity to take classes
    Currently hosting thirteen (13) schools
    At this time there are very few job openings (some openings in specialty areas)
    Flu clinics have been on-going – it is mandatory for all employees to have a flu vaccination. At this point 1200 employees have been vaccinated.
    Northwest Hospital will be celebrating 50 years in ____________. Staff at NW has made a Quilt for display to commemorate this milestone.

  - Swedish Edmonds Hospital – Brenda Neuman
    Steven’s Hospital has now become Swedish Edmonds Hospital – the merge is going very smoothly.
    At this time only experienced RN’s are being hired and there is to residency program for at least another year.

  - Swedish Medical Center – Kathryn Ogden
    The biggest thing going on right now at Swedish is the implementation of the EPIC system. Redmond Clinic will be opening next with Mill Creek to follow in February of 2011. Marilyn _________ is the Nurse Executive at the new Issaquah location.
    In December they will be orienting 300 new employees and at this time over 50% of the RN’s are over 50 years old. Swedish will be hiring approximately 300 new RN’s in the next 3 years, with classes starting 3 times per year.

  - 45th Street Clinic – Rayne Engle
    There is an increase in need for services and as well as for funding of these needs.
    There is a redesign underway with Kathleen Tantell. 45th Street Clinic is looking forward to having Shoreline Nursing Grads.

  - University of Washington - Bothell – Mary Baroni
    At this time there is 226 BSN students in the Masters Program, plus a co-hort was added in Everett. There are scholarships and tuition waivers for hybrid classes for clinical teaching.
    Mary discussed the Federal Grants for graduate nursing education pathway.
    There will be an online Information Session on November 16th from 3:30-5:30 p.m.
    There is a huge waiting list – prospective students are advised to apply early.
IV. Next Meeting Date

Next Nursing Advisory Committee Meeting will be held:
Tuesday, April 26, 2011
Time: 11:30 a.m. – 1:00 p.m.
Shoreline Community College
Board Room

Meeting Adjourned at 1:10 p.m.

Minutes Respectfully Submitted by,

Sharon Lowenborg
Nursing Program Secretary
Shoreline Community College