Nevada Alliance for Nursing Excellence (NANE)
Meeting Minutes

Date: February 13, 2015
Place: Videoconference between Reno and Las Vegas NSBN Offices

Attendees:
Reno: Chris Sansom (for Debra Scott - NSBN), Sarah Warmbrodt (Carrington College – Reno), Jody Covert (TMCC), Marrisa Brown (NHA), Glen Hagenstrom (for Patsy Ruchala - UNR), Judy Cordia (WNC)
Las Vegas: Debra Ain (CSN), Lauren Edgar (Kaplan) Debra Collins (WC), Katherine Cylke (NCI) , Susan Adamek (NONL), Linda Paulic (NAC-SIP), Vicki Walker (for Margaret Covelli), Judy Carrion (for Diane Elmore – Touro)

TOPIC	PERSON REPORTING	DISCUSSION	ACTION
Call to order at 0905 by **Debra Collins - NANE Chair**			
Previous Meeting Minutes		- Minutes of August 8/14: Correction to spelling of Ms. Ulrich's name. - Minutes of November 21/14: Correction that Vicki Walker attended for Margaret Covelli. Correction that Wendy Merchant attended for Sarah Warmbrodt.	Motion to Approve Aug. 8/14 and Nov. 21/14 minutes with corrections by: Susan Adamek Second: Linda Paulic **Motion Carried**
Standing Reports			
• **Treasurer's Report**	Susan Adamek	- Written Treasurer's Report provided. - Susan Adamek provided Treasurer's Report details.	Motion to Approve Treasurer's Report by: Debra Ain Second: Judy Carrion **Motion Carried**
• **Governor's Workforce Investment Board (GWIB) Health and Medical Services Sector Council**	Debra Scott	- No report	

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• **Nevada Action Coalition (NAC) Report**	Linda Paulic	- Linda reviewed a one page marketing tool titled "Health Care Statistics in Nevada" that was provided to members. - Linda reviewed the NAC infographic titled "How will Nursing Change the Future of Health Care?" that was provided to members. She stated that there are now 1127 active Advanced Practice Registered Nurses (APRNs) in Nevada and Nevada is 3rd in the nation for NCLEX first time pass rates. - Linda reviewed the NAC infographic specific to diversity in Nevada's nursing workforce that was provided to members. She noted that the number of Hispanic nurses is lower than the overall Hispanic population in Nevada while the number of male nurses in Nevada is higher than the national rate. - Linda reviewed the NAC infographic specific to nursing leadership that was provided to members. - Linda requested that the members review the data in the document titled "UNSOM Health Policy Report – Registered Nurse Workforce in Nevada" that was provided to them. - NAC continues to meet monthly. - Linda stated that the process of achieving NAC 501 3(c) status is nearing completion and the associated legal expenses were donated by the NAC executive members. She added that NANE's donation of $800 will be used for the final disbursement for the NAC 501 3(c) application process. - Linda informed the members that the NAC website is planned to go live about the first week of March. - Debra Collins reviewed the handout titled "Future of Nursing (FON): Campaign for Action **Dashboard**". - Debra informed members that the RWJF – FON: Campaign for Action website provides national data and state specific data.	
• **State Implementation**	Linda Paulic	- Linda Paulic reported that in terms of deliverables for the first year, SIP has met project expectations. She provided an	

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Program (SIP) Report		overview of those deliverables. - Linda and Debra Collins are working on the second year Robert Wood Johnson Foundation (RWJF) - SIP grant application.	
Sub-Committee Reports			
• **Scope of Practice**	Debra Scott	- No report	
• **Nurse Residency Programs**	Marissa Brown	- Marissa reported that the RFPs for new graduate nurse programs are expected soon. - Marissa stated that Jami-Sue Coleman will be the simulation and leadership trainer for new graduate nurse programs in the North.	
Guest Reports			
Nursing Organization Membership	Debra Collins	- Debra reported that additional nursing organizations such as the Philippine Nurses Association of Nevada are being invited to join NANE. These other organizations will be updating NANE members about their programs, activities, and information they would like to share with NANE members.	
	Kaplan College - Lauren Edgar	- Lauren Edgar (new representative) reporting that Kaplan is planning for re-accreditation of their PN program and are currently teaching out their ADN program.	
	College of Southern Nevada (CSN) - Debra Ain	- Debra Ain reported that the first cohort of their Medic Corpsman to LPN Program will be starting Feb. 23, 2015. - She stated that their PN program had its re-accreditation in January. - She added that CSN has been recognized as a Hispanic serving institution.	
	Touro University	- Judy Carrion is the program coordinator of the DNP program. She reported that they have accepted 28 DNP	

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	- Judy Carrion Nevada Career Institute (NCI) - Katherine Cylke	applicants for their 3rd cohort. - Touro is preparing to start an RN to BSN program this summer. - Kat reported that she became the DON for NCI's PN program in August. - They are planning to have their Accreditation Commission for Education in Nursing (ACEN accreditation) in the fall this year.	
Old Business			
NANE Membership	Katherine Cylke	- Membership with 2014 attendance reviewed by all and updates noted. - Linda Paulic stated that Melody Talbot will be attending and representing University Medical Center.	
NANE By-Laws	Debra Collins	- Members reviewed draft wording revision to section 5.c. - Members reviewed the most updated version of the bylaws.	Motion to Approve the bylaws as written with the revised wording to section 5.c. by: Susan Adamek Second: Judy Carrion **Motion Carried**
New/Ongoing Business			
Northern Co-Chair Position Transition to Chair	Debra Collins	- Debra reported that Kristin Gillen has resigned from Renown and is relocating out of state. Therefore, Kristin will not be assuming the NANE Chair position. - Debra Collins has been asked by Debra Scott to continue in the Chair position until a new Chair from the North is named. - Debra asked for nominations for the North Co-Chair position	- Members are to forward nominations for the Northern Co-Chair position to Katherine Cylke
Southern Co-Chair position	Debra Collins	- Debra Collins called for nominations for the NANE Southern Co-Chair position - Kat nominated Elizabeth Fildes for the Southern Chair position	- Members asked to email nominations to Kat by March 13/15 - Kat will send email to members asking for nominations - Kat to set-up voting using Survey

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			Monkey
Strategic Plan	Debra Collins	- Linda Paulic recommended "Speed Dating" as a strategy to spark interest in nursing among school students. - Debra requested the members to review the strategic plan an come prepared to discuss at the next meeting	- Linda and Debra Collins will develop a plan for a Speed Dating event and report at the next quarterly meeting - Members to review Strategic Plan prior to next meeting
Nurses Day at the Legislature	Katherine Cylke	- Kat stated that the NNA organizes this event for each legislative session. This year it is on February 25th in Carson City from 0800-1700. There are about 150 nurses registered for the event. This event provides an opportunity for nurses to interact, engage, and educate our politicians about nursing issues. Individual nurses can join legislators on the floor and be introduced during session. It also provides an opportunity for nurses to learn about the legislative process. The NNA website provides details and Margaret Curly is the point person for this event. - Debra Collins added that the NAC will have a table and be providing information at this event	
Clinical Site Partnerships	Judy Cordia	- Judy raised a concern about the limited experience nursing students have in the clinical setting. Several others shared her concern.	- Chair established a sub-committee specific to this issue. - The sub-committee is to explore strategies to address the issue. - Judy Cordia will be the Co-chair for the North. - Katherine Cylke will be the Co-chair for the South. - Other sub-committee members are: Debra Collins, Susan Adamek, Vicki Walker, Jody Covert, Sarah Warmbrodt. - Representative needed from

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			Renown, St. Mary's Regional Health Center, UMC, and others. - Marissa will reach out to Elko to see if they are having any of these type of issues.
Announcements	Linda Paulic	- Linda shared that the National League for Nursing (NLN) will be having its national meeting in Las Vegas next September and NAC has been asked to participate.	
	Susan Adamek	- Susan shared that the Sigma Theta Tau International (STTI) is having their Biennial Convention in Las Vegas November 7-11 this year.	
	Debra Collins	- Debra shared that the national Health Occupations Students of America (HOSA) conference will be in Las Vegas March 16-20/15 at the Rio and CSN. HOSA is an organization that prepares students to enter the health care field. At this conference students compete against each other in various competitions.	Debra Collins will invite Randi Hunewell to the April meeting to report on the HOSA conference
	Debra Collins	Workforce Connections is hosting a Healthcare Jobs Fair in March.	Debra Collins will provide the dates to members
Future Agenda Items		- Randi Hunewell: Department of Education programs - Vance Farrow (GOED): Community Health Worker (CHW) project and Governor's plan for economic development in healthcare - Laura Hale: Primary Heath Care - Derek Drake: Male Nurses Association - Specialty Nursing Organizations - Area Health Education Center (AHEC): connect students to healthcare careers	Chris Sansom will check with Debra Scott about a current listing of the specialty nursing organizations in Nevada Marissa to follow-up with AHEC re: being a guest speaker

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Next Meeting Date		• April 3, 2015 • At 0900 • By video conference at Reno & Las Vegas NSBN offices	
Adjournment		**- Meeting adjourned at 1045**	
Recorder: Kat Cylke			