



**Nevada Alliance for Nursing Excellence (NANE)
Meeting Minutes**

Date: May 8, 2015

Place: Videoconference between Reno and Las Vegas NSBN Offices

Attendees:

Reno: Debra Scott (NSBN), Sarah Warmbrodt (Carrington College – Reno), Jami-Sue Coleman (St. Mary’s Regional), Jody Covert (TMCC), Patsy Ruchala - UNR), Judy Cordia (WNC), Erin Van Kirk (Renown), Jennifer Richards (renown)

Las Vegas: Debra Ain (CSN), Debra Collins (WC), Katherine Cylke (NCI) , Susan Adamek (NONL), Linda Paulic (NAC-SIP), Michelle Nichols (for Margaret Covelli - UHS), Judy Carrion (Touro), Elizabeth Fildes (Chamberlin College), Heather Barnett (Everest College), Ramon Amezcua (Kaplan College), Josh Hamilton (Roseman University), Rosemary Thuet (HCA), Kate Bruels (HCA), Melody Talbot (UMC), Monique Perez (U. of Phonix), Nancy Meng (for Carolyn Yucha – UNLV), Jodi Gilliland (UNLV)

TOPIC	PERSON REPORTING	DISCUSSION	ACTION
Call to order at 0908	Debra Collins	Roll Call	
Previous Meeting Minutes	Debra Collins	- Minutes of February 13/15 reviewed.	<u>Motion to approve</u> February 13/15 minutes by: Susan Adamek <u>Second:</u> Debra Scott Motion Carried
Standing Reports			
Treasurer’s Report	Susan Adamek	- Written Treasurer’s Report provided. - Susan Adamek provided Treasurer’s Report details.	<u>Motion to Approve</u> Treasurer’s Report by: Linda Paulic <u>Second:</u> Debra Scott Motion Carried
Governor’s Workforce Investment Board (GWIB) Health and Medical Services Sector Council	Debra Scott	- Debra explained that the 9 Sector Councils were created through statute several years ago and include different industries such as healthcare, manufacturing, mining, tourism, and information technology. The sector councils bring together individuals representing industry intelligence to be able to give information to the Governor’s Workforce Investment Board (GWIB). The Department of Employment, Training and	

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		<p>Rehabilitation (DETR) works alongside the sector councils.</p> <ul style="list-style-type: none"> - Debra explained that NANE is the nursing entity and the GWIB Health and Medical Services Sector Council is the non-nursing entity that make up the NAC. - She provided a general update from the GWIB Health and Medical Services Sector Council quarterly report: <ul style="list-style-type: none"> ○ HealthCare Training Expo was held March 26/15. ○ Community Health Care Worker Pilot programs at CSN and TMCC were completed and very successful. ○ GWIB Health and Medical Services Sector Council's – Education Subcommittee are involved with K – 16 educational programs through strategic marketing of healthcare programs. ○ GWIB Health and Medical Services Sector Council's – Data and Evaluation Subcommittee's next report will include a new section on health sector economic impact and the relationship between health workforce development and overall economic development. This report is written by John Packham. ○ The GWIB Health and Medical Services Sector Council received a report on the Robert Wood Johnson Foundation grant and the NAC Diversity Task Force. ○ There are currently 27 members of the GWIB Health and Medical Services Sector Council. The council is going to be reviewing the membership of the council and may be making some changes. ○ The GWIB Health and Medical Services Sector Council is now under a different part of Nevada Department of Employment, Training and Rehabilitation (DETR) and has evaluated its strategic direction. 	
<ul style="list-style-type: none"> • Nevada Action Coalition (NAC) Report 	<p>Linda Paulic & Debra Collins</p>	<ul style="list-style-type: none"> - See SIP Section below 	

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<ul style="list-style-type: none"> • State Implementation Program (SIP) Report 	Linda Paulic & Debra Collins	<ul style="list-style-type: none"> - SIP Update handout provided. - Linda reported that yesterday, they submitted the 18-month deliverables report to the Robert Wood Johnson Foundation (RWJF). - Per the SIP grant requirements, two Future of Nursing Campaign recommendations were chosen to focus on: <ol style="list-style-type: none"> 1) Increase the number of nurses in Nevada with a BSN and 2) Implement a nurse residency program. - Linda listed some of the SIP deliverables achieved which included establishing a NAC infrastructure, securing regional and recommendation champions, having a state-wide summit (held Nov 2014), establishing a Diversity Task Force (almost 30 members with projects planned for implementation), planning a Transition to Practice Committee, collection of accurate nurse workforce data, and creation of the NAC website. - The 24 month timeline for the SIP grant ends on Oct 31/15. - The next round of RWJF grant applications is by invitation only and they just <u>received Nevada's invitation to participate</u>. 	
Sub-Committee Reports			
Scope of Practice	Debra Scott	<ul style="list-style-type: none"> - Debra reported on items related to the current legislative session: <ul style="list-style-type: none"> o No actions related to limiting the scope of Advanced Practice Registered Nurses (APRNs) o Telehealth bill will require that any health care provider utilizing telehealth will need to be licensed in Nevada. - NSBN has created an LPN Task Force to review LPN regulations and identify items that needed to be updated. Updated regulations will broaden the scope of practice for LPNs. 	
Nurse Residency Programs Speed Dating Event	Marissa Brown Linda Paulic & Debra Collins	<ul style="list-style-type: none"> - No report at this time. - Report deferred. 	

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Clinical Site Partnerships	Judy Cordia & Katherine Cylke	<ul style="list-style-type: none"> - Katherine stated that this is new subcommittee focused on partnering with clinical sites to increase the quality of the learning experience for nursing students in the clinical setting. - Judy reviewed a handout she provided that detailed the results of a survey of northern clinical sites and nursing program faculty. There are a wide variety of issues identified by both groups. - The option of having a statewide standardized clinical orientation for all nursing students was discussed. 	<ul style="list-style-type: none"> - Katherine Cylke to gather the same data from the southern faculty and clinical sites. - Northern and Southern data to be clustered and prioritized for next report.
Guest Speakers			
Guest Speaker	Debra Collins	<ul style="list-style-type: none"> - Due to schedule change Vance Farrow unable to attend today. 	
Guest Reports			
UNLV GAP Training Program	Jodi Gilliland	<ul style="list-style-type: none"> - Jodi provided a handout describing the GAP program and explained that the program is a 13 week transition program for new nurse graduates. - Workforce Connections provided a grant of \$200,000 for 66 nurses to complete the GAP program. - The program launched in January 2015 and the first six participants have completed the program. Clinical partners included Sunrise, MountainView and Dignity hospitals. - Overall, the graduates reported that the program increased their competency and confidence. - Employers also reported that the program was beneficial to them. Sunrise has offered to provide training placements for 10 participants during the next session of the program. - The next cohort starts June 1, 2015. - The only cost to the participant is \$95 for a background check and drug test. - Jodi thanked Debra Scott for her support in reaching out to new nurse graduates about the program. 	
Nurses Day at the Legislature	Scott Lamprecht	<ul style="list-style-type: none"> - Deferred 	

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Medic Corpsman to LPN Program	Debra Ain	<ul style="list-style-type: none"> - Debra Ain reported that the first cohort of the Medic Corpsman to LPN Program started in January 2015 and will finish June 30/15. - This is a pilot program project partnership of CSN and the State of Nevada through the Governor's Office. - It is a one semester, 15 credit program to bridge the medics to become LPNs. - There are 3 participants in the first cohort. 	
Old Business			
NANE Membership	Katherine Cylke	<ul style="list-style-type: none"> - An updated membership list was provided. 	
New/Ongoing Business			
Northern Co-Chair Election	Katherine Cylke	<ul style="list-style-type: none"> - Members voted for Northern Co-Chair candidates using an online voting survey. - Jami-Sue Coleman was elected the new Northern Co-Chair for NANE and she accepted the position. - Jami-Sue will assume the NANE Chair position for 2015 and 2016. 	
Southern Co-Chair Election	Katherine Cylke	<ul style="list-style-type: none"> - Members voted for Southern Co-Chair candidates using an online voting survey. - Elizabeth Fildes was elected the new Southern Co-Chair for NANE and she accepted the position. - Elizabeth Fildes will assume the NANE Chair position when Jami-Sue finishes her term as NANE Chair. 	
Strategic Plan Discussion	Debra Collins	<ul style="list-style-type: none"> - It was agreed this item be deferred until the next meeting when Jami-Sue Coleman assumes the NANE Chair position. 	
Announcements			
Announcements	Patsy Ruchala	<ul style="list-style-type: none"> - Dorothy Button (93) passed on May 3, 2015. She held the first ever faculty position at the Orvis School of Nursing, served as president of the NSBN for 2 years, as NNA legislative chair successfully lobbied the Nevada Legislature to amend the Nurse 	

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	<p>Debra Scott</p> <p>Jami-Sue Coleman</p>	<p>Practice Act to enable advanced practice registered nurses to work in Nevada.</p> <p>- There is a celebration for her at the First United Methodist Church of Reno on May 9.</p> <p>- Debra announced that she will be retiring at the beginning of 2016.</p> <p>- Debra Collins thanked Debra Scott for being her mentor and all her support over the years.</p> <p>- Jami-Sue stated that St. Mary's Regional has developed a ceremony protocol for when a veteran passes and she is willing to share that information.</p>	
Future Agenda Items		<ul style="list-style-type: none"> - 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 Healthcare - Derek Drake: Male Nurses Association - Specialty Nursing Organizations - Area Health Education Center (AHEC): connect students to healthcare careers 	<p>- Debra Collins will reach out to Randi Hunewell and Vance Farrow.</p>
Next Meeting Date		<ul style="list-style-type: none"> • August 14, 2015 • At 0900 • By video conference at Reno & Las Vegas NSBN offices 	
Adjournment		<p>- Meeting adjourned at 1105</p>	
Recorder: Kat Cylke			