

#### MINUTES CNA ADVISORY COMMITTEE MEETING Thursday, August 6, 2020

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The CNA Advisory Committee advises and reports to the Board on matters related to Certified Nursing Assistants and Medication Aides-Certified.

### **MEMBERS PRESENT**

(Telephonically) Carla Wright, MS Ned, RN Jennifer Williams-Woods M. Jeanne Hesterlee, RN Claudette Lachowicz, RN Mila Revilla, RN **Rhonda K. Meyer, RN**, Darren Morris

### **MEMBERS ABSENT**

Carole Wiseman, RN Darren Morris, LPN

### **OTHERS PRESENT**

Michelle Johnson, EdD, RN, CPNP-PC Chair Catherine Dinauer, MSN, RN, FRE, Executive Director Marcey Moore, Education Management Assistant

CALL TO ORDER- The meeting was called to order at 9:00 a.m.

PUBLIC COMMENT- NONE

APPROVAL OF MINUTES – The minutes of the January 10,2020 Meeting were approved as written. Motion Carried

## A. OLD BUSINESS:

NEW BUSINESS-

1.Review and discussion of 1st Time Pass Rates vs. Overall Pass Rates reporting to the Board. M Johnson presented this item: M. Johnson informed committee overall pass rates have been judged incorrect with combined rates. The Board requested pass rates for 1<sup>st</sup> 2 and 3<sup>rd</sup> quarter. C. Wright

asked if she can more information on the number of student's that tested. R Kidd stated that his numbers are not correct and confusing for him. C. Lachowicz asked if there is record of over all pass and fail rates? M. Johnson informed the committee that the pass and fail rates were mixed up and not correct.

2.Review and discussion of Site Visits for all NATPs post COVID-19. M. Johnson presented this item: M. Johnson informed committee that she will be doing all NATP visit after COVID-19 restrictions are lifted. The programs that have not had a visit in the last two years will be visited first.

3.Review and discussion regarding use of 100% simulation in NATP. M. Johnson presented this item: M. Johnson informed committee that Board approved 100% simulation for CNA programs that was submitted in September. M. Johnson informed committee that has not received any feedback from school at this time.

4.Review and discussion of new Headmaster Candidate Handbook delay due to lack of notice to programs of recent skill changes M. Johnson presented this item: M. Johnson

5.Review and discussion of possible NATP webpage: M. Johnson presented this item: M. Johnson informed the committee that on her plans and ideas on having a webpage just for Programs. The idea is to draw in more students and give more information on all programs.

6.Review and discussion of possible NATP Conferences: M. Johnson presented this item: M. Johnson informed committee that she would like to create a conference once or twice a year for all programs. This will include Book Reps for books used in programs. M. Johnson would like to have conference at TMCC or CSN. The process will take 6-9 months to create. C. Wright stated that thinks CSN will be ok with conference at there school. C. Lachowicz asked if this will replace the Train to Trainer course? M. Johnson informed committee that this will not replace course but will enhance course.

# D. RECOMMENDATIONS FOR AGENDA ITEMS FOR THE NEXT COMMITTEE MEETING.

1. C. Wright conducting program webinars.

2. C. Lachowicz would like a rep from headmaster to attend meeting to talk about public reports and feedback on program stimulation.

PUBLIC COMMENT: NONE ADJOURNMENT: The meeting was adjourned at 9:57 a.m.