

MINUTES

CNA ADVISORY COMMITTEE MEETING MINUTES

Thursday, October 8, 2020

By WebEx Phone Number: +1-408-418-9388 Access Code: 126 907 3587 Password: 35643887

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, MSNed, RN Jennifer Williams-Woods M. Jeanne Hesterlee, RN Claudette Lachowicz, RN Mila Revilla, RN Robert Kidd

MEMBERS ABSENT

Carole Wiseman, RN Rhonda K. Meyer, RN Darren Morris

OTHERS PRESENT

Michelle Johnson, EdD, RN, CPNP-PC Chair Catherine Dinauer, MSN, RN, FRE, Executive Director Marcey Moore, Education Management Assistant Tamara Pachak, CNA Program Coordinator C. Ryan Mann, Application Coordinator Naomi Wolfe, Headmaster Program Coordinator

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

PUBLIC COMMENT- NONE

APPROVAL OF MINUTES – The minutes of the August 6, 2020. Meeting were approved as written. Motion Carried

A. OLD BUSINESS: None NEW BUSINESS-

- 1. Review and discuss equipment needed for the new skills that are being tested on starting January 1, 2021. M. Johnson presented this item. N. Wolfe informed the committee that there is one new task that incorporate two new things which are electronic blood pressure and pulse oximeter. These items are the only new items being tested.
- 2. Review and discuss CNA schools use of clinical simulation. M. Johnson presented this item. M. Johnson asked the committee to share any experience with the simulation. R. Kidd informed the committee that the experience has been very positive so far. R. Kidd informed the committee that working in a nursing facility was a more challenging than expected but a very good experience. C. Lachowicz informed the committee that so far it has been very productive with the different schools. C. Lachowicz stated that her most challenging part is not having enough space for students. C. Lachowicz informed the committee that student really enjoyed the simulation process.
- 3. Introduce new CNA Program Manager and discuss her role. M. Johnson presented this item. T. Pachak informed the committee that she has been an instructor for several years and now she is transitioning to CNA program coordinator. M. Johnson informed the committee that Tamara Pachak will do all sight visits and her job description has been sent out via email to all members.
- 4. Review and discuss Headmaster CNA Certification Examination Pass rates. M. Johnson presented this item. M. Johnson informed the committee that all scores are accurate and the 4th quarter scores are still pending. The numbers can change if a student retest, before the final report is presented to the board all numbers will be double checked.
- 5. Review and discuss the next review of CNA Skills Guidelines. M. Johnson presented this item. C Wright informed committee that this item is in reference to what is posted on Boards of Nursing website for nursing assistance and not headmaster skills. M Johnson informed the committee that this can be reviewed by the CNA Program Coordinator Tamara Pachak.

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

PUBLIC COMMENT: Naomi Wolfe thanked M. Johnson for inviting her to the meeting. M. Johnson stated that the Board of Nursing has five open positions, AARP or something similar, LPN, CNA, and we have RN openings. M. Johnson asked if committee know any qualified candidates please ask them to forward their information to her and she will send and application to apply.

ADJOURNMENT: The meeting was adjourned at 9:45 a.m.