**Bakersfield College & CSUB**

**Departments of Nursing**

**Advisory Committee Meeting**

**Minutes**

**DATE:** October 26, 2020

**TIME:** 12:00 – 1:30 p.m.

**LOCATION:** Zoom

**ATTENDEES**: Deborah Boschini, Carla Gard, Toni Smith, Debra Wilson, Carol Stiltner, Heather Van Housen, Laura Cunanan, Terri Church, Amy Olson, Shaun Tobiasen, Michelle Burton.

1. **Opening Session**
	1. Call to order: Carla Gard and Deborah Boschini at 12:09pm
	2. Welcome
	3. Additions to Agenda**:**
		1. Shaun will send Debbie Wilson the *My Clinical Exchange* to CSUB. Possibly ready to start in the fall.
2. **Continuing Business**
	1. Numbers of Students:
		1. BC would like to increase our Program in the spring, which facilities are able to increase?
		2. Memorial can increase and Mercy can accept in the ICU
		3. CSUB ensure patient and student safety first.
		4. BC will plan on moving forward with increase in numbers starting in spring.
	2. Extern Program: staring in spring: four to five but max of six, depending on healthcare facility.
		1. The sooner the information can be sent to BC the better; students will be ready to apply the first one to two weeks of spring.
	3. Healthcare Reports/updates/changes:
		1. Per Toni Smith, KM begin to look ahead now:
			1. Major focus on new electronic health record: Cerner, No new programs, new from an organization stand point.
			2. KM’s Joint Commission Survey is due in January, still waiting to see how everything go. Students are able to stay during visit if it happens.
		2. Per Terri Church, Dignity FY 21 goals:
			1. Substance mortality, blood therapeutics, length of stay, etc.
			2. Preparing if they get a winter surge: modular building instead of tent. Will go to County/CDPH for approval. Census is currently low. They are also in their window of Joint Commission, students are fine with being there.
		3. Per Amy Olson, Mercy’s new Director of ER is John Rogers. They have Joint Commission coming in week of November 16th or shortly thereafter.
		4. Per Heather Van Housen, Adventist has two Joint Commissions for Bakersfield and Tehachapi, recently for sepsis recertification.
			1. They are not in the window to have another one for a year.
			2. They cannot permit students with COVID.
			3. Inner operability between Cerner & Alaris smart pumps to get staff and students validated.
			4. Face shields:
				1. No for KM, just masks and goggles.
				2. Yes for Dignity; universal face shields plus mask.
				3. Yes for Adventist Health.
				4. BHH is facemask in all areas of facility, but both facemask and goggles if patient is COVID. Students do not care for COVID patients. Students are welcome.
	4. College Reports and Updates:
		1. Per Debbie Boschini, CSUB:
			1. Business as usual: 60 students came in the fall and 55-60 students.
			2. NCLEX: 59 of 60 took and passed.
			3. NP Program: 18 in one cohort 17 in the other, A/B passed greater scope of practice.
			4. CSUB being very cautious if an exposure, only 1 student tested positive.
			5. CSUB’s 10 Year Accreditation visit in coming in Feb. 2021 virtually.
				1. May need clinical facilities to join; Debbie will reach out if needed to join.
		2. Per Carla Gard, BC:
			1. Will take in 74 into the ADN Program for spring.
			2. VN cut half to focus on building up RN and Bridge.
			3. Block module to help Bridge Program.
			4. 98% NCLEX pass rate – the 1st full class of multi-criteria completion.
			5. ACEN accreditation process, need for students, just costly.
			6. BC is changing from CastleBranch to American Data Bank starting spring 2020.
			7. Been down one person in our department.
			8. Just received a $6 Million dollar grant.
	5. Clinical Training Challenges:
		1. Paper work/process
		2. Lot of extra paperwork and forms. *My Clinical Exchange* will clean this up.
		3. How can we work smarter not harder?
		4. Can we get together to streamline these forms and this process?
			1. Can we form a sub-committee for these forms, i.e, COVID, HealthStream?
3. **New Business**
	1. BRN Updates:
		1. BRN was audited last August and now requiring us to revise the clinical forms, due to them being fined. Please warn your departments and floors. Debbie Kennedy will be coming around to the clinical sites for signatures. These are due by December 11, 2020.
		2. New increased fees.
		3. Students with convictions, if in the last seven years, no longer required but can be requested for documents.
		4. BRN added a resource for enforcement.
	2. Perioperative Program:
		1. Perioperative is slow but move forward if not in spring but hopefully by fall.
	3. Program Updates/Improvements:
		1. LVN to Non-Degree Nurse (30 Unit Option) and LVN to Registered Nursing Associate Degree of Science Programs were revised. Course numbers, fees and language were updated. There were no substantial changes to either program.
			1. Updates/improvements to LVN to Non-Degree Nurse (30 Unit Option) and LVN to Registered Nursing Associate Degree of Science Programs approved by all board members in attendance with a “yes” vote.
	4. BC Updated all of its health and safety forms and everything is now required. No longer accept declinations, with the exception of Hep. B.
4. **Open Forum**
5. **Adjournment – 1:30pm**