

FCNEA/FOADN
Minutes October 8, 2020
Virtual Meeting

Meeting called to order.

Minutes for July 2020 meeting approved.

Chairperson's Report: Rita assumes role of Chair. No report.

Treasurer's Report FCNEA: Bobby reported balance of \$15,904.11. FCNEA membership is July 1 – June 30 so dues for 2020-2021 are due. Several schools have not yet paid.

Treasurer's Report FOADN: Bobby reported for Lyne balance of \$6170.92. Annual membership is \$75, beginning in April. Programs should also be members of OADN.

Secretary's Report: Annette reminded group that normally dues cover meal for two people when we are meeting in person and provide for an educational conference for faculty. Hopefully, we will be able to resume these activities; however, should we not, we can consider reduction in membership fee. Annette presented summary report of results of surveys for information since last meeting. See report later in minutes. Anyone wanting specific results should contact Annette.

Annette pointed out that we have two lists of members: (1) membership spreadsheet that includes several individuals from the programs as well as contact information of state organizations such as FDOE, FBON; (2) distribution list for receiving emails, which is generally restricted to only a couple of people at each institution. Both lists should be checked and corrections sent to Annette.

Association Reports

1. BON: Sherri Sutton-Johnson indicated in email she had no report but reminded members they could contact her if questions. She asked what the effect would be if the Governor's waiver on limitations on simulation, which is set to expire November 6, was not extended. Annette reported to her that several schools were still not allowed into the clinical agencies and those who were able to get in were commonly restricted in numbers of students, units available, and hours of availability. Thus everyone is still relying on use of simulation.
2. FLDOE: Pam Gillman indicated by email no report.
3. FNA and QUIN: Willa Fuller reported FNA was continuing usual conferences such as Membership Assembly and Research Conference virtually and things are going well with these meetings. They held a candidate forum and have recommended support of designated candidates. FNSA holding virtual conference but still needs to elect officers and she will be sending out the information. They have posted several position statements on the FNA website. QUIN Council is preparing a letter of support to seek re-funding of FCN.

New Business: Officers: As noted, Rita moves from Chair Elect to Chair. Charlotte Kuss will serve as Chair Elect. Annette will be retiring at the end of the year and Amy Szoka has agreed to serve as Secretary. Requests for information can be sent to Annette through November.

Program Reports: Most programs have resumed some clinical but also using virtual activities. Didactic portion of classes offered virtual for almost everyone. Chat discussions regarding clinical hours in BSN, issues with test integrity with online testing.

Next Meeting: The next meeting will be February 11, 2021 at Altamonte Springs campus of Seminole if we are able to meet in person or virtual if necessary.

ADDENDUM TO MINUTES
Summary of Requests for Information
July 2020-October 2020

1. Class time for tests and faculty proctoring, August: 9 responses. All include testing time as part of class hours and faculty load. No adjustment on faculty load with COVID and remote testing.
2. Course fees and Software fees, September: 6 responses. Software fees not part of course fees except for access to testing such as ATI, HESI. All but one have annual review of fees. Three year cycle for the one. General process is from department through administrative channels to DBOT for approval.
3. Quality indicators for BSN; any data to compare program nationally, September: 7 responses. Primarily qualitative data such as student and graduate surveys, comparisons to ACEN standards. Two use HESI RN Mobility exam.
4. Protocol for Heparin and Lab Work, September: 3 responses. All indicating teaching PTT. One also teaching anti-Xa.
5. BSN Capstone Course, September: 10 responses. 6 of 10 offer a Capstone course required in last semester. Two restrict class size to fewer students than other courses. All but two require other courses to be completed as pre-requisites.
6. BSN Pathopharmacology course, September: 12 responses. None offered pathopharmacology course. 10 offered pathophysiology. 6 offered pharmacology course and of those, five offered patho course also. Couple offered pharm as an elective. Courses are same length as other courses.
7. BSN Orientation; BSN Completion, September: 9 responses. 6 have formal orientation; others use first course of program. Most responders felt had a good retention rate, which was attributed primarily to personal contact and frequent communication. Four have sequential course pathways; others allow flexible scheduling other than first and last course(s).

ATTENDEES

Amy Szoka—Daytona	Gayle Deane--FSW	Nancy Gasper—Seminole
Annette Hutcherson—Polk	Glen Cornwall—Galen	Patricia Orender—FGC
Antonio Navarro—Miami Dade	James Holland—NFC	Paula Marshall—FSCJ
Beverly Solesky--IRSC	Jane Durham--FSCJ	Rita Revak-Lutz—Santa Fe
Bobby Holbrook—FSW	Jenneine Lambert—FSW	Ruby Alvarez—Valencia
Carla Fry—FL Keys	Jennifer Russell	Shari Wight—NWFSC
Charlotte Kuss—NWFSC	Joan Connors—Polk	Stephanie Soloman—TCC
Debbie Copeland—PBSC	Karen Altemose--Jersey	Tammy Sawmelle--SCF
Debbie Simmons—Keiser	Louise Aurelien—PBSC	Tanya Beuregard—NWFSC
Deniece Williams--Galen	Marcellyne Penny—HCC	Tenille O’Connor—PHSC
Diana Pagano—SJRSC	Margaret Kruger--FSW	Tessa Baales--FSW
Diane Reed—Valencia	Martha Ruder—Gulf Coast	Trilla Mays--Chipola
Dodee Nulty—SCF	Mary Von Merveldt--SFSC	Willa Fuller--FNA
Elizabeth Levine--MDC	Melody Corso—SJRSC	Wiliema. Mohan--FGC