

MEETING MINUTES

Meeting/Project Name:		ASN Leadership Meeting	
Date of Meeting:		Friday, Jan 22, 2021	Time: 12:00 pm – 2:00 pm
Minutes Prepared By:		June Davis	Location: Zoom
1. Meeting Objective			
Program Issues			
2. Attendees			
Prof. June Davis, Dr. Patricia Voelpel, Prof. Judy Sweeney, Dr. Angela Vitale, Ms. Sarah Gingrich, Dr. Donna Johnson-Byrd, Ms Jennifer Washburn			
3. Agenda and Notes, Decisions, Issues			
Topic	Discussion		
Interdisciplinary simulations	<ul style="list-style-type: none"> ID simulations will now include a med-surg unit. Students will rotate from the ER and Med-Surg unit. There will be one CA on the Med-surg unit to oversee students. Med-Surg patients will be from Laerdal scenarios; 10 core for level 1 & 2, 10 complex for levels 3 & 4 For Spring 2021, this will only include levels 3 & 4 Simulation evaluations from students will be done through Joe VanGalen's office 		
Remediation plan	<ul style="list-style-type: none"> Patty is requesting a CA on each campus to spend one 8 hr day/week to remediate student skills 		
Pinning	<ul style="list-style-type: none"> Once graduation dates have been determined, Patty will request the Suncoast Arena for our pinning ceremony so that we can have a live pinning to include all campuses. There are 155 potential graduates this semester. 		
ASP/Early Alerts	<ul style="list-style-type: none"> If a student is at risk it should be brought to the ARC committee (ad hoc) leadership & faculty at the campus and Sarah Judy will share her ppt with requirements of our previous ARC committee The ARC committee will not be used to review student requests to transfer cohorts. This decision will continue to be made by leadership. 		
Point Person for textbook questions	<ul style="list-style-type: none"> Judy is willing to answer student questions regarding textbooks Leadership on each campus can work with their students Patty will be the only person working with Christie Dowdy (Lippincott) to avoid confusion 		
Student costs	<ul style="list-style-type: none"> Consider decreasing the amount of vSims we require students to purchase. Consider moving some costs to other levels 		

Evaluation tool	<ul style="list-style-type: none"> Patty has begun working with HESI to bring them in to a meeting for consideration of using their product as an evaluation tool
Supplies	<ul style="list-style-type: none"> All lab supplies must go through Tommy and Shawn. They will order all supplies and send to each campus. Judy stated that Charlotte needs some supplies now. There is no money available at this time for supplies. Judy will work with Arlene to communicate with Shawn regarding supplies that are needed. Shawn will coordinate sending extra supplies that a campus may have to other campuses in need.
Leadership meeting schedule	<ul style="list-style-type: none"> Leadership will meet every other Tuesday from 1-3pm on Zoom

Meeting Adjourned	2:00 pm
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Approval Signature of Program Chair	Date		
<i>June Davis</i>	2/28/2021		