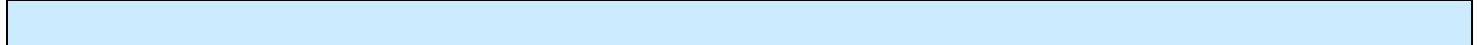


## MEETING MINUTES

<b>Meeting/Project Name:</b>		ASN Leadership Meeting	
<b>Date of Meeting:</b>		<b>Time:</b>	10:00 am – 12:00 pm
<b>Minutes Prepared By:</b>		<b>Location:</b>	Zoom
<b>1. Meeting Objective</b>			
ASN Program Issues			
<b>2. Attendees</b>			
Prof. June Davis, Prof. Judy Sweeney, Ms. Sarah Gingrich, Dr. Donna Johnson-Byrd, Ms Jennifer Washburn, Dr. Patricia Voelpel, Dr. Angela Vitale			
<b>3. Agenda and Notes, Decisions, Issues</b>			
<b>Topic</b>	<b>Discussion</b>		
Summer Teachout courses	<ul style="list-style-type: none"> <li>The following courses will be held during the summer due to need for teachout with Fall curriculum changes. Faculty to teach these courses were determined based on specialty and seniority. <ul style="list-style-type: none"> <li>NUR 1020 – Prof. Judy Sweeney</li> <li>NUR 2095 – Prof. Kathy Blades</li> <li>NUR 2440 – Dr. Angela Vitale</li> </ul> </li> </ul>		
Pinning Spr 2021	<ul style="list-style-type: none"> <li>Pinning agenda was determined, the order of events will be the same on all campuses. <ul style="list-style-type: none"> <li>Welcome – Dr. Voelpel</li> <li>Introduction – Campus Program Coordinator</li> <li>Awards – Prof. Davis</li> <li>SNA Acknowledgements – SNA Campus advisors</li> <li>Announce student names – Level 4 faculty</li> <li>Student speeches</li> <li>International Nurses pledge – 1 faculty from each campus, students will remain muted as they recite the pledge</li> <li>Student class videos</li> </ul> </li> <li>Electronic invite has gone out</li> <li>Wendy will complete a program for each campus</li> <li>June will finalize the script and send to campus coordinators</li> </ul>		
Curriculum planning meeting on 4/23/21	<ul style="list-style-type: none"> <li>Agenda for the ASN Curriculum planning meeting on 4/23 was discussed as well as supplied needed for the meeting (large and small post-its, sharpies)</li> <li>It was determined due to the nature of this meeting we will not be able to hold it via zoom</li> </ul>		
TB testing Policy	<ul style="list-style-type: none"> <li>In order to comply with changes in CDC Recommendations and local health care facility policies regarding TB Testing, our policy will need to change as well.</li> <li>Our new policy: <ul style="list-style-type: none"> <li>PPD on admit to program and after any exposure to TB</li> <li>Students will be required to complete an annual questionnaire</li> </ul> </li> <li>Faculty and staff will need to be educated on this new policy</li> </ul>		

Next meeting	<ul style="list-style-type: none"> <li>We will continue to meet weekly through the end of this semester</li> </ul>
Future meetings	<ul style="list-style-type: none"> <li>Tuesday, 4/20/21</li> <li>Tuesday, 4/27/21</li> </ul>

<b>Meeting Adjourned</b>	12:00 pm
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Approval Signature of Program Chair	Date		
<i>June Davis</i>	4/20/21		