

MEETING MINUTES

Meeting/Project Name:	ASN Leadership Meeting		
Date of Meeting:	Tuesday, January 25, 2022	Time:	9 am – 10:30 am
Minutes Prepared By:	Roseann Wecera	Location:	Zoom
1. Meeting Objective			
Discuss ASN Program Issues			
2. Attendees			
Dr. Patricia Voelpel, Prof. June Davis, Prof. Judy Sweeney, Dr. Jennifer Ortiz, Dr. Angela Vitale, Ms. Sarah Gingrich			
3. Excused			
4. Agenda and Notes, Decisions, Issues			
Topic	Discussion		
Approval of minutes for 1/18/22	<ul style="list-style-type: none"> Motion to approve minutes for 1/18/22. All in favor, minutes approved. 		
Old Business - Supplies	<ul style="list-style-type: none"> Dr. Voelpel sent an email out re: supplies 		
Old Business - Tracking COVID results for clinicals	<ul style="list-style-type: none"> Dr. Voelpel spoke with Dr. Such who feels this tracking can all be done through Castle Branch. It is still a challenge for us to track multiple testing, vaccines, and exemptions. Discussed sending as an encrypted email, but certain hospitals are unable to view encrypted email from FSW Dr. Voelpel will make a phone call to Fawcett to see how we could send it 		
Student Community Volunteer Hours (June/Sarah)	<ul style="list-style-type: none"> On hold for COVID Not required by state to volunteer Continue to hold and we will revisit this next semester (Fall 22) 		
ACEN Standard Committee Responsibilities	<ul style="list-style-type: none"> Add to the ASN agenda as a standing item Communication regarding lab supplies can occur at the ACEN resource committee meetings. Lisa Cicconi, Arlene Williams and Carrie Carty, Michelle Sherman should sit for the resources committee 		
Adjuncts	<ul style="list-style-type: none"> If an adjunct is teaching a new course they need a mentor Professor Davis updated the chart of Spring 2022 adjuncts 		
Consequences r/t non-compliance of COVID clinical requirements	<ul style="list-style-type: none"> There are 2 Collier campus students who are not compliant with the Covid 19 vaccine requirements for the hospital. They have filed religious exemptions; if the exemptions are not approved by the hospital the students will have to step out of the program. An email has been sent to those students from Dr. Ortiz. Charlotte county hospitals now require vaccines Notification given to student to let them know if not vaccinated only go to clinical if you have medical or religious exemption. If not, they have to step out of the 		

	<p>program. Prof. Sweeney will send an email to unvaccinated students who have not filed exemptions letting them know they will need to step out of the program.</p> <ul style="list-style-type: none"> • We need to revise our policy regarding stepping out of the program. Suggest adding another paragraph to state if you are out longer than 2 semesters students can't return to where they were. If a student is away from the program 2 consecutive semesters, you have to reapply for the program again. • We will develop a draft revision and bring it to the ASN Faculty meeting and ask for their input and thoughts
Summer 22/Fall 23 schedules	<ul style="list-style-type: none"> • It is due February 28, please send it to Roseann by February 10 • Dr. Ortiz, Professor Sweeney and Dr. Vitale will set up a meeting to meet and draft schedules
Future meetings	Tuesday, February 1, 2022

Meeting Adjourned	11:14 am
Approval Signature of Program Chair	Date
<i>June Davis</i>	2/1/2022