Date: 1/14/2022 Facilitator: Dr. Jennifo	
Topic:	Notes:
Call to Order Attendance	M. Sherman, J. Davis, A. Williams, J. Cousino, C. Carty, K. Murphy, J. Gonzalez, J. Sweeney, S. Oestrike, D. Weeks, J. Lambert, L. Canty, M. Pearce, J. Ortiz, N. Stadelmann, D. Ebaugh, C. Moore, A. Marchionni
Minutes from: November 12, 2021	The minutes was tabled. There were some corrections to the Med/Sur 1 & 2 that need to be clarified.
	J Sweeney reported that 5 are out between faculty & staff with COVID. Students are calling out as well.
Campus Reports:	Clinical schedules needed to be redone because of changes in rules and regulations from hospital and losing of CAs.
	22 Students books & vSims have expired early, was able to get book extended for them.
	J. Ortiz reported that they are also have calling outs due to COVID, but mainly students.
	Still trying to obtain CAs for the Collier Program.
	NCH is granting exceptions for the COVID vaccine.
	K. Ratliffe is resigned, her last day is 1/19/22 Job has been posted and hopes to have interviews, starting next week.
	A Vitale was not at the meeting to give an update.
Business:	
1. Mission and Administrative Capacity	
A. B.	NA
<ol><li>Faculty and Staff</li><li>A.</li></ol>	NA

В.	
3. Students A. Pinning B.	A Pinning Committee is being formed for the next Ceremony in the Spring. Admin staff, Leadership, one faculty member per campus and one student for each cohort will be on this committee. The names of the faculty & students need to be to Michelle by the next meeting.  Waiting on hearing back for the BB Mann on using their facility for the Ceremony. We decided the ceremony should be on April 27 or 28 based on the college calendar.
<ul> <li>4. Curriculum</li> <li>A. Updates</li> <li>B. Pre-test Review Committee</li> <li>C. Med/ Surg 1 and 2</li> <li>D. Honor Program</li> <li>E. Framework- ad hoc Committee formation</li> </ul>	<ul> <li>A. J. Davis No new news to report for things going to the Curriculum Committee. NUR115C will be before the committee to have clarification on the objectives that were address a few months back. In the March meeting they will be looking at the ASN &amp; BSN curriculum due to state mandated changes for the Gen Ed courses.</li> <li>B. M. Pearce the committee is still working</li> </ul>
	on researching this topic. M. Pearce is working with a Liberian to help with the research. Was able to find 2 more articles on pre-test review. By the end of February, is the deadline for the research, so they can move forward as a faculty.
	<ul><li>C. C. Carty had nothing new to report.</li><li>D. Tabled for next meeting.</li></ul>
	E. J. Davis reported that J. Ortiz will be scheduling Ad HOC committee, the meetings will be with the course leads and open to anyone available to discuss the framework for the ASN Program. C. Carty will be sharing the AACN.

Essentials with the faculty via email after the meeting. J. Davis will share the FDOE Framework as well.				
NA				
NA				
J. Davis shared her concerns of students missing clinicals due to COVID. Mentioned that we have the clinical replacement packets. These will be emailed out to the faculty for use.				
All students have access to all the vSims now. vSims hours double clinical hours. Example: 2 vSims hours equal 4 clinical hours.				
Levels I & II 1 sim= 2 sim hours=4 clinical hours.				
Levels III & IV 1 vSim hours=3 sim hours-6 clinical hours.				
The difference is due to the fact that the higher levels do more documentation in Doc-u-Care than the lower levels.				
J. Sweeney reminded faculty that missing clinical hours is 50% per program, not per course.				
J. Cousino brought up the difference in the number of hours between the levels. Fundamentals 2 will be documenting more with Doc-u-care this semester. J. Sweeney stated that was the original decision that was made on this a few semesters ago among the faculty. The change could have been among, Level II, that was not brought to the faculty for discussion. Discussion was made on why the Level II should have the same hours as the higher levels.				

Motion was made by J. Sweeney to have Level I to be 2 sim hours=4 clinical hours, without documentation. Levels II-IV, completed all steps 1-6 to equal 6 clinical hours. Motion 2<sup>nd</sup> by J. Davis. Motion was passed, with 2 opposed.

#### Open Forum

- J. Davis wanted to follow up on COVID. ShorePoint (Bay Front) students need to be tested biweekly if the are not vaccinated. This maybe a problem for those who have had COVID as it is recommend not to get tested because that you can still tested positive up to 90- days afterwards. L. Cicconi will reach out to ShorePoint again on this issue.
- J. Sweeney shared on the Charlotte Colloquium to go on the Dept. of Health website to find out where students can get tested. M. Sherman will share this on all of the Colloquiums.
- L. Cicconi mentioned the Supreme Court decided to that anyone who takes Medicare/Medicaid funding, employees are required to have the COVID vaccine.
- D. Weeks asked about an organization chart of who is teaching what courses. J. Sweeney will create an org chart to send out to faculty and staff.
- J. Davis will be retiring and a replacement on the College Curriculum Committee will be needed for the ASN Program. Please reach out to her if interested.
- J. Lambert is putting together a Newsletter to try to promote more CAs. It will be Called "FSW Central Line". Would like to feature retiring instructors, feature graduating students along with preceptor dates are and the process on how to be a preceptor.
- J. Lambert brought up IV insertion skills for students. Supplies are not provided to the

opportunity to so this in skills labs. Discussion was held on this subject.

D. Ebaugh brought up the lack of simulation supplies in the lab. Was wondering if someone who is a nurse can work with the person to order the supplies. Examples: no wash clothes, sterile gloves available in simulation labs.

Discussion was held on the budget for the supplies for simulation and what the \$800 fee for students covers. Who do we go to request supplies and get them on time for simulation lab, get things ready for sims.

D. Weeks asked what the organization of Simulation for Nursing. Many have the same question and J. Davis will reach out to Dr. Voelpel for clarification. Discussion was had about were Nursing in this org chart.

It was suggested to collectively put together thoughts, strengths and weakness to present as a group, for simulation. J. Davis stated we need to follow change of command, and bring our concerns first to Dr. Voelpel. All concerns/comments need to be sent to M. Sherman to comply these to present to Dr. Voelpel.

J. Sweeney mentioned that Dr. Such was scheduled to visit Charlotte campus, but was postpone due to illness with the faculty. They were going to bring up these issues with her. Lee Faculty wanted to know how they would know when they are meeting with her. It was suggested that since Dr. Such meet with the Campus Coordinators to each to them to see if they may know when a meeting with Dr. Such will be held for each campus faculty.

Adjourn

Meeting was adjourned at 10:54 am.

Jenigh Do

3/28/22