Meeting Date:	January 2	6, 2015 (@ 8:00am –	12:00 noon
----------------------	-----------	-----------	------------	------------

Location: St. Anthony's Hospital

ACE Contact Persons: Laurie Hamit – Co-Chair Linda Stroup – Co-Chair Bonnie Shaffer - Secretary

Attendance: Yvette Lujan, Barbara Nelson, Banette Altergott, Linda Ketcham, Laurie Hamit, Ande Guzik, Marianne Horner, Lola Fehr, Betsy Colbeth, Virginia Middleton, Ron Quam, Shana Miller, Kristen Goree, Christy Neifert, Shannon Kyle, Sam Mingle, Dalia Ghosh, Bonnie Shaffer, Kathy Casey, Suzanne Villiers, Denise Bucher, Christi Schernecke, Deena Harrison, Judy Emery, Marthie Baker, Mary Riebe, Meredith Taylor, Beth Hendrick, Chris Lambert, Linda Stroup, Amber Margosian, Tina Armijo, Dana Cutler, Mary Wontor, Carrie Ciecior, Candy Schoeneberger, Rosann Messere, Greg Dehler, Cris Finn, Amy Mills, Sandie Kerlagon, Allison Moravec-Rice, Kathy Foss, Audrey Bopp, Vicki Wilson, Darci Donaldson, Yvonne Crist, Renee Natole

Agenda Item	Discussion	Follow-up
Networking		
Welcome/	Meeting called to order at 0830 by Laurie Hamit	
Introductions	Introductions by all attendees and new members welcomed.	
	The ACE contact list was circulated by Bonnie Shaffer for updating of contact information and recording of attendance.	
Minutes	Motion to approve: Sandie Kerlagon	
	Second: Betsy Colbeth	
	All approved as written.	
Round Robin	• Dalia Ghosh at DH – LeeAnn Kane, director of nursing education retired, looking for replacement	
	• Sandie Kerlagon – Swedish, census very high, constructing a burn unit, March will start construction on new	
	complex for neuroscience, increase of 40 beds and expansion of neuro program	
	Candy Schoeneberger – Regis looking for new Dean, previous one retired	
	• Mary Wontor – Porter, Trauma 3 designation, 85 year birthday	
	Colorado Christian – Director of pre-licensure BSN option is Kristen Gore; Graduate Program Director –	
	Dennis Ondrejka	
	Kaiser - Opened a second medical office in Colorado Springs	
	• Front Range Boulder Campus – Nancy Case new Chair of Nursing and Health Professions	
	• Arapahoe $CC - 3^{rd}$ collaborative arrangement with CU	
	• P/SL – Carri Ciecior interim director of education, Julie Safford left	
	• Jim Keough taking another position – Darcy Donaldson interim	
	• SCL Hospitals – Cathy Casey rep. for all three – Lutheran a pathway to excellence hospital, new grad	
	program beginning and will expand to all 3 facilities	

	UNC – Director of PhD program Vicki Wilson, extending application deadline	I
	• Centura moving to EPIC in 2016	
	• Representative from Rose not able to attended but Telly emailed this update: HealthONE leadership commitments, displacement due to construction, a high volume of new grad new hires at each facility and with our second cohort for the HealthONE New Grad Residency program starting next month, the HealthONE Education Directors are stretched thin. In 2015, we may need to send an Education contingent to represent HealthONE, rather than a rep for each facility, especially given that P/SL and North Suburban have Education Director positions vacant.	
	Starting in March, we will be renovating. This will impact patient placement location due to changes in capacity. We will do our best to honor our student placement commitments as the construction and preceptor capacity permits.	
	Currently, hosting students Monday – Saturday. Asking that the nursing programs start exploring the possibility of non-traditional unit placement to accommodate student experiences in pre-op and pre-admission testing for Med-Surg I and Stage 2 - PACU or procedural areas for Med-Surg II. Proposing the development of night shift clinical rotations if we wish to increase student clinical placement slots.	
Subcommittee Re		
mCE	Has not met since last meeting	
	• Feb 15 th requests are due to facilities, responses due by April 1 to schools	ſ
	Amber is available for training as needed	
	• Regis puts all immunizations in under one place, just ensure you notify facility, students can upload their own, but school must verify or attest	
	Allied health going on mCE	l
	Report function available for IT reports for Centura and Banner facilities	
	• New release due end of Jan. (list of students needing EMR access/training, to get student log in information)	
	• Beth H. will share an instruction page, if interested, to upload to help students know what to do	ſ
	 Front Range has document instructions page for all facilities – will send to secretary to be disseminated to committee 	
	• Are more agencies coming on board with mCE? All Banner facilities on board, mCE will be used fully for all rotation needs, including student orientation docs	

	St. Joseph's not using but SLC working on getting all facilities on board and being consistent	
Documents	• Has not met, a handout sent around, can be emailed to those interested - student end of clinical evaluation	
	tool templates, some agencies can place an eval on mCE if interested	
	Beth Hendrick recommended these documents be put on ACE web site	
	New attestation form to be posted	
Community Reports		
Colorado Nurses	All attendees check email for update from Colleen	
Association –		
Colleen Casper		
Colorado Center for	• Colleen busy with collaborative effort regarding APN and prescriptive authority bill, believe it should have a	
Nursing Excellence –	successful run in the legislature	
Marianne Horner	• Clinical scholar course Feb. 23-27 at Porter, enroll by Feb. 9.	
	• Maiden run of preceptor training course last week, was partially funded by a grant. Will be pay-as-you-go	
	from now on. Initial feedback, it was successful, will do again Aug. 23-24. Did breakout sessions for	
	various specialties, i.e. LTC, ambulatory, Hospice, etc. Will be opened up to all allied health fields.	
	• Diversity Summit Feb. 18 beginning at 9 am, all day event	
	• HHC simulations (last 2) March 3, 4, 5 and April 28, 29, 30	
	 Co-chair for Colorado Action Coalition, on-going meeting for COAC, lots of attendees via phone, 	
	recommendations for future of nursing, if interested in participating, contact the Center	
Central Colorado	 Manned health assessment booth at the Stock Show, lots of various students involved, focused on needs of 	
AHEC – Gloria	farmers and some on kids as well	
Nussbaum		
	• Sponsored a science fair – 500 participants, need judges to interview students and help with judging process,	
	(get email for signing up from Gloria); big push for STEM education	
	• Cookbook updated with a crock pot section and cooking with kids; in April Colorado Springs a culinary	
	contest, ingredients selected from a food pantry and dish created	
Board of Nursing –	• Not present	
Roberta Hills		
Other		
mCE Presentation	• New release in the next 2 weeks:	
and Updates	Orientations and testing to be done through mCE	
	• Subcommittee meets in March, will talk about practicum placement request changes	

	Remind students to check and ensure their contact information is updated in mCE	
FERPA Update By Linda Stroup	 Linda Stroup contacted an attorney that MSU has used Linda views his response as what was discussed last time, can't use formal evaluation tool as this is a FERPA violation, but if a nurse provides informal feedback for possible employment of a student, that is ok Letter of recommendation from preceptor is the best, but must be requested by student Could mCE be used for students to approve use of their information? 	
Proposed By-Law Changes – Linda Stroup & Lola Fehr	 See by-laws with noted changes attached. Linda to review and present final version at April meeting. 	Final version to be presented in April
Open Discussion About Placement Issues	 Prioritize assigned Capstone spots to employees Could we consider a new way of requesting Capstone placements? Marianne H. CCNE – preceptor training course resurrected and occurred last week, teach in clinical scholar course to pay it forward by precepting Senior practicum, must be able to teach and maintain productivity; quality precepting is the best indicator for success of new nurses. Is it a cultural issue if nurses do not want to teach, as it is such a part of what nurses do? Productivity impacts evaluation and possible raise. Longitudinal placement called clinical emersion with Regis (ReVA) good success at VA and find that when students are in this program they are able to assimilate the experience to other facilities if they are not hired by the VA, same process being established with Sky Ridge; a win/win, school gives back to the facility; CTA – clinical teaching assistant, a staff nurse will take a student 1:1 for four weeks, a program with Regis and St. Anthony's; Designated Education Units at St. A's and St. Joe's. Lacking support of DH to use their Clinical Scholars Beth Hendrick states Centura struggles with the model as well due to productivity UCH takes a 0.9 FTE, 0.3 stays on the unit the 0.6 is divided between the school and the facility (0.4 for school year round and 0.2 for facility year round), this gives flexibility to use the employee to meet needs of staffing and scholars; TCH does the same ? Kathy Foss speak at April meeting about their program University of Colorado South Campus with Porter – students in sim and then in clinical (48 hours each) rotating; the NYU model to give credit for 2 hours of clinical for every hour of simulation; use it with med/surg I, OB and Peds, increase clinical hours for med/surg II and senior practicum, make early clinical heavy in simulation 	

Miscellaneous Issues Discussed	 Nurse refresher programs, be astute with paperwork to avoid losing clinical placements Skills checklists no longer being used in clinical Tattoos becoming a problem with covering up, most facilities still enforce this Cell phones banned in facilities due to interference with electronic devices. Facility staff not even allowed to have cell phones on floor. Patient concern that information being divulged (HIPAA). Appropriate use needs to be enforced. Need to review ACE recommendations for dress and cell phone use. Adams State uses technology in the classroom as do other facilities St. A's has three fliers available for upcoming events. 	
Adjournment	• Adjourned at 12:00 pm.	
Next Meeting	Monday, April 27, 2015 at St. Anthony's Hospital in Lakewood, Conference rooms A-D Submit agenda items for future meetings to: Laurie Hamit <u>Laurie.Hamit@bannerhealth.com</u> OR Linda Stroup <u>lstroup@msudenver.edu</u>	

Respectfully submitted, Bonnie Shaffer Secretary, ACE