Meeting Date:	July 28, 2014 @ 8:00am – 12:00noon	Location: Swedish Medical Center
ACE Contact P	Persons: Laurie Hamit – Co-Chair Vacant – Co-Chair	Bonnie Shaffer – Secretary
Attendance:	Betsy Colbeth, Virginia Middleton, Ron Quam, Shana Miller, I Koois, Amber Richards, Dalia Ghosh, Bonnie Shaffer, Chris T Beth Hendrick, Chris Lambert, Linda Stroup, Balaji Srinivasan	Laurie Hamit, Kris Cazer, Ande Guzik, Lola Fehr, Kathy Bradley, Barbara White, Christy Neifert, Colleen Casper, Yvette Ross, Lisa hornam, Kathy Casey, Suzanne Villiers, Marthie Baker, Mary Riebe, Tina Armijo, Mary Wontor, Greg Dehler, Cris Finn, Gina Wilderm Jills, Sandie Kerlagon, Audrey Bopp, Vicki Wilson, Jennifer Freema

tte Ross, Lisa ker, Mary Riebe, n, Gina Wilderman, Brenda Pearson, Anne Soliman, Laura Lunsford-Elson, Amy Mills, Sandie Kerlagon, Audrey Bopp, Vicki Wilson, Jennifer Freeman, James Keough

Agenda Item	Discussion	Follow-up
Networking		
Welcome/	Meeting called to order at 0830 by	
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: Betsy Colbeth	
	Second: Beth Hendrick	
	Approved as written.	
Co-Chair Vacancy	 Education co-chair position vacated by Eniko Sturts who moved out of state. 	
	• Linda Stroup from Metro was nominated as incoming co-chair for education at April 2014 meeting.	
	• Linda agreed via email communication with Bonnie Shaffer (prior to this meeting) to step up early.	
	• Laura Lunsford-Elson moved that Linda Stroup be allowed to step up early.	
	Motion seconded by Beth Hendrick	
	• Motion was put forth to the committee for a vote and was approved unanimously.	
ACE Committee By-	• Updated By-laws were sent out via email for review prior to the meeting.	
laws	• Kathy Casey motioned that updated By-laws be accepted and approved.	
	• Second by Barbara Nelson.	
	• Unanimous acceptance and approval.	
Round Robin	• Laurie Hamit – Banner has Ande Guzik and Kris Cazer as student coordinators for the western region, part of central	
	student coordination program	
	• Beth Hendrick – Littleton Adventist now has all allied health programs on mCE, ie. PT, OT, Radiology; Has a	
	question about instructor access to narcotics to be addressed after Round Robin	
	• mCE – upgrades to go live next month, presentation forthcoming	

	 Colleen Casper – Colorado Nurse's Association is holding their membership assembly in October 2014 Geri Rush – Arapahoe CC continues to improve RN to BSN dual enrollment, 95% of last class was dually enrolled AHEC – RN refresher program being developed Mary Riebe – Kaiser has all allied health on mCE Barbara Nelson – Adventist University is starting a traditional program in fall; adding more space and more faculty to both campuses Barb Pearson – Rose hired 4-5 new grads that were previous students at the facility Chris Cazer – Banner requiring mCE for all students in 2015 Marthie Baker – new member growth could affect placements Cris Finn – Regis has a group of CHOICE student graduating in August as well as a group of DNP students. Laura Lunsford-Elson – St. Anthony's is hosting CV Nurses Association review Oct. 25 + 26, 2014; Test on afternoon of second day. Dalia Ghosh – Denver Health is only accepting practicum students who are current employees or volunteers. Audrey Bopp – UNC has hired a search committee for director; Faye Hummell interim director; 1st cohort of dual enrollment with AIMS started. Barbara White – CCU's 3rd cohort of Bachelor's students graduating, spring 2015 starting Master's program Front Range has many dually enrolled students Kathy Casey – Lutheran shared that Exempla Grand is going away; Now SCL Health with new logo, transitioning currently; new grad program in fall; hiring internal students, senior practicum and employee referrals Jennifer Freeman – UOP's New Campus college chair; Eniko Sturts gone so position open UOP and St. Anthony's stepped up to offer location and refreshments for the 2015 ACE meetings o 2015 meeting dates: Jan. 26, Aril 27, July 27, Oct. 26 Majority vote was for meetings to occur at St. Anthony's 	Thank you notes to UOP, Swedish and
		AHEC – Laurie to do
Subcommittee Report	<u>s</u>	
mCE Process Flow	mCE presentation forthcoming	
mCE	• Meeting quarterly, 2 nd Thursday of month	
	Need new participants	
	Advantage to attending: you get to voice opinions and get first hand assistance	
Documents	Kathy Casey reported that the committee did not meet this quarter	
	 End of course evaluation templates sent out with meeting minutes. Do we want them on ACE site and mCE? Will go on website 	
	 New clinical placement coordinators – letter being drafted to assist them into transition 	

Narcotic Access	Discussion of Path Handrick's question posed agrillor. Do facilities allow instructor access to percetice?	
Ival Colle Access	 Discussion of Beth Hendrick's question posed earlier – Do facilities allow instructor access to narcotics? Borner – doorn't allow foculty to access puris or administer mode under own access if they are an ampleyee, or there 	
	• Banner – doesn't allow faculty to access pyxis or administer meds under own access if they are an employee, as there is no process to verify computer on give porces in concert with primery pures.	
	is no process to verify competency; give narcs in concert with primary nurse	
	• Swedish – MAR is part of EMR, students don't have pyxis access, meds pulled from pyxis with RN (floor staff or	
	instructor), once student consistently demonstrates competency, student allowed autonomy to do scanning at bedside	
	alone but never access pyxis alone; only use employees as instructors	
	• DH – instructors have access to pyxis, students don't have access to pyxis, meds given with instructors, MAR tied to	
	EMR; instructors have full access for narcs	
	• SCL Health – students and clinical faculty do have limited access to pyxis, meds given with supervision of clinical	
	instructor or preceptor	
	Beth asked if anyone allows RN to remove narc and give to instructor to administer meds	
	 Chain of custody issue, takes away the safety checks 	
	• IV push meds	
	• Banner does not allow IVP by students	
	 DSN does not allow students to perform IVP meds even though learned in IV lab 	
	 TCH and Swedish allows IVP under direct supervision 	
mCE Presentation	• Enhancements for 2014 to be released last weekend in Aug. (30+31); system will be down during upgrade; will get	
and Updates –	email notification	
Balaji Srinivasan	 Hospitals can look at unit availability right from mCE 	
	• Flexible dates approval – for example doesn't have to be M/T for next 4 weeks, any vacant days can be	
	accessible and utilized	
	• Unit limit alerts	
	• Rotation non-compliance alerts (2) – hospitals have ability to set when these alerts will take place, will send an	
	email to students, school and facility; system does automatic check the day prior to start of rotation	
	 Recommend removing student from rotation 2 days after receive 2nd alert (to discuss so can be 	
	implemented with next upgrade)	
	• Surveys can be built into rotation to be done on last day – student only will get alert 3 days prior to end of	
	rotation to complete survey; 7 days after rotation, alert to all that not done; cannot link survey in email (Demo	
	shown at end of presentation)	
	 Preceptor evaluation came into question regarding FERPA violation – ask for expert to speak at next 	
	meeting	
	 Documents validity period can now be assigned by facility; to eliminate doing unnecessary paperwork 	
	 Hospitals can assign due dates for paperwork so that documents that need submitted after start of 	
	rotation can be assigned appropriately and not completed too early by student	
	 If facility updates a document prior to a rotation, it will automatically be pushed to students 	
	immediately upon updating	

	On bounding shealthist for facility use	
	• On-boarding checklist – for facility use	
	• Advanced training sessions to be arranged in Sept. at Littleton by Beth; Balaji to identify dates he is available for	
	training sessions	
	Amber is back part time (Tues/Thurs)	
Community Reports		
Colorado Nurses	Membership Assembly flier passed out	
Association – Colleen \tilde{a}	Need to learn how to come together and have more of a unified voice	
Casper	• Need strategic leadership; the following positions open: president elect, VP, treasurer, region 1 director, region 2	
	director, at large director, 2 positions on nominating committee; info on website	
	CNS fulfills the lead advocacy role on transition to practice statewide	
	 Discuss scope of practice issues 	
	• APRN graduates, certifies, gets on registry, immediate provisional prescriptive authority, transition to full RX	
	authority within 3 years (1000 practice hours); active collaboration with practitioner who cares for same group	
	of clients (can by APRN or MD);	
	 Look at barriers as they arise 	
	 Transparency about outside state RNs being able to transition more smoothly 	
Colorado Center for	Reviewed recommendations of Leading Change Advancing Health IOM initiative	
Nursing Excellence –	• Remove scope of practice barriers (CNA taking lead role)	
Lola Fehr	 Expand opportunity for nurses to lead collaborative efforts (center working with clinic staff); how do we prepare students for leadership? 	
	• Implementation of nurse residency programs – what about rural facilities?	
	• Increase proportion of nurses with BSN for entry to 80% by 2020	
	 Double number of nurses with doctorate (current number unknown); PhD not suffering due to increase of DNP enrollment 	
	 Ensure nurses engage in lifelong learning Clinical scholar course Feb and July 2015 	
	 Steering committee developing preceptor workshop – looking for volunteers to develop curriculum 	
	 Grant for development of simulation for homecare previous; another grant to further look at this – 	
	looking for volunteers to assist; 3 day events, dates TBD, \$500 to participate	
	 Prepare and enable nurses to advance and lead nurses (nurses on hospital boards or other facilities that make 	
	healthcare decisions)	
Central Colorado	No representative present and no update/report provided	
AHEC – Gloria	rio representative present and no aparte, report provided	
Nussbaum		

Board of Nursing – Georgia Roberts	No representative present – Emailed report read by Laurie Hamit, written report attached to these minutes	
Other	 Request for speakers and topics for 2015 FERPA IOM Recommendations update Kathy Bradly from TCH – Fall leadership conference on Sept. 5 in Estes Park, Colorado; Organization of Nurse Leaders Laura from St. Anthony's asked if anyone attended Rocky Mountain Educator Conference Presenter for CNE Flipping the classroom Simulation Good networking and classes 	
Next Meeting	Monday Oct. 27, 2014 8:00 AM – 11:30 AM at Swedish Medical Center. Submit agenda items for future meetings to: Laurie Hamit Laurie.Hamit@bannerhealth.com OR Linda Stroup lstroup@msudenver.edu	

Respectfully submitted, Bonnie Shaffer Secretary, ACE