Meeting Date: October 24, 2016 @ 8:00am – 11:30am Location: St. Anthony's Hospital

ACE Contact Persons: Linda Stroup – Co-Chair

Amy Mills – Co-Chair

Christy Neifert – Secretary

Attendance: Jeri Chacon, Barbara Nelson, Danette Altergott, Darlene Collins, Kris Cazer, Jamie Bean, Gloria Nussbaum, Kristin Belderson, Virginia Middleton, Kristen Goree, Christy Neifert, Colleen Casper, Teresa Freuding, Dalia Ghosh, Joanna Hill, Evelyn Shinn, Suzanne Villiers, Linda Capan, Jeana Capel-Jones, Eniko Sturts, Nancy Near-Perse, Lori Cook, Linda Stroup, Hannah Martin, Ruth Dahlin, Aydrian DeDiemar, Kayleen Erdman, Jill Sutton, Dana Cutler, Nicole Hill, Judy Crewell, Karen LeDuc, Rosann Messere, Greg Dehler, Tricia Hessek, Brenda Pearson, Anne Soliman, Amy Mills, Vicki Vowell, Roberta Hills, Sandie Kerlagon, Allison Boyrer, Emily Warren, Vicki Wilson, Marcia Patterson, Melissa Henry, Angie Wooster, Kesa Herlihy

Agenda Item	Discussion	Follow-up
Networking	8:00-8:30am	
Welcome/	The meeting was called to order at 0830 by Linda Stroup.	
Introductions	<ul> <li>Introductions were made by all attendees and new members were welcomed.</li> </ul>	
	The ACE contact list was circulated by Christy Neifert for updating of contact	
	information and recording of attendance.	
Minutes	Minutes were approved as written.	
Round Robin	The following updates were given by ACE members:	
	Swedish Medical Center- Neuroscience center coming up on completion and will	
	open up beds in critical care setting	
	Kaiser- Opening up new clinic in Ft Collins	
	Adams State- Have new nursing director	
	<ul> <li>Parker- Aydrian DeDemar new Director of Education; Switching to Epic this fall</li> </ul>	
	Metro- Have new Student Placement Manager, Hannah Martin	
	Arapahoe Community College- Have new Nursing Clinical Coordinator, Darlene	
	Collin	
	<ul> <li>University of Phoenix- Have new Clinical Coordinator, Angie Wooster</li> </ul>	
	Banner- Senior Practicum Program requires an interview; hoping to move students	
	from senior practicum to New Grad Program	
	<ul> <li>Little/Porter- Epic goes live this Sunday; students will not chart Nov-Jan</li> </ul>	
	Colorado Mountain College- Have new Clinical Coordinator, Amber Lundberg; ADN	

	<ul> <li>fully accredited thru 2024; BSN accredited through 2021.</li> <li>Denver School of Nursing- Have totally new management team</li> <li>St Joseph- Magnet documents approved; will probably have site visit in spring</li> <li>St Anthony's- Phase 1 of Magnet process complete; Phase 2 coming soon; student will need to complete 6 hour Epic training course; only exception is if the rotation is view-only.</li> </ul>	
	Lutheran- All staff new in the Education Department	
Standing Committee 1	Reports	
Clinical Platform	Dana Cutler gave the following report:	
Committee-	• Committee met on October 20 <sup>th</sup>	
Dana Cutler	<ul> <li>Need more agency members on the committee. Interested parties should contact Dana Cutler at dana.culter@plattcolorado.edu.</li> <li>Reviewed items current on student compliance checklist in mCE:         <ul> <li>Workers comp and Liability insurance currently on the student checklist when students are not responsible to upload this; students get confused when don't have documentation to upload</li> <li>Agencies need to notify nursing programs when adding in a new compliance requirement in mCE; this is to ensure that all current and future students are complaint.</li> <li>Clinical rotation dates cannot be changed by school; the agency must change these dates</li> <li>Hospitals should let site know why they are keeping a rotation in "pending" status</li> <li>mCE training is available for students and instructors on mCE website and YouTube; mCE is also willing to develop training PowerPoint just for your program.</li> <li>Still working with American Databank and Castle Branch to interface information, only requiring documents to be uploaded one time to be seen by both entities; American Databank is almost ready to interface but Castle Branch is taking longer to complete process.</li> </ul> </li> </ul>	Committee will continue to work with mCE to take these requirements off the student checklist and make it a requirement for the school.
Forms Committee-	Suzanne Villiers gave the following report:	
Suzanne Villiers	<ul> <li>Will have meeting today after ACE meeting</li> <li>Working on revising OSHA/HIPAA compliance PowerPoint and exam</li> </ul>	

	➤ Working on cleaning up and revising documents on ACE website		
Community Reports			
Colorado Nurses	Colleen Casper gave the following update:		
Association –	Trying to get a wider geographical representation for nightingale nominations		
Colleen Casper	<ul> <li>Getting ready for 2017 legislative session by putting together work groups; focus areas are workplace advocacy, Advanced Practice nurses, integration and access to behavior health.</li> <li>Piloting webinar November 3<sup>rd</sup> on advocacy; information about the webinar can be found on their website</li> <li>Background checks will be discussed at legislative session—will be recommend using biometric screening (fingerprinting)</li> </ul>		
Colorado Center for Nursing Excellence- Susan Moyer	No update was given.		
Central Colorado	Gloria Nussbaum gave the following report:		
AHEC – Gloria	Nightingale- Process for nomination will be easier this year; coordinating with		
Nussbaum	Colorado Nurses Association to make process better; packets will be going out this		
	week to CNOs; PowerPoint will be available concerning nomination process; AHEC		
	will also meet with hospitals to discuss nightingale nomination process; will have more Luminaries from central Colorado area (increased by 12); more information available on AHEC website		
State Board of	Roberta Hills gave the following update:		
Nursing –	Delegation rules being looked at to address workplace issues; if interested in		
Roberta Hills	discussing this, next public meeting will be Wednesday, October 26.		
	<ul> <li>Advance Practice Nurse prescriptive authority- Have had two stakeholders meetings to discuss this issue; discussing how to uphold standards while making it easier for these nurses to practice; have until Friday, November 28<sup>th</sup> by 5pm to send comments regarding this issue; send to dora nursingboard@state.co.us</li> <li>Simulation- If program not accredited, cannot do more than 25% simulation for clinical hours; if accredited program, can have up to 50%; Board will uphold this policy</li> <li>NCSBN website has new free program—Substance Abuse and Nursesnow free to</li> </ul>		

	nurses and nursing students.  • NCLEX test plan for 2017 now available			
Other				
myClinicalExchange Update- Lindsay Frost	<ul> <li>Lindsay Frost gave a presentation of the new features in mCE.</li> <li>There was a question/answer session regarding mCE.</li> </ul>			
Issues/	The following issues were discussed:			
Announcements	<ul> <li>Background checks- There is a list of disqualifying offenses that was developed in 2007 and then updated in 2012. List needs to be updated.</li> <li>Call-in Option- Would it be possible to call into the meeting in the future?</li> <li>Technology is in place at St Anthony's to do this; still need to check on webinar capabilities</li> <li>Will have pilot for January meeting; will provide call-in information when agenda is sent.</li> <li>T-Spot—This is acceptable for the TB requirement unless the agency requires a PPD. Denver Health currently only accepts PPDs.</li> <li>Scheduling EMR Training- It t is difficult for schools and students when computer training is only offered on a few dates only. When students miss class and clinical rotations for EMR training it makes it hard on the students. Some students have not successfully completed a course because of missing so much class time. What can be done?</li> <li>Could nursing schools have an Epic "trainer" to train students at the schools?</li> <li>St Joseph has developed an hour training session for students that they give to students the first day. This has been working well.</li> <li>Could students have access to training prior to rotationno because of copyright.</li> <li>Denver Health has 3 hours of training currently. Continuing to work with Epic to streamline this process.</li> <li>Parker Adventist currently has a two-day Epic training for employees</li> <li>Students are getting training in Epic at a number of sites so it doesn't take as long for students to become proficient</li> </ul>	ACE Secretary will send out current Disqualifying Offenses document to clinical agencies for review. She will report back findings at the January ACE Meeting.  Clinical agencies will approach there EPIC trainers about coming to the meeting in January to		

	Approval of Rotations—Some sites have not approved requests for this academic year.  Could we set secondary approval deadline to deal with these issues?
PhD Student	Kesa Herlihy, a current PhD student, address the group regarding her current research project:
<b>Presentation-</b>	Studying simulation
Kesa Herlihy	Three phases of simulation- Preparation, simulation and debrief.
	Student completing study on preparation phase.
	Handed out questionnaire to Pre-licensure to BSN programs that currently use simulation to collect data.
	Will share results with group when complete.
Adjournment	The meeting was adjourned at 11:15am
Next Meeting	Monday, January 23, 2017 at St. Anthony's Hospital in Lakewood, Auditorium A and B
	Submit agenda items for future meetings to:
	Linda Stroup <u>lstroup@msudenver.edu</u> or Amy Mills <u>amymills@centura.org</u> .

Respectfully submitted, Christy Neifert Secretary, ACE