

Alliance for Clinical Education (ACE) Meeting Minutes

Meeting Date: October 27, 2014 @ 8:00am – 12:00noon

Location: Swedish Medical Center

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

Bonnie Shaffer – Secretary

Attendance: Yvette Lujan, Banette Altergott, Geri Rush, Valerie Carter, Laurie Hamit, Ande Guzik, Lola Fehr, Betsy Colbeth, Virginia Middleton, Ron Quam, Shana Miller, Christy Neifert, Shannon Kyle, Lisa Kodis, Sam Mingle, Dalia Ghosh, Bonnie Shaffer, Vicki Vowell, Suzanne Villiers, Denise Bucher, Mary Riebe, Susan Willis, Beth Hendrick, Chris Lambert, Linda Stroup, Tina Armijo, Adrienne Hill, Dana Cutler, Mary Wontor, Julie Safford, Linda Campbell, Greg Dehler, Cris Finn, Gina Wilderman, Laura Lunsford-Elson, Amy Mills, Roberta Hills, Sandie Kerlagon, Karen Gorton, Kathy Foss, Audrey Bopp, Vicki Wilson, Karen Carlson, Jennifer Freeman, Amber Wann, James Keough, Christine Ortega

| Agenda Item | Discussion | Follow-up |
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| Networking | | |
| Welcome/ Introductions | Meeting called to order at 0830 by Laurie Hamit 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: Beth Hendrick Second: Ande Guzik Approved as written with two minor edits. | |
| Round Robin | <ul style="list-style-type: none"> • Colorado Christian – MSN program accepted by HLC, first cohort to start in Jan. 2015 • Colorado Mt College – RN to BSN program just rolled out • University of Northern Colorado – continues to search for director, MOU with Ft. Morgan and Northeastern • St. Anthony’s Hospital in Lakewood – hosting meeting next quarter, room to be posted in lobby; hosting a diabetes conference Nov. 21 • St. Joseph’s – in the middle of their move, open houses taking place • Adams State – looking for 2 FT faculty • CU – First 12 month accelerated cohort graduates • UCH – Graduate nurse residency program had an accreditation visit and Magnet visit, finishing 2nd inpatient tower • College America – need 2 FT faculty and clinical faculty • Lola Fehr from the Colorado Center for Nursing Excellence will be sending out forms to discover what nurses serve on boards • Littleton going for Baldrige Excellence approval • Front Range Community College – working with UNC for a bridge program • Presbyterian/St. Lukes – lots of changes in administration, looking for a magnet director, passed Joint Commission | |

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| Subcommittee Reports | | |
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| mCE | <ul style="list-style-type: none"> • Looked at student evaluation by facility, facilities or schools have to develop evaluation to determine if student a possible future employee, FERPA concern so still working on it • Instructors to be put in mCE in Jan.? Unsure and Balaji not present so will have Balaji present to discuss prior to implementation, so will not happen in Jan. • Colorado Council on Nursing Education, position statement unanimously approved by CCNE, student clinical evaluation and reports are tools of learning, hence exclusive ownership by the school. If preceptor/student agree, this information can be provided. • mCE not be used in this manner for this purpose, survey not linked to the hiring platform so not useful to facility, but a report could be run in mCE to see how students were scored by preceptor; student evaluations for a learning experience only, can be detrimental to student and can cause discrimination, many students request evaluations to use in their hiring portfolio; • Linda Stroup teaches in clinical scholar course for CCNE, preceptors are often asked by employers to provide feedback regarding student performance; Family Educational Rights and Privacy Act is a federal law, it is education's HIPAA; any academic experience or record cannot be shared without the student's written consent, references not even provided for students without student's written consent • Roberta Hill – preceptor not an employee of the educational institution, have an attorney advise on this issue, referrals are often an informal process any ways (“word of mouth”) • Preceptor can agree to be reference for student • Our recommendation is that we not formalize a process for facilities to access the preceptor evaluations on students via mCE; FERPA information provided in preceptor packets. Prepare students, set the stage, and do not have the student enter the facility stating, “How do I get a job here?” | |
| Documents | <ul style="list-style-type: none"> • Kathy not present and group didn't meet so no report • Secretary cannot make changes to attestation form on ACE site, no one present able to speak to docs being locked so Bonnie will contact web administrator at Colorado Center for Nursing Excellence | |
| By-Laws | <ul style="list-style-type: none"> • Linda Stroup will send draft out for consideration prior to next meeting, edits not substantive so Linda will make changes and send out for review, will vote on at next meeting. | |
| Community Reports | | |
| <i>Colorado Nurses Association – Colleen Casper</i> | <ul style="list-style-type: none"> • Annual membership meeting this past weekend; CEO of ANA present; lobbying and how to change policy also presented. • Election of new officers, president elect – Teresa Buckston from academia • CNA offices have moved down Parker Rd., cost reduction purpose. • Still waiting for final word on prescriptive authority issue, going forward to bill writing, so CNA now new rep.; reduce requirement from 3600 to 1000 hours, provisional license issued at completion of program, and NP or MD can be preceptor. | |

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| <p>Colorado Center for Nursing Excellence – Lola Fehr</p> | <ul style="list-style-type: none"> • Colleen wants all to be aware that there is a part time consultant position open for CE approval, administration • Lola, non-voting member of this group, professional registered parliamentarian • The Center just finished a clinical scholar course, current plan of only 2 cohorts next year – Feb 23-27 at Porter, July 20-24 at Good Samaritan, Cost is \$1095. • Preceptor workshop - 2 day workshop for preceptors, general content on preceptor responsibilities, then breakouts on specialties, Jan. 21 and 22, Cost is \$325. • Home health simulation events, Dec 2-4 and April 28-30, orients home health nurses to field, via grant funding; • Powerful Presentations first week of Jan.; 3-day course for public speaking and educators in classroom; • Major push nationally to get 10K nurses on boards by 2020, hospital boards in particular to reduce costs. CCNE offers monthly salons to invite nurses on boards to come and share. Email address on form will get invites to salons. • Flu more contagious and will cause more deaths than Ebola so remind everyone to get their flu shots! | |
| <p>Central Colorado AHEC – Gloria Nussbaum</p> | <ul style="list-style-type: none"> • Per Lola Fehr, lost executive director to resignation, no representative present, so no report | |
| <p>Board of Nursing – Roberta Hills</p> | <ul style="list-style-type: none"> • Consumer protection is our mission, care for people with Ebola, how can nurses be better prepared and who is responsible, policy on patient abandonment, policy 20-01, if you accept assignment then you must provide care, must sever relationship by giving reasonable notice if not able to provide appropriate level of care. • Renewal much smoother this year than in the past. Roberta looks at faculty requirements in regards to renewal. 60 day grace period, late fee after Sept. 30th. Refresher course required after 60 day grace period. • Advance practice group, dental, pharmacy, nursing, and vets worked on policy for prescribing and dispensing opioids, policy on website. • Reporting prescriptive drug monitoring program, if all prescribers reported, it will identify patients getting drugs from multiple providers. • Georgia Roberts attended NCSBN meeting, discussed creating a regulatory body for the compact. State legislature must accept regulatory body, if this occurs, then new standards will need to be accepted as well. Colorado doesn't require fingerprinting so if this occurs, then the multistate licensure process may change. • Requiring CEs question asked. Lots of work to monitor. State believes that professionals should maintain ownership of their own professional development and competency. No reports of concern regarding making the profession less respectable so not pursuing. Sunset of nurse practice act in 2020 so if it is going to change, it would be then. | |
| <p>FERPA Regulations and Responsibilities By Linda Stroup</p> | <ul style="list-style-type: none"> • From Clinical Scholar course, protects privacy of student education records, gives parents certain rights, but transfers to students beyond High School, seek correction of inaccurate records, parent or eligible students can review records, and permission must be given for release, legitimate interest, transfers, for audit, financial aid, studies for or on behalf of student, accreditation, legal issues, • Not educational: campus police reports, medical records, statistics data, and private notes or feedback of individual instructors not part of student file – i.e. anecdotal notes | |

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| | <ul style="list-style-type: none"> Some clarification needed regarding student/preceptor evaluations, the informal process | |
| Other | <ul style="list-style-type: none"> Facilities and schools do not allow students to care for TB patients, DH only exception unless possible student in capstone has a TB patient that is part of the preceptor assignment Centura's TB testing policy – Quantiferon on hire with annual questionnaire Standard set based on facility with most stringent standard, DH requires annual testing so this will have to continue CU/UCH: QSEN standards has skill attached that students must demo, linked to course objectives, 6 hours max with group of 4-5 students, skills applicable in other areas, i.e. gowning and gloving then know how to don PPE; increase in number of new grad applicants for OR placement; Topics: informed consent, infection control, etc. Do not teach periop nursing. Med/surg I primarily but some for Med/surg II. Metro State University: Periop educators, who run periop course, will be coming again in Feb/March. 17 of 22 employed in OR since completing course earlier this year; 10-week Critical Care course being offered as well. Rigorous application process but must already be an RN. More information to be sent out when available. | |
| Adjournment | <ul style="list-style-type: none"> Adjourned at 10:28 am. | |
| Next Meeting | <p>Monday, January 26, 2015 at St. Anthony's Hospital in Lakewood, Conference rooms A-D</p> <p>Submit agenda items for future meetings to: Laurie Hamit Laurie.Hamit@bannerhealth.com OR Linda Stroup lstroup@msudenver.edu</p> | |

Respectfully submitted,
Bonnie Shaffer
Secretary, ACE