Meeting Date: October 28, 2013 8:00am – 12:00noon

Location: Swedish Medical Center

ACE Contact Persons: Barbara Nelson –Co-Chair

Darcy Copeland – Co-Chair Eniko Sturts – Secretary

Agenda Item	Discussion	Follow-up
Networking		
Networking Welcome/ Introductions/ Round Robin	 Peggy Miller – Colorado Christian University – retiring – new cohort starting in April, first graduated cohort has not all taken the NCLEX so no results to report, part of ACE since 1999. Porter Adventist Hospital has been redesignated with Magnet. DSN – new dean Dr. Diana Kostrzewski. St. Anthony's Hospital has 2 big educational seminars coming up, January and February, flyers on table. University of Colorado -72 in the 12 month accelerated program, very busy, internal Nightingale event, and matriculation as students enter the program to socialize them to nursing profession. Audrey Bopp – UNC – updated RN to BSN program to make it more relative, working on dual enrollment with AIMS Community College, later this year will be searching for new faculty and director positions. College America – numerous phone calls from MA need to be certified by outside agency for electronic EHR, refresher course for MAs in November for these individuals, they can take the NHA exam and become certified. Dalia Ghosh – Denver Health – student electronic charting is now up and running, almost onboarded all units, Peds, 3B and Psych to be done November/December, remind universities that the students have to attend the classes or they cannot continue with the clinical rotation if they are not in attendance. Balaji – mCE – we can create "dummy" hospitals/sites for easier management of the rotations, one-on-one or small group training is available, just contact Amber. FRCC – Metro State now dual enrolling and RN to BSN, also UC Co. Springs dual enrollment, online also available. ACC – completed Metro State dual-enrollment program, % going up quickly, and other dual-enrollment possibilities are starting. 	

	 Metro State – in addition to working on dual-enrollment agreements, in August received NLNAC max accreditation for 8 years. Periop nursing course, Greater Denver metro partnership, course in process, offered in Fall and Spring, run through the nursing program, must be RN, new grad or current RN, ADN and BSN nurses, facilities looking for a course that would meet workforce needs and more efficiency and resources, Center and CU – additional courses as needed. Perinatal, home care and critical care are some options being considered at this time. Banner Health broke ground on facility in Fort Collins, 25 bed facility initially, options in 2015 for more clinical placements. Swedish – construction in OB, new CNO and associate CNO, all Health One is going live with CPOE in Spring 2014, rooms awarded for ACE in 2014. Thank you Colorado AHEC for providing refreshments for last three years; any other volunteers? Adventist Health University – housed at Porter, US and radiology program, teleconferencing between Florida U and here, teaching from both sites, hope to establish a traditional BSN program as well.
Minutes	Motion to approve: Sandy Kerlagon, Swedish Medical Center
	Second: Darlene Tafoya, National American University
	Approved with no changes
Student Placement	Should we conduct student clinical placement requests twice per year?
Discussion	• Regis University – admits student admission on once per year approvals, school preference is
	to keep it as is for better planning.
	• Porter Adventist Hospital – would like to keep at once per year.
	• Swedish Hospital – would like to keep it at once per year.
	• Denver School of Nursing – would like to see twice a year for approvals.
	• Children's Hospital would like to keep it at once per year.
	• Laurie Hamit – Banner Health – question was raised due to impact if something changes with
	an agency and the scramble to find placements for the schools that it creates.
	• Linda Ketcham – noticed a decrease in the second half of the year than the first, is it due to the
	fact that it is so far out that agencies may not be able to predict accurately.
	• Is it possible to do a mid-year report rather than full placements.
	• Peggy – agencies are free to say no even after approval is given, ACE is great place to report
	out agency ability and school needs.
	• Beth – with mCE it is easy to place some requests in as needed throughout the year.
	• Work through mCE for additional needs but keep clinical placement process as once per year
	– Vote in favor with no opposition.

Current TB screening policies	 Dalia – DH – annual PPD or questionnaire if PPD unable to be done, students and instructors Beth – LAH – Are we ok with the Quantiferon TB gold blood test? Guessing that for LAH it is ok to do Quantiferon TB Gold once then questionnaire after. CDC questionnaire. Laurie Hamit – Banner Health – state per CDC guidelines; Quantiferon is acceptable because it meets CDC guidelines. Eniko – UoP – uses yearly questionnaire, if any positives on questionnaire, student is sent for further follow up before being cleared. Peggy – Quantiferon TB Gold – CDC guidelines – most places do yearly questionnaire, is this ok for schools. Barb – AU – there is no way to really do a policy from ACE on this. 	
Voting 2014-2015	 Beth – revisit in January to see if we can get clarification from facilities. Ballots passed out in meeting and counted after meeting. Results are listed below. Co-president elect for next year are Laurie Hamit (Banner Health) and Eniko Sturts (University of Phoenix) Secretary elect for next year is Bonnie Schaffer (Denver School of Nursing) 	
mCE Task Force Update – Beth Hendricks	 Secretary elect for next year is Bonnie Schaffer (Denver School of Nursing) Usage questionnaire. ACE developed evaluation questionnaires for sites, where is it? Beth has electronic file of the old file. mCE is willing to upload the questions to the site. Where are all the documents that were developed in 2004-2008 for clinical coordination? We need to work as a group to get updates for questionnaire, definitions etc. Let's revisit these items. Beth is suggesting a new task force be created for documentation, definitions etc. We have inconsistencies in using departments, unit, between agencies. Greg Dehler – Regis –three-tiered process where university requests, hospital approves unit, then the unit puts in which floor. Maybe we need to validate the system to make sure that it is functioning as intended and develop a process flow that can be duplicated for all hospitals. We need a group to help work through these issues – Laurie Hamit, Greg Dehler, Chris Lambert, Valerie Carter will work on a process flow for facility side and university side. Darcy – Regis could not see where each of the students are going, Greg could not see that. Entering student birthdate for the 4 digit birthdate for mCE MMDD no dashes, no slashes Flu vaccine – using expiration of 9/30 of the following year, e.g. 9/30/2014 for this year's vaccine. Peggy – issues with not being informed with what the date the flu vaccine was necessary, how do we get schools to understand what the dates are that each site requires? 	

Community Reports	 Greg – applied the soonest date for all sites used and used it for all students. Agencies will let schools know who is in compliance or out of compliance. No changes to the 9/30 expiration. Attestation forms need flu, BLS, TB dates. The requirements for dates on everything have been ramped up and schools and students are getting confused, having issues with trying to get the right information in the system. ACE site not up to date with all forms – need better access to information, difficult to start with ACE and the process without the forms that we need. Need a task force to look at how we utilize the ACE committee web site and developing some forms. Document subcommittee - Kathy Casey, Shannon Kyle, Barb Nelson, and Yvette Lujan. 	
Colorado Nurses Association	No one in attendance.	
Colorado Center for Nursing Excellence – Marianne Horner	 Last week finished Clinical Scholar cohort, 21 students. March 3rd through 7th for the next group. July 21st-25th for the summer Clinical Scholar group. January 6-8 Powerful Presentations course. Home Health initiative has been completed – contact the Center for results Schools that participated, now offering home health curriculum. Brian updates items for ACE web site, but need finished products to upload, the center does not edit anything for the ACE committee sub site. 	
Central Colorado AHEC – Gloria Nussbaum	 Nightingale process is starting again – Gloria or other committee member can come and speak to hospitals or agencies on the process, please email Gloria if you are interested. One of the biggest supporters of Nightingale was Kris Wenzel is no longer with us, passed away from uterine cancer August 2nd. 	
Board of Nursing – Roberta Hills	 Leader to leader – board president is featured, Dr. Vicky Erickson, important for nurse educators to get on boards and the board of nursing Georgia Roberts is not able to be here today Board meeting last week – passed agreements for enrollment for schools, if you want to increase admissions there is a process in Chapter II rules Rules worked on in 2014, Chapter II educator and Chapter XI nurse aide training, will hold webinars throughout the year, can also submit items before the external deadline if unable make the webinar meetings Annual reports analyzed 8/2011 to 7/2012 – Roberta Hills relayed information regarding 	

Colorado Council for Nursing Education – Audrey Bopp	 BSN, ADN, and LPN programs. There is no tracking on how quickly graduates are employed. NCLEX is going completely paperless, payment is now credit/debit only, all information and changes can be found on the Board of Nursing website. Nurse aide exam fee has been increased. The turnaround time for graduates to test from application and paperwork completion is between 2 and 6 weeks. Issues with application will now be emailed to the students. The students will only get a single reminder to contact the BON related to problems. Is there a Board response to pediatric placement shortage? Board does not see that we should relax requirements for BSN programs in where schools should place students in a pediatric rotation. The board feels that acute care settings should be the primary placement location for all pediatric rotations at the BSN level. Deans, directors of nursing programs attend this meeting. Dianne Dewitt (Colorado Christian) was elected the new CACN Chair. Presentation from Linda Stroup on her dissertation topic– Nursing as a profession for the Latina college student? Barbara Zatel – spearheaded the New York BSN in 10 Initiative, discussed challenges, progress, lessons learned etc. Dialogue around whether we need legislation on this Looked at the Colorado nursing articulation model, revisions made and reaffirmed
	 Increasing educational levels and initiatives with ADN and BSN programs pairing together Next meeting on April 4th, at UNC Loveland campus
ADA Issues and	Presentation on Civil Rights Protections Against Discrimination in Health Care and Human
Nursing Students in	Services
Clinical and	
Academic Settings –	
Andrea Oliver	
Next Meeting	Monday January 27, 2014 8:00 AM – 12:00 Noon at Swedish Medical Center.
	Submit agenda items for future meetings to: Darcy Copeland <u>DarcyCopeland@Centura.org</u> or Barb Nelson <u>Barbara.nelson@adu.edu</u>
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Respectfully submitted, Eniko Sturts Secretary, ACE