Meeting Date: January 28, 2019 @ 8:00am - 11:30am

Location: Red Rock Community College (Arvada)

ACE Contact Persons: Jama Goers – Co-Chair Eniko Sturts– Co-Chair Rebecca Dethman-Secretary

Attendance: Christine Cook, Barbara Nelson, Danielle Sullivan, Nichole Thede, Hope Szypulski, Bonita Shviraga, Krisin Belderson, Marianne Horner, Ryan Camp, Betty Damask-Bembenek, Friary Nguyen, Dalia Ghosh, Joanna Hill, Jennifer Madrid, Bonnie Blanks, Lori Cook, Stephanie Engler, Tami Forsythe, Eniko Sturts, Karie Poelman, Kathy Foss, Christina Lambert, Sarah Hall-Shalvoy, Vicki Vowell, Greg Dehler, Rebecca Dethman, Amy Mills, Carmen Stephens, Katie vonStein, Mary Volenec, Anne Hovasse, Shasta Dobyns, Nancy Price, Michelle Roque, Nancy Near-Pease, Joanna Hill, Michelle Sawaqdeh, Brenda Grizzle, Jennifer Kroetch, Carmen Stephens.

Agenda Item	Discussion	Follow-up
Networking	8:00-8:30am	
Welcome/	• The meeting was called to order at 0830 by Eniko Sturts and Amy Mills.	
Introductions	• Introductions were made by all attendees and new members were welcomed.	
	• The ACE contact list was circulated by Eniko Sturts for updating of contact	
	information and recording of attendance.	
Minutes	Approval of the minutes were deferred due to a small number of individuals in physical	
	attendance	
Round Robin	• The following updates were given by ACE members:	
	Red Rocks Community College has added more faculty and simulation instructors to	
	their staff, new integrated pathway with University of Colorado	
	<ul> <li>Colorado Christian University has a group of DNPs graduating in May</li> </ul>	
	• St. Anthony's Central now has EPIC training online for Med/Surg students	
	• Regis has a new dean, Kathy Witt	
	Colorado Coalition for the Homeless is placing Senior Practicum students as part of a	
	grant	
	University of Northern Colorado thanks all facilities for the generous Senior	
	Practicum rotations	
	Health One is centralizing placements with Nicole Hill and Anne Hovasse. Additional	
	training is going on for clinical scholars	
	Littleton and Parker Adventist are placing Senior Practicum students in Oncology	

	<ul> <li>Denver Health – new person hired to the EPIC team, working on moving EPIC training online</li> <li>Arapaho Community College – new clinical coordinator (Lydia Bensen), also started work on an RN to BNS program</li> <li>Porter Adventist hired a new nurse scientist</li> <li>Lutheran is doing night and weekend rotations and they are working well.</li> <li>Concorde is working on accreditation with a visit scheduled in March</li> <li>Medical Center of Aurora - Shasta Dobyns is continuing to do student placements until March, please send needs to her until that time</li> <li>AIMS Community College – starting a Periop 101 Certificate course</li> <li>Adventist University – will be doing an online BSN program (FL &amp; CO)</li> <li>Vibra Rehab Hospital in attendance for the first time with Michelle Roque, CNO</li> </ul>	
Standing Committee I	<ul> <li>Kaiser Permanente – Mary Riebe is no longer with Kaiser, Eniko is moving in February, Karie Poelman to replace Eniko as representative. Please continue to use the new email address in the contact sheet, it is a group email box.</li> </ul>	
Clinical Platform		mCE undates to be given as
Committee-	• Greg Dehler: great new features coming per mCE. Additional requests for updates include functionality for emailing of instructors not in mCE, cross site access,	mCE updates to be given as they become available.
Committee-	<ul> <li>mCE has a spreadsheet available for upload for requests, several schools use it with ease</li> </ul>	they become available.
	• If faculty information has changed, mCE will need ticket to make changes	
	• Reporting needs more work, please contact mCE with suggestions	
	• ACTION: Schools please update your syllabi and core catalogs in mCE	
Forms Committee- Suzanne Villiers	• Christy Neifert: Reviewed forms on website to determine if the form is needed, need updates, should new forms be developed. Bringing to the committee to discuss forms as a group.	To do list and other forms to be reviewed and updated.
	• Attestation document is next in line for updates	
	• Bylaws checked and there is no restrictions on voting in person, interpreted to mean can be voted on by email	
	<ul> <li>Recommendations for Clinical Faculty and Students is in the process of revision, reviewed at meeting, more revisions needed</li> </ul>	

	<ul> <li>Updated can and can't do list, some additional revisions suggested, to be revised prior to April meeting</li> </ul>
	Rebecca to send update of forms with Survey Monkey for approval prior to the April
	meeting (time sensitive forms)
	• Please send suggestions for any form updates to Christy Neifert.
<b>Community Reports</b>	
Colorado Nurses	Email of updates sent
Association –	
Colleen Casper	
<b>Colorado Center for</b>	1. Clinical Scholar workshop in February, spots are still open
Nursing Excellence-	2. Annual Service and Education meeting on 4/25/19 from 8-12; this is the day before
Susan Moyer	the CCNE meeting in Greeley. Presentation will be on the next generation of NCLEX
	3. The Center is open to initiations to discuss the Nurses on Boards initiative.
	4. Leadership Connection (former 40 under 40) has quarterly even on 5/15/19 all day,
	this will include the following topics: leadership development, executive presence.
	Call for abstracts and posters end 3/1/19
	5. INAXL standard annual review and SIM workshop will be 5/17/19
	6. Test preparation workshop for INAXL SIM certification will be sometime in August
	7. Check coloradonursingcenter.org for updates and other events
Central Colorado	Central Colorado AHEC developed a program for health professional students. Online
AHEC – Bonita	program which focuses on the social determinates of health, as well as clinical
Shviraga	experiences. Didactic portion will begin in January 2019. Providers and other
	volunteers set up free clinics in conjunction with food bank to provide clinical
	experience: Clinical scholar program. Six core topics, modules in each area. Dental
	health with Smiles program. Students can apply online. Currently 4 students, can have
	up to 25 students.
	Gloria retiring: replaced by Bonita Shviraga.
State Board of	Email of update sent
Nursing –	
Roberta Hills	
Other	

Open Forum	<ul> <li>Discussion on requirement of FLU records – Most facilities just require that its in mCE with the expiration date</li> <li>POCT discussion around students competing. Facilities require preceptors to be able to complete, as CLIA requires proof of competencies</li> <li>Varicella discussion – what do facilities require if not vaccinated, most require proof of immunity with a titer, or medical proof of disease</li> <li>Eniko is leaving, need replacement for facility co-chair. Anne Hovasse from Swedish Medical Center was the only one nominated. Congratulations Anne!</li> </ul>
Announcements	Next ACE meeting will be held at Red Rocks Community College
Adjournment	Meeting was adjourned at 11:30am.
Next Meeting	Proposed Topics:         Monday, April 15, 2019, at Red Rocks Community College         Submit agenda items for future meetings to:         Jama Goers: jama.goers@plattcolorado.edu         Anne Hovasse: Anne.hovasse@healthonecares.com

Respectfully submitted, Rebecca Dethman Secretary, ACE