**Meeting Date: January 28, 2019 @ 8:00am – 11:30am Location: Red Rock Community College (Arvada)**

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

 Ann– Co-Chair

Attendance: Barbara Nelson, Lydia Benson, Hope Szypulski, Bonita Shviraga, Brittany Hill, Kristin Belderson, Susan Moyer, Christy Neifert, Mary Johnston, Jeanette Rodriguez, Simona Parvulescu-Codrea, Bonnie Blanks, Lori Cook, Stephanie Engler, Jeremy Smith, Karie Poelman, Nancy Near-Perse, Panhia Xiong, Jama Goers, Sharon Tugume, Carmen Stephens, Ryan Leone, Greg Dehler, Amy Mills, Nancy Price, Emily Warren, Allison Moravec-Rice, Melissa Henry, Christina Lambert, Michelle Roque, Anne Hovasse, and Rebecca Dethman. On the phone: Dalia Ghosh, Marcee Sutton, Johanna Hill, Tonya Clenney, Cathy Trummer, Kristina Cook, Cathy Delaney, Stephanie Storie, Judy Crewell, Karen Beyer, and Emily Toft.

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| **Agenda Item** | **Discussion** | **Follow-up** |
| **Networking** | 8:00-8:30am |  |
| **Welcome/****Introductions** | * The meeting was called to order at 0830 by Jama Goers.
* Introductions were made by all attendees and new members were welcomed.
* The ACE contact list was circulated by Rebecca Dethman for updating of contact information and recording of attendance.
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| **Minutes** | Minutes approved for both October and January.  |  |
| **Round Robin** | * The following updates were given by ACE members:
* Colorado Christian Univ. starting DNP program next month
* DCN looking for Director of Pre-Licensure
* MSU: developing 2 new simulation rooms for pediatrics
* Kaiser put hold on student placements
* Aims finishing up periop program
* Bonita will be leaving AHEC, looking for replacement. Announced Professional education coordinator: Brittany Hill. Opioid education program. AHEC scholar program for different levels of education, recruiting for second cohort, which will start in September 2019.
* Emily Griffith looking for a new president of the college.
* St. Anthony Hospital: additional request not granted due to new graduate hires.
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| **Standing Committee Reports** |
| **Clinical Platform Committee-**  | * Greg Dehler: Students can upload pictures, full social security number, eyeball feature allows digits to become visible, students and clinical instructors can be associated with multiple schools, help files have been upgraded, cut-off date for scheduling can be initiated by hospitals, ITS badge report available for all sites? Help/tip sheet being developed for students.
 | mCE updates to be given as they become available.  |
| **Forms Committee-****Suzanne Villiers** | * Christy Neifert: Reviewed ACE Recommendations for Terms and Roles in the Clinical Setting, which was last revised in 2008. The policies and procedures of individual clinical sites will take precedent over recommendations. Revisions accepted. Updated form will be available on website. Reviewed limitations to Clinical Practice for Nursing Students, which was created by an ACE task force. The forms Committee will continue to update form, to be approved at next meeting. OSHA/HIPAA exam question 12 regarding restraints will be evaluated and updated at next meeting.
 | Forms will be made available on ACE website. Simona Parvulescu-Codrea will review literature r/t restraints.  |
| **Community Reports** |
| **Colorado Nurses Association – Colleen Casper** | Email of updates sent |  |
| **Colorado Center for Nursing Excellence- Susan Moyer** | 1. Shawn Elliot will be starting at CCNE.
2. Center report sent electronically with hyperlinks for upcoming workshops.
3. August 6th
4. 5th annual conference for nursing leadership development
5. FRCC hosting a mini-sun
6. Wearable simulation
7. Clinical Scholar July 15th
8. Inter-professional preceptor course
9. Service in Education meeting with Phil Dickerson
10. National Workforce Forum June 12-14th
11. Powerful Presentations May 21-23
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| **Central Colorado AHEC – Bonita Shviraga** | * Bonita Shviraga leaving AHEC, announced Professional education coordinator: Brittany Hill.
* Opioid education program.
* AHEC scholar program for different levels of education, recruiting for second cohort, which will start in September 2019.
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| **State Board of Nursing –****Roberta Hills** | Email of update sent |  |
| **Other** |
| **Open Forum** | * Student badging: photos? Access? mCE? Security issues have come up when students do not return badges (especially capstone students). Cost? DH requires photo ID badge along with school ID badge, can be reactivated for return students. Children’s imposes a fee for time limited badge which allows students access to all areas if not returned. mCE has option to upload picture for students, can make a process specific to facility, which could include a check list to track badges. Can schools partner with clinical sites to make sure badges are returned?
* Department of Regulatory Agencies: Vivienne Belmont Conducting a sunset review for nursing and nurse aide (Jennifer Lockwood). Want to talk to as many stakeholders as possible. Criteria for sunset, not a reauthorization of the program: available on DORA website. Report guided by the 10 item outline criteria. Recommendations can be made regarding statutes, rules, or program administration. Currently, trying to identify issues and vet issues, review period ends at end of May. May 1st is last date to submit issues of concern. Report will begin in June, will be released on October 15th. Will be available on website, and will be provide to co-chairs of ACE for distribution. Practice Act will go before the 2020 legislative session in the house. Email or comment page on DORA: Colorado Office of Policy, Research & Regulatory Reform. Recommendations can be made regarding statutes, rules, administrative processes, in addition to nomenclature. Most recommendations are statutory. Issues which have been raised include: is approval by the SBON is duplicative, necessary, are there areas that could be improved? LPN’s: there has been a dramatic decline in Colorado based LPN’s: is it market based? How can more LPN’s be graduated? Should nurses have independent practice? Have other states allowed this? Should LPN’s have delegator abilities (expanded scope of practice)? Prescriptive authority for APN’s: should 1000 hours of mentorship be removed? Should articulated plans continue? Contact Vivienne Belmont directly for items of concern, they are not listed on website.
* High turn-over leading to burn out: what can be done to keep nurses at the bedside? Student placement hard to find? Can schools market Med/Surg as a specialty? Could make a push to contact more LTC and AL’s to join committee. What are the common themes in exit interviews? Are education programs aligned with practice? Innovative ideas: Transition to practice: review of skills with extended lab with seniors before graduation, possibly simulation with multiple patients. Could creative scheduling help with burnout? Are preceptors available on weekends or nights? NCSBN has two modules addressing transition to practice which can be utilized in education settings and at health care facilities. Simulation used in new graduate programs? Preceptor training: Star RN program, specialty nurse advanced placement program.
* Future items for discussion: Invite Vivienne back for sunset updates. Work-group initiated by CNA to discuss Chapter 2 Rules language for sunset: will have updates.
 | Are facilities consistent with training of preceptors? Consistent with ACEN guidelines? Develop guidelines in conjunction with CCNE? Sub-committee related to long-term care/LPN focus? |
| **Announcements** | Next ACE meeting will be held at Red Rocks Community College |  |
| **Adjournment** | Meeting was adjourned at 11:30am. |  |
| **Next Meeting** | Proposed Topics: Monday, July 22, at Red Rocks Community CollegeSubmit agenda items for future meetings to: Jama Goers: jama.goers@plattcolorado.edu Anne Hovasse: Anne.hovasse@healthonecares.com |  |

Respectfully submitted,

Rebecca Dethman

Secretary, ACE