

# ADVISORY COMMITTEE MEETING MINUTES

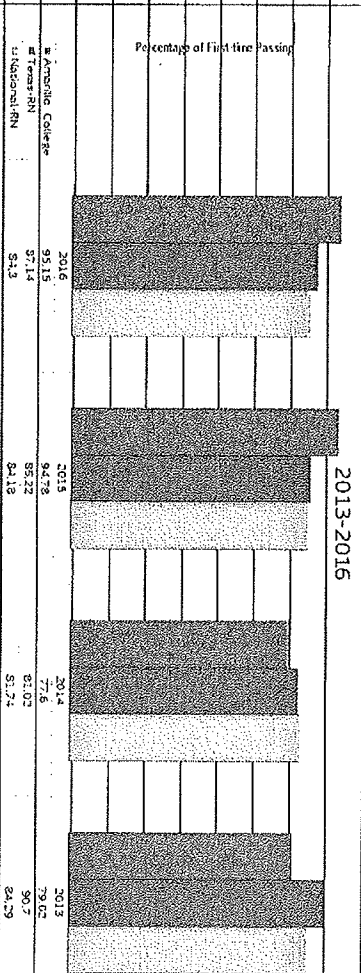
<b>PROGRAM COMMITTEE NAME:</b>	Associate Degree Nursing	
Committee Chair: Tammie Taber, BSN, RN		
<b>MEETING DATE:</b> April 11, 2017	<b>MEETING TIME:</b> 9:00 a.m.	<b>MEETING PLACE:</b> WCJH Room 201
<b>RECORDER:</b> Connie Bonds		<b>PREVIOUS MEETING:</b> April 20, 2016
<b>MEMBERS PRESENT:</b>		
<b>Name and Title:</b>	<b>Employer Info:</b>	<b>Email and Phone Number</b>
Tammie Taber, BSN, RN	CEO Vibra Rehab Hospital	ttab@vhamarillo.com
Melody Henderson, RN, PhD	COO/CNO Golden Plains Hospital	cmoo@goldenplains.org
Teresa Herrera, RN, MSN	ACNO - NWTH	teresa-herrera@nwth.com
Cindy Casey, BSN	Director of Nursing Service	cindy.casey@vshs.org
Marietta Branson, RNC, MSN, DHSC	Associate Department Head WTAMU	mbranson@wtamu.edu
Jay Barrett, MED	Principal, AACN/Amarillo College Board of Regents	
Teri Skelton, RN	Director, Pediatric Services - BSA	Teri.Skelton@BSAHS.org
Jeanette Williams, RN	Staff Nurse - VA Hospital	jeanette.williams2@va.gov
Carolyn Witherspoon, RN	ED Coalition of Health Services	
Dustin Ho-Gland, RN, MSN	Manager - NWTH	
<b>EX-OFFICIO'S PRESENT</b>		
Lyndi Shadrott, MSN, MS, RN, CNE	Associate Degree Nursing Program Director - Amarillo College	lshadrott@actx.edu
LaVon Barrett, MSN, RN, CNE	Vocational Nursing Program Director - Amarillo College	lbarrett@actx.edu 354-6016
Susan McClure, M.A.	Academic Advisor-Amarillo College	s McClure@actx.edu
Mark Routh, CNMT, RTR, MA	Dean of Health Sciences-Amarillo College	mrouth@actx.edu
Kim Crowley, RN, MSN	Associate Dean of Health Sciences - Amarillo College	kcrowley@actx.edu
Phyllis Pastwa, MSN, RN	Instructor - Amarillo College	pdpastwa@actx.edu
Paul Hogue, MSN, RN	Instructor - Amarillo College	pwhogue@actx.edu
Susie Wheeler	Grants Coordinator - Amarillo College	swheeler@actx.edu
Irene Hughes	Advisor - Amarillo College Moore County Campus	mhughes@actx.edu
Jay Barrett	Amarillo College - Board of Regents	jay.barrett@amaisd.org
Vicki Swiedon	Advisor - Amarillo College Moore County Campus	vswiedon@actx.edu
Renée Vincent, MS, MSED Admin	Executive Director - Amarillo College Moore County Campus	errvincent@actx.edu
Paul Proffer, MD	Amarillo College Board of Regents	paulproffer@yahoo.com
Chandra Melton, MSN, RN	Instructor - Amarillo College	clottinger@actx.edu
Susie Wheeler	Perkins staff - Amarillo College	swheeler@actx.edu
Annette Carlsle	Amarillo College - Board of Regents	
Tamara Rhodes, MSN, RN	Instructor - Amarillo College	trhodes@actx.edu
<b>Agenda Item</b>		

Call to Order:	Action/Discussion/Information	Responsibility
	Tammie Tabor called the meeting to order at 9:00 a.m.	Tamara Rhodes made a motion to approve the minutes and Marretta Branson seconded the motion. The minutes were approved by majority vote.
	Tammie Tabor asked for approval of the April 20, 2016 minutes.	
Report from LVN Director	State of the Program	
Layon Barrett	<ul style="list-style-type: none"> <li>•Approval – Full approval and commendations from the BON for 2016 pass rate which was 95%.</li> <li>•The 2016 NCLEX-PN examination pass rates will be presented to the BON members at the April 20147 meeting.</li> <li>•Pass rate for all VN programs in Texas is 87.50%.</li> <li>•This is higher than the national average of 83.70%.</li> <li>•Data indicates that 52 VN programs had a pass rate of 90% or higher.</li> <li>•24 of the 52 programs had a 100% pass rate.</li> </ul>	
	Historical Record	
	<ul style="list-style-type: none"> <li>•2016 = 95.08% 58/61</li> <li>•2015 = 87.04% 47/54</li> <li>•2014 = 96.3% 53/55</li> <li>•2013 = 76.47% 52/68</li> <li>•2012 = 81.25% 65/80</li> <li>•2011 = 87.84% 65/74</li> <li>•2010 = 93.42% 71/76</li> <li>•2009 = 95.83% 69/72</li> </ul>	
	2017 BON Status	
	<ul style="list-style-type: none"> <li>•20 students graduated in December 2016.</li> <li>•20/20 passed NCLEX-PN for a 100% pass rate!</li> </ul>	
	Strategic Plan	
	<ul style="list-style-type: none"> <li>•Completion; accountability for student success</li> <li>–Faculty working hard to maintain “no excuses” mindset to assist students to complete in timely manner.</li> <li>–Tutoring for student success</li> <li>–High attrition rate in VNSG 1423. Changing teaching strategies to change “failure” to success</li> <li>–Seamless pathway for students from LVN to RN program</li> <li>–HESI tutoring online</li> <li>•Align degrees and certificates with Labor Market Demand</li> <li>–Vocational Nursing listed as a HOT job in Texas with an increase in market demand of 20,000 new jobs.</li> <li>•Learning</li> <li>–Learner centered pedagogy</li> </ul>	

	<ul style="list-style-type: none"> <li>-Faculty meeting learning needs of students through innovative teaching strategies</li> </ul>	
	<ul style="list-style-type: none"> <li>•Equity</li> </ul>	
	<ul style="list-style-type: none"> <li>-First generation students</li> </ul>	
	<ul style="list-style-type: none"> <li>-Underserved student population – large Hispanic student population</li> </ul>	
	<ul style="list-style-type: none"> <li>•Financial Effectiveness</li> </ul>	
	<ul style="list-style-type: none"> <li>-Responsibly utilizing budgets</li> </ul>	
	<ul style="list-style-type: none"> <li>-Trimming cost of program through effective management of textbooks</li> </ul>	
	<ul style="list-style-type: none"> <li>-Paperless initiative – placing all possible materials on Black Board for student usage</li> </ul>	
	VN Program Faculty	
	<ul style="list-style-type: none"> <li>•4 fulltime faculty and director</li> </ul>	
	<ul style="list-style-type: none"> <li>-Kim Smith MSN, RN 2012</li> </ul>	
	<ul style="list-style-type: none"> <li>-Sarah Milford MSN, RN 2014</li> </ul>	
	<ul style="list-style-type: none"> <li>-Chandra Melton MSN, RN 2015</li> </ul>	
	<ul style="list-style-type: none"> <li>-Treva Daniels BSN, RN 2016</li> </ul>	
	<ul style="list-style-type: none"> <li>•8-10 Part time clinical instructors</li> </ul>	
	<ul style="list-style-type: none"> <li>•April Maxwell- Assistant</li> </ul>	
	Program Challenges/Growth Areas	
	<ul style="list-style-type: none"> <li>•Clinical Issues</li> </ul>	
	<ul style="list-style-type: none"> <li>-This past year has been a challenge for clinical sites and times.</li> </ul>	
	<ul style="list-style-type: none"> <li>-BSA has been a champion! Thank you for working with us to secure clinical spaces.</li> </ul>	
	<ul style="list-style-type: none"> <li>-New clinical sites for Wednesday clinical experience.</li> </ul>	
	<ul style="list-style-type: none"> <li>-VISTA college closing it's VN program.</li> </ul>	
	Current Enrollment and Projected Enrollment	
	<ul style="list-style-type: none"> <li>•Currently in Level I – 31 attending clinical</li> </ul>	
	<ul style="list-style-type: none"> <li>•Currently in Level II – 30 in all courses projected to graduate in May.</li> </ul>	
	<ul style="list-style-type: none"> <li>•Advising for Fall 2017 has been average.</li> </ul>	
	<ul style="list-style-type: none"> <li>•Summer Advising beginning June.</li> </ul>	
	<ul style="list-style-type: none"> <li>•Continue to contact and advise students who do not score 80 on HESI but are eligible to come to VN program.</li> </ul>	
	<ul style="list-style-type: none"> <li>•Conducted an Advising session in Dumas – 5 students attended.</li> </ul>	
	VN Pinning	
	<ul style="list-style-type: none"> <li>•Please join us for VN Pinning on May 9th @ 1 pm. Concert Hall with reception in the CUB.</li> </ul>	
	Mrs. Barrett thanked everyone for their support and expressed our appreciation to our Community Partners.	

Report from ADN Program Director  
Lyndi Shadobit

NCLEX-RN Pass Rate Comparison



ADN Enrollment 2016-2017

Fiscal Year 2016-

New Admissions to ADN Program- 112 (30-LVN's and -82 Traditional)

Intro through Level 4: 352

Dumas- 7

Spring 2017-

New Admissions to ADN Program- 119 (37-LVN's and 82-Traditional)

Intro through Level 4: 314

Dumas- 20 (14- Dumas/ 6- Amarillo)

Orientation for Fall 2017-

-256 Traditional Option

-56 LVN to ADN Option

Moore County Campus

Fall 2016 (Admitted 7)

INTRO

RNSG 1309- Introduction to Nursing

RNSG 1105- Nursing Skills

RNSG 1301- Pharmacology

Spring 2017 (Admitted 7 + 6 from Amarillo)

INTRO

RNSG 1309- Introduction to Nursing

RNSG 1105- Nursing Skills

RNSG 1301- Pharmacology

LEVEL 1

RNSG 1331/1362- Principles of Clinical Decision Making/Clinical

Orientation for Fall 2017-

-20 Traditional Option

-5 LVN to ADN Option

Graduate Exit Survey Results

2013-2016

Graduates  
NCLEX-RN  
Job Placement at the time

Fall 2016  
93  
92.47%

Spring 2017  
24

	Of Graduation/GN Position	84.00%	
	Job Placement w/in 3 months of Graduation	91.57%	
	Job Placement- Location		
	Anarillo area	80%	
	Plans for BSN or higher-		
	6 mo. - 1 yr after Graduation	90.57%	
	Anarillo College- Strategic Plan		
	Completion		
	Accelerate degree time		
	LVN to ADN Transition Option- 3 semesters		
	Continue to Expand Tutoring on West Campus		
	Align Degrees & Certificates with Labo- Market Demands		
	Job Placement Rate		
	84 % as GN's		
	91.37 % within 3 months of graduation		
	Learning		
	Course Redesigns		
	Classroom/Clinical High-Impact Practices and Teaching		
	Equity		
	Palo Duro High School- Helping Heroes Project		
	Financial Effectiveness		
	Perkins Funding- Lab Equipment		
	RevMed Administration Carts		
	High-fidelity OB Simulator		
	ADN Pinning /Commencement Spring 2017		
	Pinning Ceremony		
	Thursday, May 11, 2017 6:00 p.m.		
	Central Church of Christ		
	Commencement		
	Friday, May 12, 2017 7:00 p.m.		
	Civic Center		
	Old Business		
	No old business		
	Advisory Committee Members		
	Reports/Concerns		
	Dustin Ho-Gland - NWTH - advised that their facility is very pleased with AC students. They are the brightest and best!		
	Jeanette Williams - VA - said the AC students are great. They have no concerns.		
	Cindy Casey, BSA - She said all entities are working together to be flexible and accommodate all students. She expressed her appreciation for our patience. They are thrilled to have AC students. She would like to see the staff teach the importance of basics of bedside shift report, hand hygiene and chart as you go. The Epic system will be integrated this year. This will streamline nursing at the bedside.		
	Dustin Ho-Gland - NWTH - The Epic is a great system. There is hourly rounding. This decreases adverse events and the nurses have less steps!		
	Debbie Hall asked if the facilities had encountered any problems with the "tablet pilot study" and the students using the tablets for care plans and documentation. Members advised they have had no issues.		
	Adjournment:		
	Meeting adjourned at 11:30 a.m.		NEXT MEETING: Spring 2018
	Chairperson Signature:	<i>Shirley Garrett</i>	
	Recorder Signature:	<i>Cheryl Bonds</i>	
	Date:	4/2/2017	