TIME	TOPIC	DISCUSSION/ACTION
11:00 AM	Welcome and Introduction and Lunch	ATTENDANCE: Patti Henning-KVCC DON Vicki Bair Nursing-Department Coordinator
11:30 AM	Review/approve minutes from     October 26,2016	Minutes approved by members
	3. Review/Revise/Approve Agenda	Agenda approved
	4. Membership updates	<ul> <li>Two new members; membership is a 3-year appointment</li> <li>We will be inviting our 4th semester SNA President and Vice President to all Nursing Advisory Committee Meetings. We are listing them as guests since the students attending will change with each meeting.</li> </ul>
11:40 AM	5. Program Admissions update and trends	Vicki Bair reported that we received 104 entry level applications for winter 2018 compared to 76 applications for winter 2017 and 145 for fall 2017. The lowest GPA admitted students for winter 2017 was 3.088 and for fall 2017 was 3.573. GPA results are not yet available for winter 2018. We received 5 RN Completion applications for winter 2018 compared to 8 for winter 2017 and 7 for fall 2017. Vicki shared information regarding the upcoming Employment/Education Fair. Group requested and all agreed to have advisory committee members added to Employment/Education Fair mailing.
11:50 AM	Program Statistics and Outcome     Attainment     a) NCLEX-RN Pass-rate     b) Program completion and attrition rate     c) Employment of Graduates     d) End - of - Program     Student Learning     Outcomes	Patti reviewed with members nursing achievement of program outcomes. See attached "KVCC Nursing Student Achievement of Program Outcomes". Patti reported that although the NCLEX-RN pass-rates of the 2014 revised curriculum's first cohort (graduating spring 2016) were encouraging (90.32%) the DON and faculty have become acutely aware that no mechanism or process is in place for the ongoing thorough analysis, tracking and trending of NCLEX-RN pass-rates. This awareness has led to a motivated effort to develop an ongoing system for tracking many variables that may be correlated to graduates passing or failing the NCLEX-RN. These variables include: program entry GPA's, pre-requisite GPA's, physiology GPA's, completion rates,

TIME	TOPIC	DISCUSSION/ACTION
		nursing course failure and program re-entry, Mid-curricular HESI results and HESI Exit results.
		This process is currently being implemented and cohorts are being analyzed from the present students back to the spring 2016 graduating class (the first cohort of the revised program). The data collected as a result of this process will be analyzed by the DON and faculty at their retreat in January 2018 and annually thereafter. Findings will be used to justify needed changes and improvements in the curriculum, program entry requirements, program selection criteria, prerequisites, program reinstatement (reentry) process and methods for helping student with their needs for remediation. The results of the data analysis and plans for improvement will be reported to the advisory committee at the April meeting
12:00 PM	7. Path to ACEN Accreditation: Progress made and timeline for candidacy	The need to complete the data analysis, tracking and trending of NCLEX-RN pass- rates (as stated above) has put a delay on submitting the ACEN Candidacy. The data analysis and plans for improvement are required to be a part of our Program Systematic Evaluation Plan. We plan to submit the candidacy presentation by the end of this semester.
12:10 PM	8. Program and Curriculum revision	Patti reviewed program and curriculum changes that are planned to be implemented in the Fall of 2018. Refer to attached drafts of program layout with changes high-lighted in yellow  Program Prerequisite changes proposed for Fall 2018:  • Elimination of BIO 101 Cellular Biology (4 credits) OR HRC 118 Cell Biology/Health Careers (2 Credits) as a required prerequisite course for BIO 130 Microbiology  • BIO 130 Microbiology has been renamed "Micro & Infectious Disease" The science faculty have revised the content of this course to include needed cell biology content.

TIME	TOPIC	DISCUSSION/ACTION
		<ul> <li>CHM 100 Fundamentals of Chemistry is being added as a required prerequisite course. Currently students could meet the chemistry requirement via HS chemistry or were required to take either CHM 100 (4 Credits) OR CHM 099 Basic Chemistry (3 Credits). The Science division will be eliminating CHM 099 as a KVCC Course. Since over 50% of our students must take a Chemistry course, we are adding the CHM 100 as a required prerequisite. CHM 100 will also be a forced prerequisite for BIO 130 Micro &amp; Infectious Disease.</li> <li>PSY 150 Introduction Psychology is being added as a required prerequisite course. This is a required course in most RN-BSN completion programs. In addition, it is impossible for us to adequately cover the content/concepts of PSY 150 in our Mental Health nursing courses.</li> <li>Nursing Course changes proposed for Fall 2018:         <ul> <li>Elimination of NURS 271 Management of Clinical Decisions, a 1 credit/3 contact hour leadership clinic. The credit/contacts ad outcomes of this course will be incorporated into the NURS 249 Management of Adult Nursing currently our 4<sup>th</sup> semester advanced adult nursing clinical course (2 credits/6 contacts). With the change NURS 249 will be 3 credits/9 contacts. The purpose of this proposed change in to improve the learning experience of the students and allow them to meet the outcomes of the course.</li> </ul> </li> <li>As a result of the above proposed changes the total credits in the program will increase from 62.5 credits to 67.5-68.5 credits.</li> <li>We are also pushing for comprehensive testing (specialty tests) with remediation and we have submitted a request for a learning assistant program to be available each semester and during the summer.</li> </ul>

TIME	TOPIC	DISCUSSION/ACTION
12:25 PM	<ul> <li>9. Feedback/communication from members:</li> <li>Job placement of our graduates and future hiring needs</li> <li>Satisfaction with entry level skills and competency of our graduates</li> <li>Learning experiences at affiliating agencies</li> <li>Suggestions for improving student/graduate success</li> <li>General update information</li> </ul>	<ul> <li>S. Barker – we currently have 50 RN positions available. Nurse extern positions are PRN. We encourage students to do the extern program since it is a better transition to the roll of the nurse.</li> <li>S. K. Ryan – we have added an extern program with 30 positions currently available. We also are offering a new onboarding program with 8 days of intensive orientation. We have also added a nurse residency program.</li> <li>J. Wallace – Graduates putting off their boards is an issue. Students are doing well in clinics. We offer GN positions.</li> <li>Chris – we have extern positions available. Students are also doing well in clinics.</li> <li>C. Stroven – counselors are stressing to students to take more prerequisites together since this is a predictor of program success.</li> <li>Jessica – the 1<sup>st</sup> semester clinical experience is long while the 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> semesters are very fast paced.</li> <li>Amber – great idea to incorporate leadership into adult med/surg nursing. It has been a great experience and feel well prepared. Need more time and information regarding Cerner training.</li> <li>A. Baker – KVCC students and faculty are well prepared for the clinical setting.</li> <li>Stacy – we prefer KVCC students/always well prepared. We are willing to collaborate with KVCC regarding clinical placement at our facility of 3<sup>rd</sup> and 4<sup>th</sup> semester students.</li> <li>Kim – our residence love KVCC nursing students. It's also a good learning experience for us having students at our facility.</li> <li>S. Pernie – it's important to keep communication open with the instructor when there are problems in the clinical setting.</li> </ul>

TIME	TOPIC	DISCUSSION/ACTION
1:00 PM	10.Meeting Evaluation and meeting adjourned	<ul> <li>T. Jullian – many students have not had any experience</li> <li>Patti thanked the group for their feedback and reminded them the next meeting is scheduled on April 20, from 11:00 am to 1:00 pm.</li> <li>Meeting was adjourned.</li> </ul>

NEXT MEETING: April 20, 2018 11 AM -1 PM