TIME	TOPIC	DISCUSSION/ACTION					
11:00 AM	Welcome and Introduction and Lunch	ATTENDANCE: Patti Henning/KVCC, Diana Multer/KVCC, Heidi Boles/KVCC Tutor, Erricka Alberts/KVCC Tutor, Elaine VanDoren/GVSU, Victoria Hileski/KVCC, Sally DeBruyn/KVCC, Jenny Buysse/KVCC, Tracey Quada/KVCC, Dennis Bertch/KVCC, Liz Satterlee/Three Rivers Health, Dr. Yvonne Ford/WMU Bronson School of Nursing, Sarah Barker/Bronson Healthcare Group, Susan Kay Ryan/Ascension Borgess Hospital, Amy Baker/Upjohn Community Care Center, Kimberly Turcott/Allegan County Medical Care Community, Theresa Shane/KVCC, Faith Bentley/KVCC, Chris Stroven/KVCC					
11:30 AM	Review/approve minutes from May/2018	Minutes approved by members					
	3. Review/Revise/Approve Agenda	Agenda approved					
	4. Membership updates	•					
11:40 AM	Program Admissions update and trends						
11:50 AM	6. 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	ANNUAL NCLEX PASS RATES for ALL 1st time test takers – Expected Level of achievement = at least 80% for ALL 1st time test-takers during the same 12-month period Year # taking # passing Pass- rate NCLEX- All 1st time testers 2016 68 57 83.82 % ELA Met 2017 77 63 81.8 % ELA MET NCLEX PASS RATES for each cohort graduating class – Expected Level of achievement = at least 80% for 1st time test-takers in each cohort					

TIME	TOPIC	DISCUSSION/ACTION					
		Date of graduat ing cohort	# taking NCLEX	# passii	ng Pass-	rate	
		May 2016	32	28	87.5	5% ELA Met	
		Dec 2016	38	31	81.6	6% ELA Met	
		May 2017	39	33	84.6	% ELA MET	
		Patti also reviewed v populations that had including:	much lower N	ICLEX score	s for the Dec		
			December 2				
			Variable	# taking NCLEX	# passing 1 st attempt	Pass rate	
			Total graduates	38	31	81.6%	
			HESI <850	14	7	50%	
			Physiology < 3.0 GPA	12	8	66.67%	
			Pre-req GPA < 3.0	15	10	66.67%	

TIME	TOPIC	DISCUSSION/ACTION		
		Reinstated 7 3 42.9		
		LPN –ADN 6 3 50% Students		
12:00 PM	7. Path to ACEN Accreditation: The Candidacy self-study is nearly completed! A recap on our progress, the gaps filled, and the many changes we have made to continue progressing. candidacy	•		
12:10 PM	8. Anticipated changes in ranking criteria for program entry.			
12:25 PM	 9. Feedback/communication from members: Job placement of our graduates and future hiring needs Satisfaction with entry level skills and competency of our graduates Learning experiences at affiliating agencies Suggestions for improving student/graduate success General update information 	 Elaine VanDoren - GVSU S. K. Ryan – Ascension Borgess. Y. Ford – WMU A. Baker – Upjohn Community Care E. VanDoren - GVSU K. Turcott - Allegan skilled nursing facility. D. Cassidy – Borgess PIPP S. Barker - Bronson. R. Adams - Borgess Gardens L. Satterlee - Three Rivers Health. 		

TIME	TOPIC	DISCUSSION/ACTION
1:00 PM	adjourned	Patti thanked the group for their feedback and reminded them the next meeting is scheduled for the month of October (date to be determined) from 11:00 am to 1:00 pm. Meeting was adjourned.