TIME	TOPIC			DISCUSSION//	ACTION			
11:00 AM	Welcome and Introduction and Lunch	ATTENDANCE: Kate Miller, John-Michael Duggan, Liz Satterlee, Alita Pillai, Chris Fitzgerald, Kathy Chapman, Theresa Shane, Diana Multer, Victoria Hileski, Jillian Gordon, Katelyn Dietrich, Stacy Haight, Sarah Barker, Elaine VanDoren, Omer Hadzic, Kristen Catalano, Jill LaPenna, Jenny Buyesse, Susan Kay Ryan, Chris Stroven, Theresa McFall, Linda Buck, Karen Robyn, Tracey Corbett, Kimberly Turcott, Patrick Joswick, Patti Henning, Faith Bentley						
	2. Announcements:	New Hires: Patrick Joswick, Director of Nursing; Jill LaPenna –Nursing Faculty; Theresa McFall- Nursing Laboratory Coordinator						
	3. Membership updates	Name plates: Jill LaPenna, Katelyn Vinson, Theresa McFall, Correct Patti's plate						
11:30 AM	Program Admissions for Fall 2019 and update on implementation of our new ranking system for applicants	was 70 ou	t of 110. 20: 73 applications	42 qualified applicant		Lowest admission score		
11:40 AM	Program Statistics and Outcome Attainment	a) NCLEX RESULTS- 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						
			2016	68	57	83.82 %		
			2017	77	63	81.8 %		
			2018	75	63	84.0%		
			2019	Pending	Pending	Pending		
			NCLEX PASS RATES for 1st time test-takers i	for each cohort graduating c n each cohort	lass -Expected Level of	achievement = at least 80%		

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			Date of gradu cohort	ating #	taking NCLE) the 1 st time		Pass- rate		
			May 2016	3	32	28	87.5%		
			Dec 2016		38	31	81.6%		
			May 2017		39	33	84.6%	-	
			Dec 2017	,	39	36	92.3%		
			May 2018	В	36	29	80.6%		
		Dec 2018			29	24	82.8%		
			May 2019		24 24		100% (n=7 pending	g)	
		b) Completion rates: A.D.N. Completion rate-150% of program length starting with first nursing course ELA = 85 Month /year Graduated # of grads # grad within 150% of time Completion Rate							
		Month /year Graduated				_		70	
		5/2016			33 37	31 35	93.94% 94.59%		
		12/2016 5/2017			37 37	35	94.59% 100%		
		12/2017			39	39	100%		
		5/2018			36	36	100%		
		12/2018			29	29	100%		
		5/2019			31 3		100%		
		c) Employment rates of Graduates- ELA 80%:							
		Graduate Survey Response F			RN job Placement Rate				
			2013-14		23 of 63 – 35.5%		90.9% ELA Met		
			2014-15		31 of 75 – 41.3%		82.8% ELA Met		
			2015-16		33 of 69 – 47.8%		87.9% ELA Met		
		2016-17			30 of 75 – 40%		86.7% ELA Met		
			2017-18		33 of 74 – 4	44.6%	84.8% ELA Met		
		2018-19			Pending		Pending		
11:50 PM	Progress toward achieving our goal to attain ACEN accreditation of our ADN program	INITIAL S 20, 2020!		ROM AC	EN IS SC	HEDULED FOR	FEBRUARY 18, 19,	and	
		An Advisory Board will be planned for one of these dates. Every full-time faculty attended either				S.			

TIME	TOPIC	DISCUSSION/ACTION	
12:00 PM	7. Changes in nursing course scheduling for Fall 2019	The program has moved to a block-based schedule. This will better accommodate the many students that work.	
12:05 PM	8. Planned changes to improve the LPN to ADN Completion Program	Expected to accept LPN students fall 2020. Developing a significant transitional course that includes simulation We are looking to add 8 spots to accommodate LPNs	
12:15 PM	Implementation of the comprehensive standardized HESI Testing package	Will maintain our standard of 850. 3 day live review in class will be offered to students	
12:25 PM	10. The current pilot of using Nursing Learning Assistants to help improve student success and program completion.	These positions have been covered by Perkins money. They are looking at this pilot as a best practice.	
12:35 PM	11. Feedback/communication from members: a. Job placement of our graduates and future hiring needs b. Satisfaction with entry level skills and competency of our graduates c. Learning experiences at affiliating agencies d. Suggestions for improving student/graduate success e. General update information f. Completion of Survey for ACEN Accreditation	Groves: K. Miller, Looking to scale up a CNA program. Groves: K. Vinson, Bronson: New model for RN residencies. Hire into one department with tiered skills learning. From there they transition into specific department. It would be helpful if our students had a fair expectation of work shifts. Three Rivers Health: Davenport: New to this role. Learning and looking to grow. Grand Valley: Linda Buck is new to this role. Allegan General: Interested in looking into our Phlebotomy Academy. Scrub techs are a high demand vocation. Bronson Lakeview: Renovating, unable to take new students this semester. A couple of open positions in South Haven. Borgess: 71 in nurse residency program. A year long program, once a month for 4 hours.	

TIME	TOPIC	DISCUSSION/ACTION
	g. Compliance with Perkins V Survey	KRESA: New member to this board. Looking forward to adding this voice. Bronson Commons: Transitioned to EPIC. Bronson: Nurse externships are open twice a year. Sept/Oct and Feb/March. Allegan County Medical Care: Works with 1st semester students. Find that our students skill expectations are higher. P. Henning discussed Perkins 5 and the needs assessment. Asked members to fill out the required survey.
1:00 PM	12. Meeting Evaluation, Plan for next meeting date, and meeting adjourned	Next meeting will be scheduled during the site visit.

Next Meeting: NEXT NURSING ADVISORY COMMITTEE MEETING – Pending