

California Association of Colleges of Nursing (CACN)
 Business Meeting Minutes
 April 4, 2014 3:30-5 pm Palm Springs, CA

Recorded by Geneva Oaks, Secretary

Topic	Time	Discussion/Conclusion	Action Needed
Call to Order	8:33 am	Approval of Agenda- Minutes approved with minor corrections.	
Officer Reports			
President Report- <i>Cindy Greenberg</i>		~Announcement-Thank you to management team for service to the organization; ~issues with current provider of website being addressed; ~CACN relationship with ACNL; ~By law changes to be discussed; ~Delegation of CACN/COADN members met with BRN Board member appointed as Chair of the BRN Educational & Licensing Committee. ~Letters sent to Governor Brown and phone calls to the Governor's office in support of seating the BRN full board; ~Letter to producers of documentary: Escape Fire to address issue of the profession of "nursing's" absence from the film; ~Formation of taskforce on National Accreditation and State BRN Approval; ~Continuing to seek two CACN members to keep the entire membership informed of ongoing legislative issues; ~Continuing to explore additional uses of simulation in nursing educational programming; ~Quad council conference calls ongoing and include working on organization charter and further development of common issues.	

<p>President-Elect Report- <i>Audrey Berman</i></p>		<p>~Reported on service as liaison between CACN and COADN North group; ~On going planning for Fall 2014 conference.</p>	
<p>Treasurer- <i>Renee Pozzo</i></p>		<p>~Financial report provided; general announcement of positive accounting status for organization; ~Thank you to management team for continued assistance; ~Planning in place to move to more sophisticated accounting system; ~Increased ability to consider investments for organization; ~Report reviewed r/t income from membership and conference vendors; ~Membership expanding; ~Revenue from job postings increasing; ~Conference expenses below budgeted amount; ~Change by website company to new management resulted in challenges and increased costs; need to redesign CACN website; ~Recommendation to continue to control expenses. (full report available in handouts and through membership website).</p>	
<p>Secretary- <i>Geneva Oaks</i></p>		<p>No report</p>	
<p>Executive Director <i>Pat McFarland</i></p>		<p>~Website challenges: investigating alternative website providers- brainstorming to cut website fee, seeking better system for work of the organization; potential to increase job postings via website; ~Update of progress to 501 3c status; state recognition, federal government requires 4 good years of accounting data; Discussion regarding importance of succession planning;</p>	

		<p>~Suggestion for future conferences to provide breakouts for associates and assistants; ~representation at ACNL for CACN; ~Continuing to work toward success of the Fall 2014 program and conference.</p>	
Member-at-large- <i>Barb Taylor</i>		(report to follow during committee reports)	
Committee Reports			
Nominating Committee		<p>~Developed slate; ~Ballot sent to membership via email/evotes; ~Results reported: President Elect-Philip Greiner Treasurer-Mary Wickman</p>	
Program Committee- <i>Audrey Berman</i>		<p>~Recommendation for assistant and associate Deans/Program Directors to come to conferences/meetings; ~ committee in process of scheduling specific activities; send recommendations for topics for Fall; Suggestions voiced from the memberships with discussion-program committee will consider suggestions as expressed: (e.g. compare & contrast CSU vs. UC vs. Privates, mentoring program (Life Moxie), new member orientation, new dean/director session). ~Reminder: Joint CACN/COADN Conference at Hyatt Newport Beach, CA October 1-3, 2014.</p>	
By Laws Committee <i>Barb Taylor</i>		~Bylaw changes proposed and discussed to III, V, XII. (see handout attached to business meeting materials)	By law changes approved by membership as presented with minor corrections.
Taskforce National Accreditation/BRN Approval-		(see handout provided) recommendation for "one self study" ; crosswalk tool posted to CACN website for membership use; exemplar from Biola provided; the required reports for CCNE & BRN possess "common	Discussion to continue.

<i>Susan Elliott-TF Chair</i>		goals"; suggestion for the provision of a "common self-study document"; recommendation to conduct BRN visits & CCNE visits simultaneously.	
New Business			
Legislative Priorities <i>Cindy Greenberg</i>		~Recommendation for proactive/preemptive planning in the legislative process; exploration of the Quad council role in future state legislative issues; #7 IOM recommendation-need to find a voice-educate legislators about professions in health care-especially nursing; boot camp to simulate speaking with legislators; preparing nurses to sit on boards, speaking with one voice and making that voice heard.	
BSN at Community College <i>Cindy Greenberg</i>		~Discussion re: BSN degree at Community College-what is CACN position?	Continue dialog to develop talking points for collective CACN response. Develop survey and consult Quad council.
Partner Reports			
ACNL- <i>Pat McFarland</i>		~Moving forward with RFP; philanthropic opportunities. scholarships, flowers for float; ~investing in special funds to increase return on money; ~carrying on the work-seed grants-strengthen linkages with ACNL-posters for faculty to bring faculty into ACNL group-view YouTube by ACNL on "emerging nurse leaders". ~Life Moxie-resource contributing to succession planning. ~Announcement of Fall Cruise 2014 for ACNL. ~new graduates continue to experience challenges with electronic system for BRN application & securing NCLEX testing dates.	Continue to monitor challenges for new graduates.

<p>California Action Coalition- <i>Pat McFarland</i></p>		<p>~Continuing work on #7 IOM recommendation: linked to national agenda in 1st quarter report, conducted NSNA survey-how could and how are students learning about Recommendation #7; RWJF materials linked to ACNL. ~Continuing work on Recommendation #1-APRN roles related to CA state legislation. ~Look at current position papers. ~consideration to invite others to talk about the future health care workforce.</p>	
<p>Member Forum</p>			
		<p>~Send possible future agenda items for CACN board meeting in May. ~Discussion of community clinics as settings for prelicensure practicum/clinical experiences ~Thank you to P McFarland and acknowledgement as recent recipient of the AONE Mentor Award.</p>	
<p>Adjourned</p>	<p>10:30 am</p>		