

California Association of Colleges of Nursing (CACN)

Business Meeting

October 5, 2012 8:30-12:15

Palm Springs, CA

Attending: Susan Elliot(Biola University) , Renee Pozza (APU), Katherine Townsend(Western Governors University), Barbara Taylor (PLNU), Belinda Bickbey (West Coast University N. Hollywood), Gloria Mattson Huerta (West Coast University Ontario), Marilyn Herrmann (Loma Linda University), Dynnette Hart (Loma Linda University), Mary E. Hobus (Concordia University Irvine), Denise Boren (CSU San Marcos), Kathy Saunders (UC Irvine), Marianne Hattar (CSU Northridge), Lucy Huckabay (CSU Long Beach), Carolyn Goetze (CSU Sacramento), Tanya Altmann (CSU Sacramento), Miki Goodwin (Holy Names University), Miyo Minato (Board of Registered Nursing), Ruth Ann Terry (Holy Names University), Tom McKay (CSU Monterey Bay), Wendy Taylor(Mt. St. Mary's College), Cindy Hughes (CSU Los Angeles), Deborah A. Roberts (Sonoma State University), Lynette Laundry (San Francisco State University), Geneva G. Oak (CBU), Susan Drummond (CBU), Paulina Van (CSU East Bay), Pilar De La Cruz-Reyes (United States University), Debbie Tavernier((CSU Stanislaus), Nancy Ahern (CSU Fullerton), Mary Wickman (Vanguard University), Amy Hedden (CSU Bakersfield), Shana Ruggenberg (Pacific Union College), G. Moorefield (Azusa Pacific), Anita Bralock (American University of Health Sciences), Diane Steunkel (San Jose State University), Jayne Cohen (San Jose State University), Patricia Lynch (University of San Francisco), Jessica Gomez (University of Phoenix), Karen Ippolito (University of Phoenix), Mary McHugh (National University), Jocelyn Corrao (National University), Mary Lopez(Western University of Health Sciences), Karen Hanford (Western University of Health Sciences), Audrey Berman (Samuel Merritt University), Cindy Greenberg (CSU Fresno), Karen Jensen (CSU Channel Islands)

Recorded by: Karen Jensen, Susan Elliott

Item	Discussion /Conclusion	Action
Introduction		
Call to Order	Motion to Approve of minutes 4/20/12 Business meeting; Second Motion to Approve Agenda Second	Minutes of 4/20/12 approved unanimously Agenda approved unanimously
Officer Reports		
President Cindy Greenberg	Overview: Vision of CACN Mission of CACN Goal CACN Goal move collective power to advance nursing. President's Committee	Need another member for Nominating committee if interested email Cindy Greenberg

	<p>Appointments: <i>Nominating Committee:</i> -Robin Nelson -Cricket Barakzai -Carolyn Goetze <i>Program:</i> -Audrey Berman -Carol Huston -Marilyn Herrmann -Mary Wickman <i>Bylaws</i> -Carol Huston -Mary McHugh -Anita Bralock <i>Activities:</i> -Monthly executive board calls -Partner with ACNL as management company <i>Advocacy</i> -CACN letter to Gov Brown to seat Board sent after last spring's meeting -Quad Councils- Role CACN, ACNL, ANA- C and COADN Conference call Collective power to forward nursing issues Position papers -Develop dialog for moving forward</p>	
<p>President-Elect Audrey Berman</p>	<p>-Encourage to think about school's innovations and submit to AACN New Watch Goal would be to feature a California School News Watch every month a CA school -Report from COADN North Fall Meeting – issues similar to BSN – They are forwarding a document to BRN meet clinical competencies in pediatrics though non acute settings -Poll on Post Masters Residencies transition program APRN advanced practice residency</p>	<p>If you have a Model for APRN residency program email Audrey Berman</p>
<p>Treasurer Renee Pozza</p>	<p>2011-2012 Financials</p>	<p>-Investigate vendors for Spring</p>

	<p>Currently \$ 123,842 Compared to last year \$78,877 Additional income from: -Joint conference -Sponsorship and vendors -Ads on website -Increase in dues -membership increased Exhibitors and Sponsors for all conferences the biggest source of new income Net income \$58,000</p> <p>2012 -13 Budget Assumptions -Fiduciary oversight of CACN lies with the elected board -CACN will adopt an annual budget -Fiscal year for CACN October 1-September 30 -No change in Membership dues for 2012-13 -Membership is per school -Membership dues due in Oct -Continue partnership with ACNL -Final phase of 501c3 status In 2013</p>	<p>Conference email Renee Possa with ideas - Investigate Board member insurance</p>
<p>Secretaries Susan Elliott Karen Jensen</p>	<p>One voting member per university</p>	<p>Forms distributed to verify membership list and indicate who is voting member</p>
<p>Member at large Carol Huston Report delivered by Cindy Greenberg</p>	<p>Working on Bylaws Committee identified for more changes</p>	<p>If you notice corrections or have current issue regarding bylaws Email Carol Huston or board member</p>
<p>Bylaws Revision Vote</p>	<p>Overview of changes included: Electronic vote Fiscal year Motion to Accept bylaws as posted on website Second</p>	<p>Bylaws changes passed unanimously</p>

<p>Position statement vote</p>	<p>Motion and Second to accept Academic Practice Partnerships Position Statement Motion and Second to accept BSN at 4 year institution Motion and Second to accept Full doctoral privileges for DNP Motion and Second to accept Support IOM future of Nursing Report Position on Succession Planning Task force on succession planning Is a position paper? Move that Succession planning is not a position paper moved and seconded Ad hoc committee on Succession Planning: -Short term goal defined project Guiding Documents Guidance for Committee: What type mechanisms and strategies do we use in succession planning? -Do we have opportunity spend time at different school? -Recruit from others? -Grow your own -AACN Webinars Leadership 101 -Do we need to duplicate AACN effort? -NLN also has a yearlong program - Look into retention strategy -STT leadership project mentor Tool kit</p> <p>Other possible position statements: -Community based experiences that addresses the Affordable Care Act.</p>	<p>Academic Practice Partnership Position Statement passed unanimously</p> <p>BSN at 4 year institution Position Statement passed unanimously</p> <p>Full doctoral privileges for DNP Position Statement passed unanimously Passed unanimously</p> <p>Succession Planning not a position paper passed unanimously</p> <p>Ad hoc committee on Succession planning: Phil Greiner Tom McKay Audrey Berman Paulina Van Gloria Heurta Karen Hanford Nancy Ahern Mary Lopez</p> <p>Email the board with any new positions</p>
<p>Spring Meeting</p>	<p>No theme as yet welcome ideas -Relevant to California -Keynote -Format speaker and interface with each other</p>	<p>April 18 and 19, 2013 Sacramento Old Town Price \$169 Embassy Suites breakfast and happy hour included Parking \$24 a day</p>

	<ul style="list-style-type: none"> -Quality improvement – Jan Boller -World café table discussion of interest -Communication of confidential information through emails -Change clinical education and work with the hospitals to include experiences outside the hospitals -How we use technology in the program -Students use of social media and social media policy -Testing and data banks purity of testing -Dress code/professional appearance -Global health in the curriculum -Policies on travel -Inter professional education - scheduling 	<p>Thursday 10am –5pm Friday end at noon Email Marilyn Herrmann if you have any program ideas</p>
<p>Identification of CACN Priorities</p>	<ol style="list-style-type: none"> 1.Sharing of information on professional practice and Policy 2. Qualities and distinction of BSN from ADN – Need a position paper <ul style="list-style-type: none"> -Many national organizations have a policy -Work on commonalities and differences in ADN and BSN -Look at TEXAS model -New BSN and MSN essentials -RN to BSN Value added -Hospitals BSN Magnet -Six years ago there was a document on differentiation of practice in CA <p>Information : ADN with BS in another fields has 17% increase</p> <ol style="list-style-type: none"> 3.Start Interest groups: <ul style="list-style-type: none"> -Health Policy -Informatics -Genomics <p>Ideas: Speak to leadership in special</p>	

	<p>interest group and they connect to their legislators Use the member at large position to funnel this to the leadership</p>	
Policy Manual	<p>Policies identified: -Budget -Sharing of membership lists -Sponsorship of events -Position papers: approval and research cycle</p>	
CACN Scholarship	<p>History scholarship for graduate nursing student pursuing education as nurse educator -Scholarship not in this year's budget -For next year: \$1000 scholarship Comes out of general fund Develop a policy</p>	<p>Executive board to determine scholarship fund proposal for next meeting</p>
BRN	<p>-Accreditation and certification BRN went from 8 years to 5 years decision without consultation with CACN or membership Investigate if Accreditation can co-op approval -Model for this is Radiology Technology in CA Ad Hoc committee developed to research other states and organization use Accreditation vs. Board Approval Rationale for the board it will decrease work load BRN has extreme variation in visits -Work with new board member to be our representative -Other states same report to BRN and CCNE or NLN -BRN representative invited to meeting in Spring</p>	<p>Ad Hoc Committee to Research other states and organizations Accreditation vs. Approval - Pat Lynch chair any volunteers contact Pat Lynch Miyo Minato will provide input on this information to Louise Bailey</p>
Member Items	<p>Positions up for vote in next election Secretary</p>	<p>Electronic ballot by February</p>

	Member at Large	
Katie Bray Guiney Memorial Pat McFarland	Scholarship fund for Katy Bray inspirational award - BSN student who is Inspiration outstanding characteristics \$2,500 scholarship to be awarded at CNSA convention -Student has to be a member of CNSA -BSN or license generic master or -Nominations from the program chair -Due October 15 -	Program chairs submit nominations for Katie Bray Scholarship to Wendy@acnl.org by October 15
Send items for Business meeting agenda		To secretaries Karen Jensen or Susan Elliott
Adjourned		12:15