

California Association of Colleges of Nursing

Business Meeting

Westgate Hotel

October 6, 2011

San Diego California

1-5pm

Attendees: Grace Moorefield, Renee Pozza, Susan Elliott, Anne Tumbarello, Audrey Berman, Mary McHugh, Karen Hanford, V. Katherine Townsend, Ruth Mulnard, Maureen Haske, Suzette Cardin, Scott Ziehm, Debbie Boschini, Carol Huston, Cynthia Johnson, Rose Welch, Cindy Greenberg, Carolyn Fong, Loucine Huckabay, Cindy Hughes, Carolyn Goetze, Tanya Altmann, John Lantz, Jayne Cohen, Denise Boren, Debra Tavernier, Kay Weinkam, Jan Dinkel, Patty Taylor, Tom McKay, Renee McLeod, Robyn Nelson, Mary Wickman, Marie Seitz, Maria Rubdins Gallego, Michelle Kinder, Debra Wilson, Cinchet Barakzai, Linda Sawyer, Lynette Landry, Anita Hunter, Lynn Van Hofuegren, Julia Wilson, Susan Drummond, Geneva Oaks, Chiarina Piazza

Judith Karshmer President

Secretary: Karen Jensen; Susan Elliott

<b>Agenda Item</b>	<b>Discussion</b>	<b>Decision</b>
Welcome and Introductions		Establishment of a Quorum 57 of 61 schools
President's Report Judith Karshmer	Vision mission and Goals of the organization Executive Board Activities <ul style="list-style-type: none"><li>• Monthly executive conference calls</li><li>• Planning of fall 2011 meeting</li><li>• Minutes/agenda for 501c3</li><li>• Website</li><li>• Reminder Website location to advertise positions inexpensive faculty</li></ul>	Vision mission and Goals of the organization

	<p>positions – as a revenue generator Share with colleagues ACNL Collaborative Stability partner</p> <ul style="list-style-type: none"> <li>• Adds stability to the organization Board decided to continue the relationship</li> <li>• Included in partnership Brenda Bozak on Website maintenance</li> </ul>	
Secretaries' Report Karen Jensen	Approval of April Minutes posted on website. Attendees to sign in and designate who is the voting member of your organization	Minutes of April 29,2011 approved
Treasurer's Report Renee Pozza	<ul style="list-style-type: none"> <li>• Budget Report to Date \$ 1900 \$49,000 in CD and saving</li> <li>• Vendors goal 10-15 Total of 20 vendors and sponsorships exceeded the goal</li> <li>• Income for organization from conference and dues</li> <li>• Moving to different bank for less fees and more interest new bank will cost less in process credit cards work with nonprofits for better deal</li> <li>• Student Scholarships – Did not award scholarships this year – suggest look into this item in spring</li> <li>• Continue relationship with ACNL</li> <li>• When are dues are due in fall for academic year \$350 with increase \$25 next year</li> <li>• 501c3 Status – Challenges on finding documentation moving to filing for 501c3 application process</li> </ul>	Spring conference decision on scholarships for upcoming year Spring report on status of 501c3
Bylaws Cindy Greenberg	Bylaw changes: <b>Membership:</b> recommended improve wording	Membership Approved in discussion

	<p>that each member has one vote</p> <p><b>Mission, vision and goals:</b> Discussion on overlapping wording, what must/should be in bylaws versus dynamic outside bylaws. Primary consideration is whether mission statement and/or purpose to be included in bylaws if needed.</p> <p><b>Fiscal year:</b> recommend changes in date to be in line with organizations. Change October 1 to September 1 -no discussion</p> <p><b>Officers:</b> recommend approval to vote electronically – no discussion</p> <p><b>Treasurer’s Responsibility:</b> Due to having a management company, treasurer will have oversight of billing, etc. No discussions</p> <p><b>Voting</b></p> <p>Two possible versions of quorum for Electronic vote</p> <ul style="list-style-type: none"> <li>A. Electronic vote accurate quorum must vote</li> <li>B. Everyone has opt to vote so 2/3 is the quorum</li> </ul> <p>Amendment: Recommend changes to bylaws distributed 1 month prior to electronic vote.</p>	<ul style="list-style-type: none"> <li>• Proposal: Send Purpose and vision to bylaws committee:</li> <li>• <b>Bylaws Committee: Cindy Greenberg, Cindy Hughes, Renee McLeod, Carol Huston</b> Goal Look at Replace purpose with Mission and the recommendations on bylaws changes</li> <li>• Look at change in fiscal year</li> <li>• Incorporation of electronic voting</li> <li>• Functions of treasurer changes</li> <li>• Bylaws Committee Identify wording for electronic voting and a quorum for electronic vote</li> </ul>
<p>Member at Large Report Cindy Greenberg and Liz Close</p>	<p>CoADN Liaison No report from Cindy and Liz are in the CoADN meeting.</p>	
<p>President Elect Report Scott Ziehm</p>	<ul style="list-style-type: none"> <li>• Spring meeting look at position papers</li> <li>• Engagement and collaboration was goal of this conference</li> <li>• Struggle- we inherited this venue –</li> </ul>	

	<p>too small for numbers</p> <ul style="list-style-type: none"> <li>• North South get every 3<sup>rd</sup> year</li> </ul>	
Planning for the Spring Meeting	<ul style="list-style-type: none"> <li>• Planning for spring –former San Diego location too small about locations</li> <li>• Spring work on how do we get the position statements out</li> <li>• April Date</li> <li>• Possible <b>April 19<sup>th</sup> 20<sup>th</sup> , 2012</b></li> <li>• Long Beach</li> <li>• Anaheim</li> <li>• Monterrey</li> <li>• Fill in the index card on favorite choice</li> </ul>	
Strategic Initiatives	<p><b>Position Statement on Academic Practice Partnerships Author Judith Karshmer</b> Discussion on how to distribute this information</p> <ul style="list-style-type: none"> <li>• Float to ACNL partnerships</li> <li>• AONE AACN toolkit to start clinical placements</li> <li>• The Joint Commission</li> <li>• HASC</li> <li>• Need addition evidence of how much a problem this is for school nursing</li> <li>• Include Pharmacy regulators – PIXSUS numbers</li> <li>• Intentional language – Pharmacy in Charge</li> <li>• Partner with BRN.</li> <li>• Take to ACNL annual meeting – Quorum issues forum</li> <li>• Partner with COADN on this position</li> </ul>	<p>Take position to ACNL annual meeting – Quorum issues forum</p> <ul style="list-style-type: none"> <li>• Cindy Hughes Beginning paragraph Must go in forward direction to enhance collaboration – taking in different direction</li> <li>• 3<sup>rd</sup> from the last bullet unclear</li> </ul>

	<p>statement education finalized – met with resistance</p> <ul style="list-style-type: none"> <li>• Partners in conjunction with the position statements</li> <li>• Spring meeting Disseminate information</li> </ul>	
	<p><b>Position statement on succession planning for nurse educators Audrey Berman</b></p> <ul style="list-style-type: none"> <li>• Joint partnership with hospitals</li> <li>• Regulatory issues if we are not approved we can't have a program.</li> <li>• We answer to a higher power</li> <li>• RTP value the process of clinical evaluation</li> <li>• MORE conversation on how to use it how we develop these programs What do the program look like</li> </ul>	<ul style="list-style-type: none"> <li>• Needs new title Academic Leaders in Nursing Education – proactive in preparing individuals -need to have stronger language that gets the attention of the Deans for support</li> <li>• Two position statements needed to be separated leadership development and</li> <li>• Nursing Faculty shortage separate out</li> <li>• Succession planning in the organization</li> <li>• Things to do:</li> <li>• Development plan for academic leadership</li> <li>• Promotion tenure and unions</li> <li>• Scholarship in practice discipline</li> </ul>
	<p><b>Position statement on the Community College BSN degree- Carol Huston</b></p> <p>Support more BSN prepared nursing we support removing barriers in assisting more ADN grads to continue to university for BSN Discussion: believe that Florida models offered BSN as a way to become full universities not staying at community colleges. All offered RN to BSN not generic</p>	<p>Endorses BSN should be at the 4 year institution Unofficial silent vote Over 95% support BSN in University only.</p>

	<p>BSN  Recommend sensitivity to ADN faculty feelings  Need to consider ADN to MSN tracks  New proposal for CC to offer BSN could resurface we must be clear that we believe the BSN must be offered at the university level only.</p>	
	<p><b>Position Statement on Doctoral Education for Nurse Educators – Audrey Berman</b>  3 Aspects :  1.Number – need increase from underrepresented OK  2. Which degree we mean support full academic privileges?  3. All faculty need to be doctoral prepared we continue to need MSN nursing – Discussion primarily regarding not promoting doctorate for all faculty.</p>	<p>Should we have statement that MSN for some faculty accepted? Unofficial silent vote group approved leaving statement in at this time.  Do we have a position on Educational Preparation for teaching in a doctoral program? Continue discussion!</p>
	<p><b>Position Statement on the IOM report Susan Elliott</b>  Listing organization with other national organization  Process Reach consensus – of what we believe  Date the documents and then post for a communication and come back and discuss  Date in first statement 2011 keep current.  Post on website and make changes and submit to author of the position statement</p>	
<p>Suggestions for next steps work on position papers</p>		<p>Karen to distribute notes on position papers in (minutes) to authors Judith Karshmer, Audrey Berman, Carol Huston, Susan Elliott</p>

		who edit based on comments and submit to Karen within next few weeks. Edited version will be posted on CACN for member comments.
Future Work	Dealing with Unions Scholarship in Practice Disciplines	
Suggestions for Spring Meeting		Mary Dickow State CAC Director Update
Nominating Committee	Volunteers	Carolyn Goetz, Kathy Townsend, Renee McLeod
Member Successes:	<p>Susan Elliott- one of 20 national semi-finalists for the Johnson and Johnson Amazing Nurse Award.</p> <p>Jan Dinkal- AAWU's Community Service Women of the Year</p> <p>Deborah Wilson- completed dissertation</p> <p>Marie Seitz- started PhD program</p> <p>Michele Kinder- passed CCRN certifications</p> <p>Carol Huston- lead nurse leaders to India</p> <p>Renee McLeod- one of 20 minutes who launch an Orange County business journal</p> <p>Chiarina Piazza- promoted to Assistant Dean of Nursing</p> <p>Tanya Altmann selected as AACN Fellow for Leadership in Academic Nursing Program</p> <p>Cynthia Johnson going to Tanzania to consult</p>	

	<p>with nursing program</p> <p>Pamela Chow- developing nurse leaders</p> <p>Anita Bralock- new dean of American University of Health Sciences</p> <p>Cindy Greenberg- lead program to new recognition as School of Nursing</p> <p>Cindy Hughes- mentored grad student whose published article was awarded “article of the year”</p> <p>Lucy Huckabay- establishing partnerships with schools in Vietnam</p> <p>Marianne Hattar- developed a standard for cultural competency</p> <p>Debbie Boschini- with new leadership team, completed successful BRN continuing approval visit last week</p>	
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