

California Association of Colleges of Nursing (CACN)
 Business Meeting Minutes
 October 2, 2013 3:30-5 pm Palm Springs, CA

Recorded by Geneva Oaks, Secretary

Topic	Time	Discussion/Conclusion	Action Needed
Call to Order	15:32 pm	Welcome to attendees-Housekeeping announcements-Brief introductions of members present including names and affiliations-approval of proposed Business Meeting Agenda-Minutes reviewed from previous business meeting-Minutes approved	
Officer Reports			
President Report- <i>Cindy Greenberg</i>		~Announcement-CINHC is intently studying the role of the nurse especially in light of the Affordability Care Act (ACA); ~Quad council coordination for the work of nursing-adopted common priorities for group: <ol style="list-style-type: none"> 1. Patient safety and nursing education, 2. Strategies for increasing clinical opportunities/sites for future nursing students, 3. Defining community involvement for nursing students. Quad Council is still in early stages of planning-more information will be forthcoming. ~CACN/COADN delegation met with BRN Chair of Education and Licensing Committee- <i>Michael Jackson</i> ~Continuing with policy manual development ~Continuing with 501 3c application process ~3 CACN members named to the Nomination Committee: <i>J. Martin D. Tavener, A. Bralock</i> Spring Election 2014 to include the offices of: President-Elect Treasurer	Further discussion later in conference with CINHC CEO- <i>Judith Berg</i>

<p>President-Elect Report- <i>Audrey Berman</i></p>		<p>Program committee in active planning stages for upcoming 2014 CACN Spring Conference; survey sent to membership to solicit group suggestions for upcoming Spring program.</p>	<p>Survey data compiled and being utilized for spring meeting/conference planning</p>
<p>Treasurer- <i>Renee Pozzo</i></p>		<p>~Financial report provided; 3 good years of financial data is helpful to process of completing final filing for 501 3c status. ~Announcement for members present to pick up membership invoices ~Recommendation to have fees remain at current status ~Hosting joint conference in Fall 2014-expect increased revenue from event. ~utilizing CACN Website as potential venue to increase revenue e.g. job postings ~Brief announcements re: numbers (full report available in handouts and through membership website). Income -approx. \$17, 000 in membership dues -approx. \$2,700 career center -approx. \$12,000 vendors Expenses -volunteer board-\$15.00 -spring conference -operations/management monthly fee/ACNL -communication costs -additions to website ~current reserve at approx. \$94,000-earning at low interest rate- looking into improved investment opportunities for reserve fund earnings. Discussion regarding future philanthropic development to expand thinking and commitment to philanthropy. ~Discussion regarding consideration of scholarships for students/junior faculty-feedback regarding how many and how much?</p>	<p>Explore scholarship credibility Consider junior faculty development opportunities-work with CACN board with goal to support possible scholarships and younger faculty in succession planning.</p>

		Discussion regarding succession planning/ leadership training/buy out time to send faculty to be mentored at other schools. Suggestion of 1 undergraduate, 1 graduate, 1 junior faculty at \$1000 each.	Recommendation to set money aside for an endowment account. Consider further philanthropic development- <i>Pat McFarland</i>
Secretary- <i>Geneva Oaks</i>		No report	
Member-at-large- <i>Barb Taylor</i>		No report	
Other Reports			
Program Committee- <i>Audrey Berman</i>		<p>Program committee named- P. Van B. Taylor P. Griener</p> <p>Recommendation for length of service on program committee to be overlapping in order to more efficiently accommodate for future conference planning ~Announcement of CACN Spring 2014 Conference for April 3-4, 2014 at the Hyatt in Newport Beach. ~survey monkey f/u planned ~feedback from previous conference: -independent vs. public sessions-Helpful? Valuable? -more time for BRN -more time-“white” space for networking -presentations-allow presenters more time-avoid feeling rushed -overview of the spring meeting-aspects to consider-working? speakers? presentations? ~Joint COADN/CACN Fall 2014 meeting hosted by CACN-October 1-3, 2014 held at the Hyatt Newport Beach. Considering going green-Planning Fall meeting materials to go on a CACN app.</p>	<p>By law change to be considered per recommendation</p> <p>Continuing to develop program plan and schedule for Spring 2014 meeting</p> <p>Continue to consider development of APP for CACN/COADN Fall 14 meeting materials</p>
ACNL-		~Announcement ACNL-CNSA Scholarships-	

<p><i>Pat McFarland</i></p>		<p>Masons 'doctoral scholarships due ~Boot camp for communication opportunities available- training includes learning activities such as: - testifying for legislative hearings and -speaking at a press conference -November 1-West Coast University will be hosting a Communication Boot Camp event-good way to prepare nurse leaders ~CNSA conference-San Jose Fairmont-3 days-poster presentations throughout the event-450 students scheduled to participate.</p>	
<p>CA AC- <i>Pat McFarland</i></p>		<p>~California Action Coalition- 3 pillars: -leadership -practice -education e.g. Cal State LA-Showcase 2014 Leadership event ~LifeMoxie program in 1st phase-survey nurse leaders- identify what kinds of boards where they serve-showcase leaders-working with students statewide and nationally</p>	
<p>Taskforce National Accreditation/BRN Approval- <i>Susan Elliott-TF Chair</i></p>		<p>Consider National Accreditation status as likened to or equivalent to BRN approvals for nursing programs (see report handout provided by taskforce on current status of the work).</p>	<p>Member schools encouraged to submit information about programs for AACN newsletter distribution. F/U taskforce meeting held October 2, 2013.</p>
<p>BAND (Bay Area Nursing Deans) <i>Audrey Berman</i></p>		<p>Report of meeting recently held in Bay Area-8 schools represented (4 publics and 4 privates).</p>	<p>Consider like meetings in regional groups throughout the state</p>
<p>New Business</p>			
<p>By Laws</p>		<p>In past years bylaw changes were brought to spring meeting- collective history approved 2 year terms for service to organization-previous approval obtained for Evotes- Evote</p>	

		may come to membership regarding bylaw changes.	
Legislative Priorities		<p>~State Grassroot Liaisons-discussion regarding limited venues to get legislative information-propose discussion of most important issues affecting students. Recommendation to take CACN position papers and fact sheet regarding nursing education to legislative offices/aides.</p> <p>~Top agenda items to take to legislators:</p> <ul style="list-style-type: none"> -Practice hours -Scope of practice -NP practice-independently -CSU-DNP-could offer independently -White paper-Offering of BSN degree -Employment of new RN graduates -Approving of more faculty positions state wide -Consider presenting solutions rather than just problems -Need examine the use of overtime versus new hires -ACA-CMS-funding for nursing education-CMS to support APRN education similar to support provided for physician education. -ACA-expanding the role of the nurse in the community -right of nurses and other health care providers to practice to moral conscience -establish residencies with county facilities contributing to serving the underserved 	<p>F/U regarding feedback about student issues.</p> <p>F/U regarding additional top legislative items-send email to state grassroot liasons: <i>Judy Karshmer and Phil Griener</i></p>
CA Nurses for Multi-State Licensure- <i>Judy Karshmer</i>		<p>Are schools of nursing in favor of the compact? <i>Louise Bailey BRN Executive Director spoke:</i></p> <ul style="list-style-type: none"> -issue on November 2014 BRN agenda -board considering educational standards -CEU requirements -fingerprinting and background check -disciplinary processes -nurse for endorsement and licensed in state-if CA buys into compact-consideration of economic, practice, educational 	

		<p>issues-fiscal implications</p> <ul style="list-style-type: none"> -student must know practice act where they work. ~Further discussion from members-No CACN position at this time-currently need more information prior to extending a recommendation or a position. 	
Simulation for Clinical Hours- <i>Judy Karshmer</i>		<ul style="list-style-type: none"> ~Recommendation to revisit simulation as a viable option to meet clinical hour requirements. Entertain our position as an organization on simulation for clinical hours. ~Simulation Taskforce -enlist people to service-send call to nominate 4 or 5 people -produce white paper -enlist representatives across the state 	Formulation of simulation taskforce
Old Business			
Position Papers		<ul style="list-style-type: none"> ~Reminder- CACN has position papers posted on the CACN website- please utilize these resources when speaking with legislators. -consider modification/updates to current posted position papers -consider provision of additional new position paper e.g. White Paper: Simulation as Clinical Hours 	Membership to review/modify position papers-consider additional new position papers.
Member Forum			
		<ul style="list-style-type: none"> ~Announcement to consider membership with ACNL-Join website-gain access to clinical partners and service leaders-chapters are “booming” throughout the state- <i>Robyn Nelson</i> ~reminder to join CACN- ~Send possible future agenda items for CACN board meeting in December ~Announcement-Search for Director of Biola School of Nursing-Susan Elliott is leaving the position- <i>Susan Elliott</i> ~Announcement-Nurseys is a great resource for nurse administrators/leaders. 	
		~Member discussion regarding new faculty-increased work	

		load for directors-conflict resolution	
Adjourned	4:54 pm		