AGENDA/MEETING MINUTES  
Nursing Program Advisory Council  
April 22, 2016  
8:30 a.m. – 10:00 a.m.

ITEM 1. Introductions  
Discussion: Welcome and Introductions.

ITEM 2. Role of the Program Advisory Committee  
Discussion: Members of the Program Advisory Committee were informed of the role of the Nursing Program Advisory Council. An explanation of the requirements of the national accrediting body ACEN was discussed.

ACTION: No action required.

ITEM 3. State of the Nursing Programs  
Discussion: Dr. Louis Aurelien discussed the RN-BSN program. The program has increased admissions and will have 23 graduates this spring.  
Dr. Raywattie Prashad discussed the CNA program and the progression of students through the nursing programs at PBSC. Discussion centered on what facilities need from CNAs (their skill level) and what are the roles and responsibilities of the CNA. She also explained the new curriculum in the PN program and the hiring of these students for the weekends on a per diem basis at clinical facilities. She verified that the PN students are IV certified.  
Director Buddy Herrington discussed the progress of the new curriculum and how it has been implemented in Semester 1. Explained the addition of 2 new simulations (Pediatric Assessment in Semester 1 and Medication Administration in Semester 2). Both have been well received by students. Participants were updated on the ACEN Self-Study and that the program received notification of the ACEN site visit to be Jan 31 – Feb 2, 2017.

ACTION: No action required.

ITEM 4. Director Elizabeth Fiegel, Lakeside Medical Center, explained their new Ambassador Program. They are also starting a new graduate residency for 8 new graduates. Morse Life – PACE (Program of All-Inclusive Care for the Elderly) program has enrolled 265 students since the inception of the program. Alzheimer’s Community Care is continuing partnership with community schools to provide Alzheimer’s Care and Education to the Community. This agency was the recipient of one of the “Impact 100” awards.

ACTION: No action required.

ITEM 5. Announcements/Reminders  
Announced Dr. Jacqueline Rogers new responsibilities as Campus Director, Loxahatchee Groves Campus. There was a discussion of potential Health and Technology related programs that will serve the Western Community and the following programs were identified: medical lab technology, physical therapy aide, occupational therapy aide, social services, and utilization review.

RN Nursing Pinning Ceremony: May 6, 2016 @ 1000
Several LPN positions are available at Morse Life and Alzheimer’s Community Care locations.

ITEM 6. Fall 2016 Meeting Date  
Discussion: TBA in October 2016

Attendance:

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<tr>
<th>Dr. Jacqueline Rogers</th>
<th>Dr. Lois Aurelien</th>
<th>Buddy Herrington</th>
<th>Dr. Raywattie Prashad</th>
<th>Dr. Anita Kaplan</th>
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<td>Dr. Ilse Wallace</td>
<td>Elizabeth Fiegel</td>
<td>Dr. Deborah Copeland</td>
<td>Joanne Pulido</td>
<td>Vesna Poirier</td>
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<td>Palm Beach State College</td>
<td>Lakeside Medical Center</td>
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<td>Morse Life-Home Care</td>
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Karen Gilbert  
Alzheimer’s Community Care

Submitted by:  
Dr. Ray Prashad

Scribe