

**AGENDA/MEETING MINUTES
Nursing Business Partnership Council Meeting
February 25, 2013
8:30 a.m. – 10:00 a.m.**

ITEM 1. Introductions

ITEM 2. RN/BSN Survey

Discussion: Joanne Masella discussed response rate has been low. Only 3 facilities have returned the survey to date.

Action: Amy Dean to redistribute the survey and encourage facilities to fill them out and return.

ITEM 3. Nursing Certifications

Discussion: PHF supported Mental Health certification and Critical Care certification review courses last year. This year will support them again. Gerontology certification will be included this time

Action: Promote individuals to take advantage of this opportunity. The review is paid for and participants will pay for their exam.

ITEM 4. Annual Nursing Celebration Dinner and Distinction Awards

Discussion: Rosemarie Hayes has resigned from JFK Medical Center and is no longer the Chair for the dinner. Amy Dean– gave update: over 150 nominations were received. The pre-event is at the National Croquet Center on 02/28/13 and the dinner is on 05/03/13 at the Breakers.

Action: N/A

ITEM 5. New Business

a) Nursing leadership needs, challenges and opportunities

Discussion: Hospice using FAU faculty for leadership development in house. High priority need is conflict management. Discussed Leadership Institute at FAU

Action: Amy Dean will speak with Rose Sherman to determine if there is a potential to fund a workshop to develop emerging leaders in clinical and academic environments.

Key dates: Next Meeting Date: Monday, April 22, 2013

May 3, 2013 – 11th Annual Nursing Celebration Dinner---Breakers, Palm Beach

Attendance:

Kellie Bassell Palm Beach State College	Melissa Durbin—Boca Raton Regional Hospital	Lois Gackenheimer—Academy for Nursing & Health Occupations	Amy Dean—Palm Healthcare Foundation
		Rose Ann Roche—Palm Beach State College	Jacqueline Lopez-Devine – Hospice of PBC
	Ginny Keller – Health Care District	Andrea Bradley – Palm Health Care Foundation	Nancy Zinser—Palm Beach State College
Joanne Masella—Palm Beach Atlantic University	Ed Price – PB Gardens Medical Center		
Jim Franken – West Palm Hospital			

Submitted by:

Jacqueline Rogers

Scribe