

**AGENDA/MEETING MINUTES  
Nursing Business Partnership Council Meeting  
June 24, 2013  
8:30 a.m. – 10:00 a.m.**

---

**ITEM 1. Introductions**

Discussion: Welcome and introductions included invited emerging leaders from various facilities. Anita Kaplan welcomed and presented information on the Bachelor’s programs at PBSC, including the RN-BSN program.

**ITEM 2. History/Overview of CNO/Deans & Directors Meeting**

Discussion: Amy Dean discussed the PHF mission and goals of the outreach programs. Discussed this meeting was brought about to bring Nursing Leaders in our community together to share best practices, regulatory compliance standards and curriculum integration of the needs of students transitioning to practice.

Action: No further action at present

**ITEM 3. Nursing leadership needs, challenges and opportunities**

Discussion: Challenges facing new nurses and seasoned nurses regarding changing federal regulations discussed. CNOs discussed the need to include material on “core measures” in the curriculum by integrating it in the classroom and clinical arena.

Action: Content related to “core measures” will be presented at the next meeting to include ideas regarding incorporating it into the online orientation all students must complete annually as part of attending clinical in the county.

**ITEM 4. Education Practice Gap Committee Update**

Discussion: The online orientation is being revised to include information on HCAPS and federal compliance changes. The committee is developing a “Faculty toolkit” to facilitate clinical faculty orientation to minimum expectations within the facilities.

Action: The committee will include additional information about “core measures” as they revise the online orientation.

**ITEM 5. Nursing Certifications**

Discussion: PHF supported Mental Health certification and Gerontology certification review courses this year. Psych/MH had 15 participants. Gerontology had 21 participants. Amy Dean shared the need for a minimum of 28 participants to continue these offerings

Action: Future certification reviews are on hold until PHF reevaluates the program.

**ITEM 6. Healthy Work Environment Conference – June 28<sup>th</sup>**

Discussion: Agenda for the upcoming conference presented and discussed. The conference was developed around the AACN standards and is a strategic agenda item of the Florida Action Coalition

Action: Distribute the flyer and promote awareness of the upcoming event.

**ITEM 7. PHF Nursing Scholarships**

Discussion: Application cycle to open July 1<sup>st</sup>

Action: No further action required

**Key dates: Next Meeting Date: Monday, August 26, 2013**

**Attendance:**

Kellie Bassell Palm Beach State College	Anita Kaplan Palm Beach State College	Lois Gackenheimer—Academy for Nursing & Health Occupations	Amy Dean—Palm Healthcare Foundation
Jacqueline Rogers Palm Beach State College	Amber Battenger - PHF	Rose Ann Roche—Palm Beach State College	Jacqueline Lopez-Devine – Hospice of PBC
Charmaine Blanchard – Palm Beach Gardens Medical Center	Ginny Keller – Health Care District	Merlene Ramnon – Palm Beach Vocational Institute	Nancy Zinser—Palm Beach State College
Joanne Masella—Palm Beach Atlantic University	Jennifer Chiusano – Delray Medical Center	Melissa Durbin Boca Raton Regional Hospital	Kayloy Demitrius - student Palm Beach Vocational Inst.
Michelle Gonzales Boca Raton Regional Hospital	Katie Higgins Health Care District	Glenn Pfaff Hospice of PBC	Cheryl Wild Delray Medical Center

Rhonda Stoop Palms West Hospital	Renee Gackenheimer - Academy for Nursing & Health Occupations		
-------------------------------------	---	--	--

Submitted by:

*Jacqueline Rogers*

\_\_\_\_\_  
Scribe