

**AGENDA/MEETING MINUTES
Nursing Business Partnership Council Meeting
August 26, 2013
8:30 a.m. – 10:00 a.m.**

ITEM 1. Introductions

Discussion: Welcome and introductions

ITEM 2. Core measures toolkit, resources, fact sheet

Discussion: Challenges facing new nurses and seasoned nurses regarding changing federal regulations discussed. CNOs emphasized 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” was added to the online orientation all students must complete annually as part of attending clinical in the county. PHF to establish a working group to address this issue

ITEM 3. Palm Healthcare Foundation Strategic Planning

Discussion: PHF to continue with current focus on diabetes and behavioral health. Will expand its focus to include nursing advancement, with an emphasis on connections to community. Additionally, will focus on changing healthcare delivery venues and the link to acute care.

Action: PHF to work on their new strategic plan for a June 2014 roll out

Key dates: Next Meeting Date: Monday, October 28, 2013

Attendance:

Kellie Bassell Palm Beach State College	Carol Hacker PBC Health Dept.	Lois Gackenheimer—Academy for Nursing & Health Occupations	Amy Dean—Palm Healthcare Foundation
Jacqueline Rogers Palm Beach State College	Jennifer Chiusano – Delray Medical Center	Marilyn McDonald West Palm Hospital	Neala Asser ITT Technical Institute
Rhonda Stoop Palms West Hospital	Steve Seeley Jupiter Medical Center	Merlene Ramnon – Palm Beach Vocational Institute	Andra Hanlon NSU
Joanne Masella—Palm Beach Atlantic University	Buddy Herrington Palm Beach State College	Lynn Waters West Palm Hospital	Audeanne Donaldson HCA
Jane Forsythe JFK Medical Center			

Submitted by:



Scribe