

**AGENDA/MEETING MINUTES  
Nursing Business Partnership Council Meeting  
December 16, 2013  
8:30 a.m. – 10:00 a.m.**

---

**ITEM 1. Introductions**

Discussion: Welcome and introductions

**ITEM 2. Education-Practice Gap Committee**

Discussion: Discussed the need for core measures and HCAPS to be included in nursing education and orientation tools. Utilization of case study scenarios to assist nurses in implementing core measure and HCAPS. Discussed the use of the podcasts created and their utilization for both preceptors and student nurses. Both groups would benefit from observing the podcasts.

Action: Educators from various facilities and schools to continue to develop and share case studies for utilization

**ITEM 3. Palm Healthcare Foundation Strategic Planning**

Discussion: PHF changing their focus not solely to acute care but changing to acute care needs to transition to community based care looking at senior population and community needs in the health care system. There will be focus on the delivery method of health care in the community and who are other partners that should be included in the delivery of health care.

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

**ITEM 4. Thank a Nurse Campaign**

Discussion: PHF announced that instead of the one dinner to celebrate nursing they are planning a month long campaign. This will allow for more exposure and celebration for a greater number nurses. They would like to educate the public by highlighting the various roles of nurse. There will be a cocktail reception held at the Kravis Center honoring nurses. Hospitals will continue to honor nurses in their facilities.

Action: PHF will continue to plan events for the month long campaign.

**ITEM 5. Agenda Items for Next Meeting**

Discussion: Discussed the need to invite other partners to the meeting and who should these partners be (ie. Long term care, case management, health informatics).

Action: Members to bring possible names to include in membership of the group for future meetings.

**ITEM 6. 2014 Meetings**

Discussion: Discussed rotation of the 2014 meetings,

Action: February 24, 2014 at Palm Beach State College  
April 28, 2014 at Academy for Nursing and Health Occupations  
June 23, 2014 Tentative: Palms West Hospital

**Key dates: Next Meeting Date: Monday, February 24, 2014**

**Attendance:**

Rhonda Stoop Palms West Hospital	Neala Asser ITT Technical Institute	Dr. Jacqueline Rogers Palm Beach State College	Amber Batteoger Palm Health Care Foundation
Melissa Durbin Boca Raton Regional Hospital	Dr. Andrea Hanlon Nova Southeastern University	Buddy Herrington Palm Beach State College	Marlaine Smith Florida Atlantic University
Kathi Arnold Boca Raton Regional Hospital	Amy Dean—Palm Healthcare Foundation	Nancy Zinser Palm Beach State College	Shelly Gonzalis Boca Raton Regional Hospital

Submitted by:



Scribe