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: Palm West Hospital

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

Attendance:

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

Submitted by: 

Scribe