AGENDA/MEETING MINUTES
Nursing Program Advisory Council
October 28, 2016
8:30 a.m. – 10:00 a.m.

ITEM 1. Introductions
Discussion: Welcome and Introductions.

ITEM 2. Role of the Program Advisory Committee
Discussion: Members of the Program Advisory Committee were informed of the role of the Nursing Program Advisory Council. An explanation of the requirements of the national accrediting body ACEN was discussed.
Action: No action required.

ITEM 3. State of the Nursing Programs
Discussion: Dr. Louis Aurelien discussed the RN-BSN program. The program currently has 161 students enrolled. The program now allows students that have completed Semester 3 in the RN program to start taking classes during the summer sessions. They are currently researching starting and At Large Chapter for Sigma Theta Tau.
Buddy Herrington announced the resignation of Dr. Raywattie Prashad and that he is now directly overseeing the PN and PCA program until a new Assistant Director can be hired. Dr. Prashad took a job with Chamberlain University. Buddy that the first PN program in the new curriculum will graduate in December. He also announced there will be a day and evening PCA course starting in January.
Buddy updated the council on the status of the new concept based curriculum. It is currently being implemented in Semester 2 and will be implemented in Semester 3 in the Spring 2017 semester. The faculty have changed the simulation schedules in all semesters to be in congruence with the new curriculum. There will now be 2 medication simulations, one in both Semester 2 and 3. The interprofessional simulation will be conducted during Preceptorship.
Action: No action required.

ITEM 4. Shared the college’s Pathways to Success philosophy
Buddy announced the Quantum Grant was ending and it would be continued by changing it to an accelerated program for practical nurses. The new curriculum has already been incorporated into that cohort.
Buddy discussed the upcoming ACEN Reaccreditation Visit, January 31-February 2, 2017. There will be an open forum for the public to talk to the site visitors. That is planned for February 1 at 2:30pm. The self-study is near completion and will be mailed prior to the holidays.
Buddy announced he would be attending the OADN conference in November. He informed the group of the work that OADN is doing with academic progression.
Action: No action required.

ITEM 5. Announcements/Reminders
Announced Dr. Jacqueline Rogers was retiring and her retirement party would be November 29.
There was a discussion regarding the closing of ITT. PBSC held a meeting for the students to see how they could be assisted at the college to continue their education.
RN Nursing Pinning Ceremony: December 19, 2016 @ 1000

ITEM 6. Fall 2016 Meeting Date
Discussion TBA in April 2017

Attendance:

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<tr>
<th>Karen Gilbert</th>
<th>Dr. Lois Aurelien</th>
<th>Buddy Herrington</th>
<th>Marlaine Smith</th>
<th>Dr. Anita Kaplan</th>
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<tr>
<td>Alzheimer’s Community Care</td>
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<td>Joanne Pulido</td>
<td>Palm Beach State College</td>
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Submitted by:
Buddy Herrington
Scribe