



**Spring Business Meeting
March 8, 2019
Sacramento, CA**

Present: Scott R Ziehm, Robyn. Nelson, Lorna Kendrick, Debbie Tavernier, Kim Tomasi (ACNL CEO)
Recorded by: Leah FitzGerald

Welcome

Approval of Agenda

Approval of Minutes

Officer Reports

Other Reports

Topic	Time	Discussion/Conclusion	Action Needed
Call to Order	11:04	<ul style="list-style-type: none"> i. Agenda to review ii. Minutes to review Fall 2018 	<ul style="list-style-type: none"> i. Agenda approved ii. Fall 2018 minutes approved
Officer Reports			
President Report Scott R Ziehm		<ul style="list-style-type: none"> i. Acknowledge D. Tavernier – thanked for service to CACN as the Member at Large I on the Board of Directors. ii. Request for retirement announcement – Lynn Van Hofwegen (Cal State East Bay) and Ann Stolz (Touro) iii. Presentation from meetings iv. Encouraged engagement with COADN discussion; Regional 	<ul style="list-style-type: none"> i. Powerpoints will be posted on website: BJ, Scott and N. Blake ii. Need for greater infrastructure for existing consortiums in each region- some work, others do not, some regions do not have a consortium in place; need to keep on top of issues to report out and address statewide matter/issues; more to come as information unfolds

		<p>Summit- desire to lift collaborative within each region; Dignity and Sutter systems – new system (MyClinicalExchange) only inward facing database in compared to CCPS– requiring multiple layers and costs to students; Health Impact involved in discussion;</p> <p>v. CACN representation N/S/Central – key issues captured in the CACN Talking Points provided to members. Reviewed by the CACN BOD, these issues likely to remain constant;</p> <p>vi. Verbally, BRN supports concurrent enrollment models; 53% are students are A.D.N per summit reports; CA has a BSN shortage-only 60.4% of nurses have the BSN degree; board engaged and summit providing information</p> <p>vii. Members – discussed concurrent enrollment and clinical placement (as BRN) and financial burden on 4 yr. college (joint burden); Systems need to be rethought to determine who will serve as the primary institution (cost vs. units – captured in MOU); other fees need to be considered (health services, gym, etc.). This is being developed at SFSU, MaryAnn Van Dam willing to share lessons learned.</p> <p>viii. There is out of state market interest; Arizona College about to enter CA;</p>	<p>iii. Send emails with any information/updates related to BRN meeting; show up and ID as CACN member of quad council;</p> <p>iv. Literature is out for primary vs. secondary; suggested AACN webinar as a resource; share information if available;</p> <p>v. Frank conversations/open door discussion with ADN directors</p> <p>vi. CACN will post the legislative work CACN is supporting and where CACN is engaged</p> <p>vii. Reach out to Audrey if going to Deans meeting and discussed the rationale for why meetings are likely held in DC due to policy world.</p> <p>viii. Encouraged importance of attending AACN meeting and need to represent CA</p> <p>ix. Paying for preceptors: look at your MOUs to be certain language about paying for preceptors has not been inserted-some clinical agencies may be moving in this direction; in terms of alternate ways to value preceptors-members suggested granting them affiliate faculty status qualifications and library access-might be a way to offer a benefit to preceptors, but updated CCNE standards may require you treat affiliate faculty as if they are a formal member of your faculty;</p>
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		<p>CACN members need to talk with COADN colleagues to direct AD students toward California AD-BSN options-if we get all AD students enrolled in a concurrent program the out of state interest will die off.</p> <ul style="list-style-type: none"> ix. BSN shortage remains (current 60.4%) cannot meet patient needs without ADN programs-CACN will continue to promote collaboratives formalized with MOUs; x. Other statewide initiatives: APRN independent practice, nursing faculty shortage, CACN will also continue to support population health issues as it relates to CA; xi. HealthImpact – invited but unavailable to attend CACN spring conference, but welcome xii. CACN - Universities are members as current CA BSN/MS programs – see the CACN bylaws for the definition of associate and affiliate membership; xiii. Rumor clarification discussion; discussed issues related to in-kind incentives. Despite ongoing statewide rumors, there was <i>no</i> clear evidence any school that is paying for preceptors; Chamberlain will open a campus in Pasadena 	
<p>President-Elect – Lorna Kendrick</p>		<ul style="list-style-type: none"> i. Experts for committee members ii. Dates for Joint Spring meeting: iii. Webinar update 	<ul style="list-style-type: none"> i. Lorna to reach out to members ii. Oct 2-4th in San Diego

		iv. The importance of caring for our colleagues and position statement on succession planning	iii. Webinars to follow next year to provide information in preparation for next year's meeting to the Hill; welcome topics for webinar discussion
Secretary Report – Leah FitzGerald		i. Invited members to attend Roy Conference	i. Roy Conference flyers on table
Member at Large – Debbie Tavernier		i. Thanked group; 2 members put name forward; ii. Update on webpage and thanks to Wendy Smolich;	i. Encouraged others to put name forward ii. Send any website suggestions
ACNL Executive Officer- Kim Tomasi		i. April 2-3 rd next meeting ii. Reviewed financials; net revenue \$7,480 iii. Current revenue not including this conference ~ \$15,700 iv. Assets: \$160,315 v. 18/19 Opportunities ; Voice of academic leaders; mentoring partnerships for academicians; engage assistant or assistant deans in increased conference attendance; nurses on Boards Coalition; market the Career Center to CACN schools; vi. All public boards must have a woman on their Board – possible opportunities; vii. Discussed how AACN supports CACN iii. Ensure safeguard for 501c3 status ix. Updated executive board of ACNL and 5 areas of focus and consideration of health policy committee setting up with a charter to educate legislation on nursing issues.	i. NOBC – nurses on boards coalitions – please register on website; ii. Will publish board opportunities and post out to members
Other Reports			

New Business		i. None	i. N/A
Member Forum		<p>Request to extend conference one more day to provide mentorship to upcoming deans and directors; possibly a retreat atmosphere to encourage time together for ongoing relationship and networking; list Listserv of members requested to query about a variety of subjects/best practices similar to AACN community page;</p> <p>Public health nursing directors meeting: need to be aware of how to respond – highlights – discussed teaching requirement criteria and population based work at clinical sites; prepared and work/teach/clinical in population health; want to regulate more of certificate with BRN and focus of UG curriculum; may propose post certificate education; feel they are not regulating PHN; requesting more regulation – heavily attended by BRN;</p> <p>Discussed clinical capacity and how AACN may partner to help with this issue</p>	<p>i. Encourage faculty to join AACN email based networks;</p> <p>ii. Board will discuss pros and cons and bring back to members (costs, etc.); may be able to meet during COADN meeting more than just during our business meeting</p> <p>iii. Education/collaboration suggested; monitor and watch; share information about meetings that should have representation;</p> <p>iv. Discuss new CCNE standards</p>
Adjournment	12:40pm		