Christine E. Lynn College of Nursing

Florida Atlantic University

Graduate Practice Programs Committee Minutes

April 23rd 2012

**Members Present**: Lynne Palma, Rosario Medina Shepherd, Rhonda Goodman, Terry Eggenberger, Nancy France, Rose Sherman, Deb Hain, Charlotte Barry, Ruth McCaffrey, Terry Touy

By poly-com: Josie Weiss, Jill-Winland-Brown, Susan Dyess,

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| **NP Faculty Meeting** | | |
| **Item** | **Discussion** | **Action** |
| **DNP/NP PROGRAM TRACKS** |  |  |
| **OLD BUSINESS** |  |  |
| Alumni Survey-Dr. Winland-Brown | See attached summary of the survey results-Josie gave a summary of the 48 respondents. There were questions about the difference between EBI from the Alumni organization and this survey. It was suggested that there may be too many surveys competing for respondents. Josie reiterated the need to find out where the NP grads are working. This survey was a “one shot in time” assessment. The results will encourage us to have a dialogue on the addition of some acute care skills in the NP program. Another item from the survey was the need to encourage our grads to be preceptors. | Jill and Josie plan write an article about their findings.  Explore incorporating the incorporation of some acute care skills into the NP curriculum. |
|  | There was a discussion on information in the Roles, Policy, and Finance course. Ruth was concerned that content needed specifically for NPs was not being adequately addressed | Ruth will send a list of items needed and the topical outline will be reviewed at a later date. |
| Electronic Logs | e-Logs is the favored vendor because the owner is an NP and has good knowledge of what CCNE will need. The price is $1,200 per year. We would like to start it with the NGR 6634 (TCC) and NGR 6605 students. | Lynne will have a formal proposal sent |
| NEW BUSINESS |  |  |
| Letter from AANPCP | A letter came out stating that the new ANP/GNP exam will be offered Jan 2013. Those ANP or GNP certified with the retiring exams will be able to recertify with continuing education and practice after 2015. They will not be able to recertify *by exam* once the exams are retired. See the letter provided from AANPCP. | The letter will be sent to the students by Dr. Gordon. |
| Exit exams for NP graduates | The pass rate is 92%-100% at present and the need to implement an exam was not embraced by the committee | No action |
| Proposed Changes NP Program | The NP program change to add a separate 3 credit Reproductive Health and a 3 credit Pediatrics course was presented. There would be 3 primary care courses with revised content mapping and all campuses would be on the same schedule. The admissions date would be moved up to fall for the current applicants. The credit hours for the FNP would be 49 and 46 for the ANP. The proposal was accepted with 3 abstentions and 1 no. | Shirley will try to get this to the Programs Committee and then Faculty Assembly before the end of term. Syllabi and additional planning will take place over the summer. |
| Affordable Care Act-Lisa Wiese | Time did not allow for this presentation. A Power Point presentation will be provided to the committee members | Dr. Gordon will send out the ppt to faculty. |
| Review of process/documentation of student clearance for NP placement-Dr. Rosson | The process for how faculty supervise clinical placement was reviewed. Need to increased documentation of faculty involvement was discussed. Need for consistency was also discussed. | Dr. Gordon and Dr. Palma will clarify/document the process and bring to the committee in the Fall. |
| DNP Clinical Hour Capstone Log Summary | The form was presented to identify how many credits the students can take credit from their Masters program in the DNP program and help document the hours of the clinical.  There was a proposal to change the credit hours to remove 45 hours from seminar 1.  There is a suggestion to develop a “practicum” or “residency” course in order to avoid doing a DIS. Student minimum enrollment was brought up. The discussion will be continued at a later date. Some of the students in the Administration have as little as 100 hours from their Masters.  NGR7942 would have 45 credits for 1 credit and be variable credit.  Catalogue would be changed for a 6 credit minimum across 2 semesters for the Capstone. It would be a variable 1-6 credits.  The summary sheet will be retained in the students file. All suggestions were approved.  See attached table for clarification | Form approved. Begin using the form this semester: Spring 2012.  Dr. Gordon to send form out to faculty Dr. McCaffrey and Dr. Barry. |
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| Review of NP syllabus for enhanced gero content and essentials subcommittee-Dr. McCaffrey | We acknowledge that the gero content and the essentials need to be evident in the topical outlines. We would like to have a meeting on May 3rd following the petitions meeting 12 noon to work on the topical outline. We will meet in 209 | Shirley will send out an email to faculty with the meeting date and room |
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| Admission GPA Requirement  BS-DNP 3.0  PM DNP 3.5 | Unable to address this because Ruth was not here | Table until Fall |
| Student Admissions-Summer 2012 | Not discussed | No action |
| **GENERAL MEETING** |  |  |
| Minutes | The minutes were reviewed and discussed | minutes were approved |
| Petitions | Petitions held until petition day | Held until petition day May 3rd |
| **OLD BUSINESS** |  |  |
| **Student Readiness for Advanced Courses** | Tabled | Tabled |
| Faculty Senate Approvals | Everything was approved including the nursing statistics course, ANP/GNP program. | No action |
| New Business |  |  |
| Clarification for Sat/Sun rotation online language | A student had a complaint about religious accommodations. The language will be changed to say that it may impact progression with the Sat/Sun courses. | New language to be added to the website. |
|  | Classes must be no greater than 10 years old at the time of graduation. A suggestion is to have a link in the catalogue that informs students. We are approving that the content has not substantially changed |  |
| HIPPA contracts requirements | The contracts say the students must have HIPPA requirements. There needs to be a certificate to load into Mangus. | Shirley and Sharon are going to develop a program. Healthstreams was recommended. |
| E-Learning Faculty Proposals  Development of online courses plan | There is a call out for the next round. We need to develop a plan to move more classes online . | Shirley will send an email to faculty to see who is interested. |
| Goal 1 of CON Strategic Plan-Offer innovative and educational programs at all levels to respond to current and future healthcare needs.  Termination of the Individualized Track | Recommendation is to terminate the Individualized track because it is difficult to track the essentials. There are 2 students in parish nursing and informatics.  It was voted to suspend and then terminate the Individualized track. | This will be moved to Programs and the Faculty Senate |
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| **Future Meeting: Last meeting** |  |  |