



**Texas Children's Hospital**

## Nursing Council and Committee Attendance Sheet:

**Date:** July 28<sup>th</sup>, 2017

**Council/Committee:** APP Practice Advisory Council  
(PAC)

**Chair:** Charley Elliott, PhD, RN, NNP-BC

**Co-Chair:** Ryan Krasnosky, MPAS, PA-C

**Directions:**

- Distribute meeting minutes to members within 7 – 10 days after each meeting.
- Post electronic copy of meeting minutes on team site.

**Members Present: X = Present Ph=Phone**

Name	Credentials	Title/Unit	X	Name	Credentials	Title/Unit	X
Charley Elliott	PhD, APRN, NNP-BC	Director of Advanced Practiced Providers	X				
Ryan Krasnosky	MPAS, PA-C	Physician Assistant Director of Surgery	X				
Sharon Fassino	DNP, APRN, NNP-BC	Community Initiatives	X				
Karen Hizon	MS, PA-C	Physician Assistant Clinical Manager/EC	X				
Constance Lagrone	MSN, APRN, PNP-PC	Clinical Manager/ Anesthesiology	X				
Aimee Jackson	MSN, APRN, WHNP	AD, PFW, OB/GYN	X				
Shannon McCord	MSN, APRN, PNP-PC	Director Community	Ph				
Veronica Victorian	MPAS, PA-C	Clinical Manager/Surgery	X				
Kimberly Ceyanes	MPAS, PA-C	Physician Assistant Clinical Manager/Surgery- West Campus	Ph				
Matt Borges	MMS, PA-C	Clinical Manager/Surgery- Woodlands	Ph				

*This information is privileged and confidential pursuant to Texas Health & Safety Code sections 161.031-161.033 and Texas Occupations Code section 160.007 and/or T.R.C.P. 192.5.*

**AGENDA/Minutes****PAC****July 28, 2017****12noon – 1pm****Nursing Conference Room Aber 2<sup>nd</sup> floor****Objectives:**

1. To review results from TTP and agree upon any changes in program
2. To review and determine usefulness of PPEC Report Card
3. To assign chairs for individual councils
4. Discuss election of chair & co-chair for new year FY2018
5. To determine conference call number guidelines

Introductions:	ALL	Notes	ACTION STEPS
Review of Objectives	Charley		
OBJECTIVE 1	KH, CL ALL	<p>Review program objectives; review statistics from survey Discuss uncomfortable with case reviews; discussed forum for opportunity; Barrier = brick and mortar vs online education; entry level vs experienced level; personality characteristic (shy). Opportunity to intervene: offer PAC as a forum to practice; Share case presentation on centralized website for education/training</p> <p>After meeting discussed preceptor less than acceptable results in survey, perceived less than supportive.</p>	<p>No changes in objectives, case presentation to remain</p> <p>Consider practice forum to the PAC Take steps to share case presentations electronically to teams After the meeting a vote to development, implement a preceptor guideline before 10/1/2018.</p>
OBJECTIVE 2	CE/ALL	Reviewed report card. Discussion: important data; need to develop threshold for intervention;	Members to take handout and review and will come ready to discuss next steps at next PAC meeting.

		Discussion about next PAC meeting next month since we have agenda items in this meeting that are tabled/held	Will schedule meeting for August
OBJECTIVE 3	ALL	No discussion	Table until next PAC
OBJECTIVE 4	ALL	Move by C. Lagrone to continue with same chair/co-chair for FY18 Seconded by A. Jackson Yea = 8 Nay = 0 Abstain = 2	Motion carried that C. Elliott and R. Krasnosky remain Chair/Co-Chair (respectively) for FY18.
OBJECTIVE 5	ALL	Discussion regarding appropriateness of conference call in lines when reviewing sensitive data. Skype was discussed as an option of our off MC members	Will have Skype available for the next PAC meeting. Charley to get with S. Torres for arrangements and notifications.
MISC Discussion	ALL	PAC membership to include new APP Org Structure with managers and leads now actively in their role.	
Next Meeting: Oct 27 <sup>th</sup> 2017 12noon – 1pm			

APP Practice Advisory Council  
PAC Meeting  
July 28, 2017  
Nursing Conference Room A.270.10

[illegible]





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# APP PRACTICE ADVISORY COUNCIL

July 28, 2017





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## OBJECTIVES

1. To review survey results for TTP and agree upon any changes
2. To Review and determine usefulness of PPEC Report Card
3. To assign chairs for individual councils
4. Election of chair and co-chair for FY2018
5. To determine conference line guidelines



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## AGENDA ITEMS

- Introductions – ALL
- Review of objectives – Charley
- 1. Transition to Practice Survey Results – Karen & Constance
- 2. Report Card review – Charley, then ALL
- 3. Alignment of Councils – ALL
- 4. Election of Chair & Co-Chair - ALL





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# **1 – ACUTE CARE TRANSITION TO PRACTICE SURVEY**

Karen Hizon, MS, PA-C

Contance Lagrone, MSN APRN PNP-PC





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## RESULTS

- Survey to 25 participants during 2014 – June 2017
- 11 respondents yielding a 44% response rate
- 10 respondents were analyzed
- Majority agreed successful transition
- **See graph for details**



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## Transition to Practice Evaluation Responses

