

**Greater Green Bay Healthcare Alliance
CLINICAL COMMITTEE MEETING MINUTES
Friday, May 24, 2019
Rasmussen College – 8:30 to 10:00 AM**

ATTENDEES: Gwen Baumel-Aurora, Laura Janssen-Aurora, Carrie Karcz-Bellin Health, Brian Krogh-NWTC, Kari Liebeck-NWTC, Cindy Theys-NWTC, Cindy Van Dyke-UWGB, Kelly Verhasselt-Bellin Health, Julie Williams-Rasmussen College, Sherry Willems-HSHS, Debbie Thompson-NWTC

CO-CHAIR NEEDED

Due to JoAnn Swanson's retirement, a GGBHA Clinical Committee co-chair is needed. Members are encouraged to contact Gwen if they are interested in filling this role.

CLINICAL INSTRUCTOR'S ORIENTATION – 8/16/2019 – NWTC'S EAGLE EVENT CENTER – RM SC142

- The tentative agenda is attached.
- Kelly Verhasselt will check with Dr. Caputi to see if she has a flyer that can be updated to advertise the event. It is estimated 125 people will attend.
- A 'save the date', including the registration form link for Dr. Caputi's presentation, will be sent for members to share with those who would benefit from attending.
- Cindy Theys summarized the luncheon options. Josphine's was selected to cater the luncheon. The thought was to have attendees pay cash for their lunch when they check-in. Laura offered to order and pickup cookies from Aurora.
- Per Ann Franz, Debbie will not be able to invoice for the Clinical Instructor's Orientation. The account currently has \$240 and is shared with Ann's North Coast Marine Manufacturing Alliance account. When the \$240 is depleted, the account will no longer be used by the GGBHA.

NEW MODULES – LAURA JANSSEN

The new modules have been finalized and will be featured at the 5/29/2019 EWHCA meeting. When the modules go live, Debbie will update the module titles on the website and confidentiality agreement.

PRECEPTOR HANDBOOK REVIEW

No changes were made to the Preceptor Handbook. Gwen will work on a way, within FERPA regulations, to recognize notable students. This feedback could become part of the 'Course Evaluation - Completed by the Preceptor' form.

CLINICAL PLACEMENT SOFTWARE & PILOT UPDATES

Aurora and Advocate's merger team is looking at consolidating student placement forms and electronic clinical placement within Aurora. Laura is attending their biweekly meetings and will share any updates with the GGBHA for their buy-in.

A CastleBranch pilot is still being considered for spring 2020. Aurora would like to have two schools participate along with two of their units.

EASTERN & STATE WI ALLIANCE UPDATES

The next EWHCA meeting is on 5/29/2019. Members are looking to possibly merge, creating one Alliance within the region to standardize student placement processes.

OTHER NEWS

Rasmussen College's advisory meeting is on 6/7/2019. They are also hosting a Simulation Inservice on 6/19/2019. Laerdal is doing a presentation on curriculum revision. Members are welcome to attend either event. Contact Julie Williams for details.

NEXT MEETING DATE/TIME/AGENDA

The next Clinical Committee meeting will be **Friday, June 28, 2019** at Rasmussen College (Green Bay), 8:30 to 10:00 a.m.
Agenda:

- ✓ Clinical Instructor's Orientation Planning
- ✓ Method to Recognize Notable Students – Gwen Baumel
- ✓ Website Review – Due to time constraints, please review the website prior to the meeting.
- ✓ New Modules – Laura Janssen
- ✓ Clinical Placement Software & Pilot Update
- ✓ Eastern & State WI Alliance Updates
- ✓ Next Meeting Date/Time/Agenda