

Greater Green Bay Healthcare Alliance
CLINICAL SUBCOMMITTEE MEETING MINUTES
Friday, November 22, 2019
Rasmussen College – 8:30 to 10:00 AM

ATTENDEES: Gwen Baumel-Aurora, Karolyn Birr-Efferson-HSHS, Sandy Bundy-Aurora (via phone), Sherri Hanrahan-Bellin College, Laura Janssen-Aurora, Brian Krogh-NWTC, Kari Liebeck-NWTC, Heather Masters-UWGB, Ashley Otto-Rasmussen College, Andrea Skowlund-Aurora (via phone), Cindy Theys-NWTC, Cindy Van Dyke-UWGB, Kelly Verhasselt-Bellin Health, Ann Wasmund-Bellin College, Sherry Willems-HSHS, Julie Williams-Rasmussen College, Debbie Thompson-NWTC

ONSITE STUDENT ORIENTATION CHECKLIST – LAURA JANSSEN

DNV requirements have prompted updates to the 'Onsite Student/Resident Orientation Checklist' form. Students/residents need to be aware of who their unit go to person is, in addition to internal reporting procedures for adverse patient and safety events. Identify the process and what needs to be reported.

Please review the attached draft and 'Reply All' with any additional updates by Tuesday, December 3. The form will be updated on the website on December 4, unless there are significant proposed changes.

CLINICAL PLACEMENT SOFTWARE & PILOT UPDATE – LAURA JANSSEN

Aurora is targeting fall 2020 for uploading student documents, with placements beginning in spring 2021.

TB TESTING REQUIREMENTS – KARI LIEBECK

For now, there will be no changes to the 'STUDENT Immunization and Health Requirements' form regarding TB testing requirements.

EWHCA MERGER – EASTERN & STATE WI ALLIANCE UPDATES

There were no updates.

STANDING AGENDA ITEMS REVIEW

The 2020 Clinical Subcommittee standing agenda items were updated. **See attachment.** Members will continue to meet the fourth Friday of each month.

OTHER UPDATES

- Laura will investigate having the new modules updated regarding the student instructions that include taking screen shots at the end of each module.
- On the website, under Epic Access Request, the Bellin email for Pyxis access was changed to Pyxis.Pharmacy@bellin.org.
- Carrie Karcz, Bellin Health, is no longer conducting Epic training.
- Members are asked to look at the Clinical Subcommittee meeting invite to see if there are any educators or site reps who should be included on the invite. Educators who go to the sites, especially long-term care, are asked to talk to their contacts to see if they would be interested in joining the GGBHA Clinical Subcommittee. Names/emails can be sent to Debbie to add to the distribution list.
- Members agreed to remove website Clinical Subcommittee meeting minutes that are prior to 2017.

NEXT MEETING DATE/TIME/AGENDA

The December 27 meeting has been cancelled. The next GGBHA Clinical Subcommittee meeting is on **Friday, January 24, 2020 at NWTC in their District Office, room DO301, 8:30 to 10:00 a.m. A parking pass and map are attached with the minutes and meeting invite.** A call-in number will be included with January's meeting reminder. Agenda:

- ✓ Clinical Placement Software & Pilot Update – Laura Janssen
- ✓ EWHCA Merger – Eastern & State WI Alliance Updates
- ✓ Next Meeting Date/Time/Location/Agenda