



Clinical Subcommittee Meeting Minutes
Thursday, May 15, 2014
Via Conference Call – 8:30 a.m.

ATTENDEES: Julie Baeten-HSHS, Gwen Baumel-Aurora, Karen Belshek-College of Menominee Nation, Jean Bouche-HSHS, Shelly Gabel-UWGB, Sharon Gerrits-Bellin Health, Terri Halcsik-College of Menominee Nation, JoAnn Swanson-Bellin College, Cindy Theys-NWTC, Mary Thomas-Aurora, Cindy VanDyke-UWGB, Ann Franz and Debbie Thompson-NWTC

Who	Topic	Decisions/Next Steps/Timeline	Lead Accountability
Gwen Baumel	The PowerPoint modules on the GGBHA website will be updated at the June 27, 2014 clinical subcommittee meeting.	Please review the modules before 6-27-2014 and note any needed changes.	ALL
Ann Franz	Date of the Clinical Summit	Ann asked attendees to go back to their organizations' to determine if Thursday, October 9 from 8:00 to 11:00 a.m. will work for the summit. Please email Ann with your feedback.	ALL
Ann Franz	Clinical Summit Invitees	Invitees will be further discussed, in addition to other relevant topics, at the next GGBHA full membership meeting on Thursday, June 12 at 3:30 p.m. at Bellin College.	All clinical subcommittee members are invited to attend and provide input.
Gwen Baumel	Draft the Clinical Summit Agenda and Invite	This will be done for the next clinical subcommittee meeting on Friday, June 27, 2014 at 8:30 a.m. at Rasmussen College.	Debbie Thompson
Ann Franz	Clinical Summit "Save the Date" and Invite Mailed	June and Six Weeks Prior to the Summit	Ann Franz
Sharon Gerrits	EPIC Updates by Members	EPIC Subcommittee will be meeting at Bellin on June 2.	Please email updates to Connie Boerst.
Sharon Gerrits	EPIC Training	EPIC updates are given by clinical optimization specialists through HSHS. Jean Bouche will notify those involved when that training is available. Jean will also ask one of the instructors to be a part of the training. Sharon will email dates for the Epic updates to members when they become available.	Jean Bouche and Sharon Gerrits
Ann Franz	Invite Door, Oconto, Marinette Counties into the GGBHA	Because these counties do not have representation in a state healthcare alliance, attendees agreed to invite them into the GGBHA.	Ann Franz

Clinical Summit

The *potential* date and location for the clinical summit is Thursday, October 9 from 8:00 to 11:00 a.m. at NWTC in the SC128 executive dining room. The event will begin with an overview of the GGBHA. Dennis Winters, chief economist for the Department of Workforce Development, will possibly serve as the keynote speaker.

SUMMIT DISCUSSION TOPICS

1. SWOT Analysis of Current Clinical Process
2. Standards and Expectations of Clinical Instructors
3. Clinical Placement Needs and Availability
4. 3 – 5 Year Outlook for Clinical Placements

A neutral location for the summit was discussed; however, because of the cost involved it was agreed to hold the event at NWTC, if possible. The format will be based on a World Café, which is having people assigned to each table so there is a representative from a healthcare organization and college institution. After each topic is discussed, people will go to a different table in order to network with other participants.

Possible invitees for education may include instructors and/or deans. Healthcare organization invitees could include senior leadership, nursing and diagnostic directors, along with supervisors. Invitees will be further discussed at the June 12 GGBHA full membership meeting at Bellin College.

Epic Training

Sharon Gerrits reported the Epic subcommittee has stayed intact and will be meeting on June 2 at Bellin College for EPIC manual review and updates. The instructors have been proactive in getting together and moving forward with the updates. Update information can be sent to Connie Boerst.

Instructor feedback is needed for the Epic review. Sharon asked if any other colleges need to be asked to be involved in the EPIC update process, in addition to Rasmussen College.

Expanding GGBHA Outreach to Door, Oconto, Marinette Counties

Ann, Katie of Rasmussen and Troy of Bellin recently attended a joint Wisconsin healthcare alliance meeting to discuss best practices of the state healthcare alliances. Ann shared that every county, except a few, have representation in an alliance. Ann was asked to invite Door, Oconto, and Marinette Counties into the GGBHA. Attendees agreed to encourage outreach to the counties that currently do not have an Alliance to partner with.

The next meeting of the GGBHA clinical subcommittee will be in person at Rasmussen College on Friday, June 27, at 8:30 a.m. The next meeting will include reviewing the Alliance's overall website and the clinical modules.