



QUARTERLY GENERAL MEMBERSHIP MEETING MINUTES
Thursday, June 12, 2014 – 3:30 p.m.
Bellin College – Room 103

ATTENDEES: Karen Bialcik-College of Menominee Nation, Kathy Charles-Concordia University, Jennifer Degener-Bellin College, Sheena Frydrych-Rasmussen College, Teresa Halcsik-College of Menominee Nation, John Holzberger-Forward Service Corp., Jeff Huguet-Nurse Next Door, Kimi Kelly-Orthopedic & Spine Therapy, Beth Kirby-Aurora, Katie Klaus-Bellin College, Troy Koebke-Bellin Health, Janelle Maricque-Bellin College, Katie Olp-Rasmussen College, Lori Peacock-GBAPS, Brittany Phillips-Nurse Next Door, Michelle Riedi-Baumgartner-HSHS, Janet Reilly-UWGB, Kay Tupala, Ann Franz and Debbie Thompson-NWTC

ACTION ITEMS			
Who	Topic	Decisions/Next Steps/Timeline	Lead Accountability
Ann Franz	GGBHA Group Career Exploration Events for the 2014/2015 School Year	These events can be held at an educational facility, in addition to a hospital or clinic site. Please email fall and/or spring event details to Ann Franz by 8/15/2014.	All
Ann Franz	Reach out to Oconto, Door, and Marinette Counties in an effort to have them join the GGBHA	These counties are currently not represented on the GGBHA.	Industry Reps
Ann Franz	Clinical Summit	Scheduled for Thursday, October 9, 2014 from 8:00 to 11:00 a.m.	All
Kay Tupala	GGBHA Caregiver Background Check Approval Policy – Attached	Please study the policy, as it will be reviewed at the September 11 general membership meeting.	All
Lori Peacock	Small/Rural School District Representation on the GGBHA	Lori will research this topic and work to have smaller school district representation on the GGBHA.	Lori Peacock

OPEN DISCUSSION – INDUSTRY & EDUCATION REPS

- Bellin Health’s recruitment is up, not just due to recent retirements.
- Aurora has hired many new grads. They struggle to find quality CNAs and experienced OR nurses. Aurora BayCare has been very busy and is seeing an influx for positions across the board.
- Nurse Next Door is getting some very good quality resumes. They are also looking to hire CNAs.
- St. Mary’s is currently not hiring very many RNs, while St. Vincent is recruiting RNs. They currently have a couple of leadership roles they are trying to fill, in addition to a couple of PT openings.
- Forward Service Corp. has been very busy and seeing many skilled job seekers
- UW-Green Bay’s newly hired chancellor is focused on connecting with businesses and schools to promote student education and program development.
- Rasmussen College is one week away from graduation and has a large number of MAs graduating. They will be holding a career fair in September.
- Concordia University recently began an RN to BSN program.
- College of Menominee Nation is open to anyone. They offer CNA, PN, and RN programs. Their programs are full for fall, with some exceptions.
- Bellin College graduated 70 students in mid-May. They have two summer nursing camps scheduled, in addition to a new radiology day camp. Bellin College is also working on curriculum and some build outs for the new Medical

College. A new software CAMs product has been implemented. This summer, they are also working on an early alert system for academics, with tutoring a part of this effort.

- NWTC is holding healthcare camps this summer. Staff will hear more tomorrow about the Blueprint for Prosperity initiative, which will open more sections of degree programs that have wait lists. NWTC also has a cohort of four student paramedics bridging to become RNs. It is believed these cohorts will be getting larger. Due to demand, NWTC is also starting an MA to LPN bridge, giving MAs a career pathway. NWTC is also involved in the TAACCCT grant. This grant would be used to enhance the curriculum of MA students and setting up a mock clinic for students.

PROGRAM UPDATES

Discontinuation of the LPN program for GBAPS students is being considered. In the last 10 year's only a few high school students have participated in the program, primarily due to the students are taken out of the high school setting.

Clinicals

The next meeting is June 27 at Rasmussen College, 8:30 a.m. The GGBHA PowerPoint modules will be reviewed.

Career Exploration Update

80 students attended the 2013/2014 school year's group career exploration events. A lot of positive comments have been received in regard to these events. The group career exploration events will be offered again starting in fall. These events can be held at an educational facility, as well as a clinic or hospital setting. They are designed for students and young adults ages 14 to 21. Please email your events to Ann Franz by **Friday, August 15, 2014**.

Job Fair

The first GGBHA job fair at the Kroc Community Center was a great success. 107 career seekers attended the event, with some attendees being hired as a result. The first hour of the event featured the employer panel. Due to its success, another GGBHA job fair will be held next spring.

Statewide Healthcare Alliance

Ann, Troy Koebke and Katie Olp attended the Wisconsin state healthcare alliance meeting this spring. There was a lot of good interaction and sharing from a state perspective, with the plan of developing a statewide healthcare alliance website. Each alliance was asked to reach out to counties without representation. Ann requested industry reps reach out to Door, Marinette, and Oconto Counties for representation on the GGBHA.

CLINICAL SUMMIT

The clinical summit is scheduled for Thursday, October 9, 2014 from 8:00 to 11:00 a.m. The program will begin with Dennis Winters, chief economist for the Wisconsin Department of Workforce Development, will discuss labor projections. The agenda includes rotating group discussions regarding; 1) SWOT Analysis of Current Clinical Process, 2) Standards and Expectations of Clinical Instructors, 3) Clinical Placement Needs and Availability, and 4) 3-5 Year Outlook for Clinical Placements.

USE OF ELECTRONIC DEVICES IN PATIENT CARE SETTINGS

Kay Tupala asked for member feedback in regard to the student use of electronic devices for instruction in the clinical setting. Most healthcare organization do not allow electronic devices while with a patient.

CAREGIVER BACKGROUND CHECKS

Please review the attached 'Background Approval Policy'. The policy will be reviewed at the September 11 quarterly meeting.

The next quarterly GGBHA general membership meeting will be at NWTC in the Business Assistance Center's main classroom on Thursday, September 11, 2014 at 3:30 p.m.