



GENERAL MEMBERSHIP MEETING MINUTES
Thursday, September 11, 2014 – 3:30 p.m.
NWTC – Room BA101

ATTENDEES: Scott Anderson-NWTC, Karen Bialcik-College of Menominee Nation, Jennifer Degener-Bellin College, Shelly Gabel-UWGB, Ross Stainton, Kay Tupala, Ann Franz and Debbie Thompson-NWTC

ACTION ITEMS			
Who	Topic	Decisions/Next Steps/Timeline	Lead Accountability
Ann Franz	Clinical Summit Thursday, October 9, 2014 7:30 – 11:00 a.m. Kroc Community Center	Healthcare leaders are encouraged to register. Email ann.franz@nwtc.edu or call (920) 498-5587 by Thursday, October 2.	All – <i>Please share this event with your healthcare contacts.</i>
Ann Franz	Clinical Summit	Clinical Summit Seating and Finalize Event Details	Gwen Baumel and Ann Franz
Ann Franz	2014/2015 Group Career Exploration Events	Please submit any group career exploration events to Ann by 10/2/14 for inclusion in Ann’s Oct. 9 th presentation to career and technical education teachers.	All
Ann Franz	Caregiver Background Approval Policy Form	<i>Update the header to read:</i> Adopted by the following colleges and schools; Bellin College, College of Menominee Nation, Green Bay Public Schools, Northeast Wisconsin Technical College, Rasmussen College. Utilized by healthcare organizations that are GGBHA members.	Deb Thompson <i>This form will be discussed at the next GGBHA general membership meeting, in an effort to get industry members’ feedback.</i>
Kay Tupala	NCSBN Simulation Study	Results will be forwarded to Ann to share with the membership.	Kay Tupala

OPEN DISCUSSION – EDUCATION REPS

- NWTC classes began September 4. Spring break has been reinstated. The wellness and health promotion program began last January and has a waiting list. Four students began the new paramedic to ADN bridge program. The MA to LPN bridge program currently has 20 students and meets in the evenings.
- Courses have recently started at Bellin College. They are currently expanding their lab space for the Medical College of Wisconsin.
- Classes began at UWGB on August 26. The dietetics program has been dealing with placement issues, as has been common for a number of programs at colleges and universities. In the future, dieticians will be mandated to have a master’s degree.
- College of Menominee Nation is in need of instructors, including adjuncts. The College will be applying for continued accreditation in January. Terry Halcsik is currently serving as the active dean until the position is filled.

PROGRAM UPDATES

CLINICAL SUMMIT

There are 42 healthcare leaders registered for the summit. Ann distributed the current list of registrants and the promotional flyer. Gwen will contact organizations outside of Aurora to attend. Kay Tupala will contact the Veteran's clinic, in addition to having the NWTC nursing assistant advisory committee reach out to long-term care. Ann asked members to also share the event with their long-term care contacts, as well as other interested healthcare leaders.

Gwen and Ann will be working on seating arrangements next week. Each table will have a combination of educators and healthcare facility reps. All attendees will have their table number listed on their name badge. There will be table rotations in an effort to maximize collaboration.

NCSBN SIMULATION STUDY

Kay reported the long-awaited study for replacing clinical with simulation training was recently released. The results were very interesting, well done, and will likely change how nursing education is delivered. Kay will email the results to Ann to forward to the membership. Ann suggested a related slide be included at the clinical summit.

GROUP CAREER EXPLORATION UPDATE

The 2014/2015 group career exploration events were distributed. Events are being sponsored by Bellin College, Globe University, and Rasmussen College. Careers in nursing, medical assistant, medical laboratory technician, and radiologic sciences will be showcased. Aurora BayCare Medical Center is also planning to participate again in spring of 2015. Over 100 students attended the 2013/2014 events. Contact Ann if you would like to add an event.

CAREGIVER BACKGROUND CHECK APPROVAL POLICY

Attendees agreed to edit the header as indicated in the action items. The policy will be on the agenda at the next meeting, in an effort to get industry members' feedback.

STATEWIDE HEALTHCARE ALLIANCE

Clinical health requirements are being developed through the statewide healthcare alliance. Kay shared that commonalities will be developed for HIPAA and compliance, blood borne pathogens, infection control, isolation precautions, etc. The challenge has been not all of the committee representatives are able to attend the meetings.

NEXT MEETING

Due to all of the GGBHA subcommittees, attendees agreed the general membership meetings be changed to twice per year, instead of quarterly. Members are welcome to provide feedback in regard to this change.

The next GGBHA general membership meeting will be held in February 2015. Meeting date information will be forthcoming. A representative from the Brown County Drug Task Force will present. Agenda items also include a clinical summit recap and the caregiver background check policy review.