

INLAND EMPIRE HELTHCARE EDUCATION CONSORTIUM

PO Box 12223: San Bernardino, CA 92403

General Membership Meeting 9:00-11:30am, Thursday, September 29, 2016 Colton Redlands Yucaipa ROP 1214 Indiana Ct, Redlands, CA 92374 Building C, Room 3 & 4

Executive Board 2015-16

Chair:

Vina O'Campo Parkview Hospital vocampo@pchmc.org

Chair Elect:

Angie Gagalang California State University San Bernardino egagalang@csusb.edu

Secretary:

Sandy Mortensen Colton Redlands Yucaipa ROP sandy_mortensen@cry-rop.org

Treasurer:

Vanessa Quiroz California State University, San Marcos vquiroz@csusm.edu

Clinical Placement Liaison:

Sarah Long Loma Linda University sllong@llu.edu

Advisor:

Avante Simmons, Health Workforce Initiative

2016-2017 Meeting Dates:

September 29, 2016 Colton Redlands Yucaipa ROP

November 10, 2016 Parkview Hospital

January 12, 2017 TBA

March 9, 2017 TBA

May 11, 2017

Azusa Pacific University, SB

(2nd Thursday except for March)

AGENDA

- **CALL TO ORDER:** Angie Gagalang
- II. **CONFIRMATION OF AGENDA:** Angle Gagalang
- III. WELCOME/INTRODUCTIONS NEW & CURRENT MEMBER & SELF **INTRODUCTIONS:** Angie Gagalang
- IV. **INTRODUCTION OF NEW EXECUTIVE COMMITTEE: Sandy** Mortensen
- ٧. **APPROVAL OF MINUTES:** Sandy Mortensen

ONGOING BUSINESS VI.

- a. Treasurer's Report- Vanessa Quiroz
- b. Update of Status of Organization- Angie Gagalang
- c. Webpage Update-Sarah Long (Show Website)
- d. Awards Committee-Kathi Wild
- e. Membership Committee- Tara Stern
- f. Upcoming Dates- Sandy Mortensen
- g. Review of Committees-Angie Gagalang
- h. Strategic Plan (Discuss)- Angie Gagalang

VII. **NEW BUSINESS**

- a. Cyber Safety & Student Confidentiality- CRY-ROP ITC Staff
- b. Virtual Field Trips- CRY-ROP ITC Staff

VIII. **ANNOUNCEMENTS**

IX. ADJOURN MEETING

X. **UPCOMING DATES:**

8/22/2016 Metro Nexus Meeting at 4:00pm 10/19/2016 **Awards Deadline for Applications** 9/22/2016 San Bernardino Clinical Association Symposium Men in Nursing Conference in Garden Grove 11/11-12/2016 11/30-12/2 **CA Perkins Joint Special Populations Conference** Healthcare Workforce Initiative Meeting 1/12/2017