



INLAND EMPIRE HEALTHCARE EDUCATION CONSORTIUM

PO Box 12223; San Bernardino, CA 92403

General Membership Meeting

9:00 A.M.-11:30 A.M, March 16, 2016

Loma Linda University- School of Nursing West Hall Rm B129
11262 Campus Street Loma Linda, California 92350

Parking at:

Campus Street Parking Garage – 7th Floor (no pass needed)

North of West Hall- Turn in at signal. There is an elevator in the garage toward campus street.

Enter at front of West Hall (facing Campus Street)- turn right once entered the building, then left, go down the hall, will see elevator on the left or stairs. We are meeting on the bottom level. Go to the right down the hall, room is on the left, B129.

Executive Board 2015-16

Chair:

Angie Fangonil-Gagalang
California State University San Bernardino
EGagalang@csusb.edu

Chair Elect:

Vacant

Secretary:

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

Treasurer:

Cathy Zappia and Elaine Jarvina,
West Coast University
cZappia@westcoastuniversity.edu

Clinical Placement Liaison:

Sarah Long
Loma Linda University
sllong@llu.edu

Advisor:

Avante Simmons,
Health Workforce Initiative

2015-2016 Meeting Dates:

November 18, 2015
West Coast University Ontario

January 20, 2016
Cal Baptist University

March 16, 2016
Loma Linda University

May 18, 2016
Azusa Pacific University, SB

AGENDA

- I. **CALL TO ORDER:** Angie Fangonil-Gagalang
- II. **CONFIRMATION OF AGENDA:** Angie Fangonil-Gagalang
- III. **WELCOME/INTRODUCTIONS :** Angie Fangonil-Gagalang
- IV. **APPROVAL OF MINUTES:** Sandy Mortensen
- V. **REPORTS OF COMMITTEES:**
 - a. **Web Page Update-**Sarah Long
 - b. **Awards-**Kathi Wild
- VI. **ONGOING BUSINESS**
 - a. **Treasurer's Report-** Cathy Zappia unable to attend so Angie Fangonil-Gagalang will report
 - b. **Financial Status/Entity-** Cathy Zappia unable to attend so Angie Fangonil-Gagalang will report
- VII. **NEW BUSINESS**
 - a. **Review of IEHEC Bylaws, The Joint Commission Agreement, Clinical Profile & Explanation of Required Health & Immunization Requirements & Drug Screening-** Angie Fangonil-Gagalang
 - b. **Staff Development Opportunity: Inclusion Program with Department of Behavioral Health-**Ashley Banks & Sandy Mortensen
 - c. **Nomination Committee-** Sandy (Looking for people interested in being on the committee. Jasmine Schmidt from CBU is willing to chair the committee. Members will take a vote.)
- VIII. **ANNOUNCEMENTS**

Reports and announcement from schools
- IX. **ADJOURNMENT**

Upcoming Dates/Events:

- IEHEC annual membership fee due by Dec 31, 2015
- **Next IEHCEC Meeting: May 18, 2016 at Azusa Pacific, San Bernardino Campus**
- Awards for Student Scholarships/Mentor Awards presentation May 18