



INLAND EMPIRE HEALTHCARE EDUCATION CONSORTIUM

PO Box 12223; San Bernardino, CA 92403

General Meeting Minutes

January 12, 2015

9:00-11:00 A.M,

Cal Baptist University

- I. **CALL TO ORDER at 9:10 am**
- II. **Confirmation of Agenda:**
- III. **Welcome/introductions**
- IV. **Approval of minutes: Motion made by K. Wild and approved with addition of attendees from November meeting.**
- V. **Reports of committees: on hold**
- VI. **ONGOING BUSINESS - 9:00 -11:00 a.m.**

Attendees: Selam Stephanos, Christna Bivona-Telles, Clark Stevens, Juliann Perdue, Karen Bradley, Marti Morrison, Marisa Sherb, Mary Anne Schultz, Avante Simmons, Sandy Mortensen, Rosemary Haggins, Pamela McGill, Kathi Wild, Sarah Long, Sofia Puerto, Marci Cabral, Patty Coronado, Lee Albanese-Alhorn, Patsy Hammer, Carla Crow, Elizabeth Berry, Carol Wells, Bonnie Probert, Eileen Jarvina-Pajo, Cathy Zappia, Suzette Bosveld, Janes Matta,

Minutes		
Topic	Discussion	Action
1. IE Consortium Awards	Delay in getting the Flyers on the awards out until this week may create problems in getting applicants letters of recommendations. Discussed to make a motion to move the due date. Can Masters students apply for the award or is it only for undergraduates?	It was approved to move the DUE Date from February 4 th until the 18th. Committee will then meet on the 22 nd to review the applications and select 5 to go forward to be voted on at the March meeting and Awards handed out at the May meeting. The Award information will be on the IEHEC Website It was decided that the student awards would be applicable to all level of student.
2. Vacant Chair-Elect	We are nearly done with the school year with only two more meetings. We need to make decision for all positions for 2015/16. The Chair would need to come from Education and Chair-Elect from a Facility.	March meeting begin discussion for the new slate of officers for all positions. Discuss changing the duties of the Clinical Placement coordinator to include managing the new website. Changes to the role would need to be reflected in the bylaws and voted on at a later meeting.

3. Website	The new website was shown and appears to show real value to highlight the work of the consortium. Photos of students in clinical and classroom settings are being requested from schools and facilities to showcase on the website. Discussed need for members only access.	Domain Name is www.IEHEC.org as well as “.com”. Requested photos for website to be submitted to Selam. Group Photo planned at next meeting. Member’s logos listed but desire to have them linked to their sites for ease of use and also to include contact information for clinical coordinator. For now the website will be open and be transparent later discuss moving for some sections to be “members only’.
4. Members Update	Cal Baptist Doctoral program is now accredited and is accepting applications for Fall 2015. Avante Simmons offered to host Preceptor Training program to the region.	Mary O’Connor will come out to do a One-Day training. Dates to be set.

VII. NEW BUSINESS - 10:00-11:00 a.m. Reviewed last STRATEGY SESSION: Minor additions were made

1. Review of School and Facility Perspective on Consortium, SWOT and Benefits to Facility and Education of Consortium.	One additional comment was made for Facility perspective that the number of forms required for clinical preceptors is discouraging nurses to continue. Benefits to Facility we added the free or very low cost training offered by the Health Consortium is a real value to them.	Additions made to the document and saved with minutes of the prior meeting.
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VIII.	Mission Vision and Values Strategy Session	
A. Mission: Why we exist	<ul style="list-style-type: none"> • Maximize clinical opportunities in the region • Support EBP and Collaboration • Increase awareness and participation in policy discussion on health. • Network together, our work is transparent and apparent to member’s boards. • Support Nursing Research. • Facility/Education excellence. • To serve in a partnership between facilities and academia that promotes excellence in education throughout the IE. • To collaborate and connect the health care professions to influence the health of the community as a whole. 	

<p>B. Vision (where do we want to be in five + years?)</p>	<ul style="list-style-type: none"> • Have clearly defined processes for aligning curriculum training between academia and facilities that promotes positive healthcare outcomes. • Diverse organization acting as a strong voice advocating excellence in Health Care education and career advancement. • A go to place for current and upcoming issues, trends and opportunities in health care. • Conducting research i.e. Future and current health care workforce. • Representative of diverse population in the IE inclusive of Mental Health, Indian Health etc. • Increased awareness and role • Develop liaison person to policy makers to have a voice to help shape legislation impacting on health care. • IOM 80/20 realized—define role of LVN/ADN Prepared healthcare workforce.
<p>C. Values (what is important to us?)</p>	<ul style="list-style-type: none"> • To connect with the community to improve quality of care and develop standardized competencies that will improve health care policies and impact the healthcare education and services. • Scholarship-- education • Caring • Excellence • Collaboration/collegiality--partnership • Communication • Student success • Patient Care Centered – family & community • Patient Safety • Efficiency • Value respected open and trusted dialog • Economic Considerations • Quality • Mentoring • Service • Accountability • Work Ethic • Trust • Respect • Research • Ethics/Integrity—ethical consideration regarding partnerships
<p>D. Next Steps</p>	<p>The input from members will be crafted together to form a draft Mission, Vision and Values and presented back to members at our next meeting on March 11th. Members interested in assisting with crafting the drafts to contact Selam.</p>