



**Inland Empire Health Education Consortium
May 13, 2015**

Present: Christina Bivona-Tellez, Selam Stephanos, Karen Bradley, Darlene Hillman, Evangeline Gagalang, Mary ann Schultz, A Simmons, Sandy Montenson, James Hatter, Ruth Ngati, Carol Albaugh, Pamela McGill, Kathi Wild, Sarah Long, Sofia Puerto, Stephanie Lowry, Carol Wells, Grace Lomibao. Darwin Caraan, Rebecca Caraan, Cathy Zappia, Traci Duda, Suzette Bosveld, Kim Booth, Avante, Simmons

Excused: N/A

Chair: Selam Stephanos

Recorder: Christina Bivona-Tellez

Agenda Item	Discussion	Action
I. Call to Order Award Presentation Confirmation of Agenda	Meeting was called to order and agenda confirmed. Members , guests and new attendees introduced themselves. Report on committees was held.	
II. Ongoing Business A. Treasurers Report	A. Treasurer's Report: Treasurer met with an accountant to file taxes, had to file extension due to lack of required documents .We are a 501(3)C and in the past we filed an EZ tax return. We are unable to locate our number in the system for Articles of Incorporation and IRS letter of determination at this time thus the request for extension. Current balance is \$12453. This is before the awards monies have been distributed. The paperwork for dues is posted on the website. Selam discussed importance of archiving and transferring documents during change in board members.	Cathy Zappia to research further documents from previous board members to identify necessary information for tax filing in August and to seek advice of accountant or attorney to ensure proper paperwork for organization

<p>B. Updates from the Colleges or Facilities</p> <p>C. Strategy Plan: Final vote</p>	<p>B. Updates:</p> <ul style="list-style-type: none"> ○ New programs added for DNP at Cal Baptist. Azusa Pacific University is beginning Masters in Education for fall. Ongoing work is being done for building articulations with Community Colleges and University BSN programs both state and private. CCI LVN cleared to offer Associate Degree for RN. ● San Joaquin College in Ontario has added new nursing program and is a private post secondary program with 13 campuses. ● KP Riverside has their Critical Care Unit Opened. Moreno Valley has passed their Joint Commission Survey. KP Riverside is awaiting theirs. VOICE of NURSING is re-inspiring nurses to PCC and core competencies. <p>● Approved</p>	
<p>II. Award Presentation</p>	<p>a. Mentor and Student awards were presented:</p> <p>b. Mentor Awards presented to:</p> <ul style="list-style-type: none"> i. Grace Lomibao Preceptor at KP Riverside ICU ii. Darwin Carran KP Riverside ED <p>c. Certificate of Recognition:</p> <ul style="list-style-type: none"> i. Pam McGill KP Riverside Educator <p>d. Student Awards:</p> <ul style="list-style-type: none"> i. Joan Ray Miller Cal State San Marcos ii. Anica Jenson Loma Linda University <p>Kathi discussed minor changes to the process. A new packet will go out to members and be placed on the website for next year's Awards. There is a place on the fliers for organizations to put their own contact information.</p>	<p>Selam to upload the new Award packet on to the website.</p>
<p>VIII. New Business</p> <p>a. 2014-2015 Installation</p>	<p>a. New Executive Board Officers:</p> <ul style="list-style-type: none"> i. Chair: 'Angie' Evangeline Gaglang; Cal State San 	

<p>of new Executive Board Members</p> <p>b. Meeting Dates for next year</p>	<p>Bernardino</p> <p>ii. Chair Elect: Suzette Bosveld, Western University of Health Sciences</p> <p>iii. Secretary: Sandy Mortensen, Colton/Redlands/Yucaipa ROP</p> <p>iv. Treasurer: Cathy Zapia</p> <p>v. Clinical Placement Liaison: Sarah Long, Loma Linda University</p> <p>vi. Advisor: Avante Simmon, Health Workforce Initiative</p> <p>Recommend Bylaws to be reviewed next year.</p> <p>Members want to go ahead and sent dates for the upcoming year. Wednesday morning work well. Sandy Mortensen from CRY-ROP offered to host first meeting in September. Locations for other dates will be decided at the first meeting next year.</p>	<p><u>2015-2016 Mtg Dates:</u></p> <p>September 16: CRY-ROP to host</p> <p>November 18</p> <p>January 20</p> <p>March 16</p> <p>May 18</p>
<p>IX. Announcements</p> <p>HWI meeting</p>	<p>Discussion on feasibility of having an agreed upon Background company to share across facilities and schools. Some discussion ensued regarding the feasibility and whether this could provide enhanced service and pricing. Currently some members are using American Data Bank and Certified Background.</p> <p>HWI immediately follows this meeting and members are invited to attend.</p>	<p>Send out survey to schools and facilities to determine who is using what and what they like and don't like with their current data bank company. Christina Bivona-Tellez to send out survey and report back.</p>
<p>X. Adjournment</p>		