



IEHEC Meeting Minutes January 17, 2019 - Approved

Location:

Arrowhead Regional Medical Center
400 N. Pepper Ave
Colton, Ca 92324
Sequoia Conference Room

Present at the Meeting: Diane Morey (Chair) – WCU, Daisey Hardas (Chair Elect) – ARMC, Kelly Ybarra –Vina Ocampo – CBU, Eileen Jarvina – LLVA, Lisa Darden – LLVA, Lee Albanese-Alhorn – RCH, Jonathan Langley –PVMC, Ghinette Aguilar – LLUH, Valentine Duron – Redlands Community, Michelle Connors – SJVC, Evangeline Gagalang, CSUSB

- I. Call to Order – Diane Morey Chair Meeting was called to order at 9:10 am
- II. Confirmation of Agenda (Hardas / Langley) – Approved
- III. Approval of the Minutes – (Duron/Connors)-Approved
Minor corrections identified that need to be corrected for member reports, LLU is separate from Loma Linda Hospital.
- IV. Nomination for Treasurer, Valentine Duran, nominated for Treasurer 2019-2020 Albanese/Connors)-Approved
- V. Review of the By-Laws Committee Members
There is still no chair for the committee. It was decided that the By-Laws will be reviewed in September 2019.
- VI. Treasurers Report – see attached
 - a. Balance as of January 17th \$9,985.71
 - b. Currently 11 paid members
 - c. Expenses
 - i. Computer purchase-Laptop and case purchased 11/14/2018 (\$460.68)
 - ii. Quick books purchased 12/22/2018 (\$215.49)
 - iii. Need to evaluate Microsoft Office/Security Program
 - iv. Taxes – working with Tricia Ybarra

- d. Approvals needed
 - i. Sign engagement letter for 2019 with Ybarra and Gillespie
 - ii. Valentine Duran from Redland Community Hospital to be co-treasurer through May 16th 2019 and then treasurer for 2019-2020
 - iii. Valentine Duran to check mail and deposit membership dues. Will need to have contact with awards committee to forward applicants
 - iv. Valentine Duran to be added to bank account and Vanessa Quiroz removed
 - v. Should have 2 people on the bank account-need another person

VII. Web Page Updates – deferred

- a. Need to find out who has administrative access to update the website. There is also a need for clarification as to if current position is still being held by Valerie Torrez

VIII. Awards Committee Awards

- a. Eileen Jarvina – LLVA, and Lisa Darden – LLVA, nominated as Acting Chairperson of Awards Committee. Nominations accepted and approved (Gagalang, Jessica)
- b. Application will be due by April 1st 2019, Mail or email to hardasd@armc.sbcounty.gov
- c. Subcommittee to convene and review all applications and decide on awards (Jon, Valentina, Eileen, Lisa)

IX. Membership Committee

- a. Consortium would like more hospitals to become members
- b. Membership fee is 150.00
- c. Discussion about using Zoom, purchasing a camera and microphone to allow more members to attend remotely.
- d. Motion to approve purchase of Camera and Microphone (Lillia, Jessica)- Approved
- e. Benefits of membership include collaboration, communication between those who provide education to students in our community

X. Social Media Page Updates

- a. Inland Empire Health Education Consortium Facebook Page is already online. Daisey has not created Instagram of Twitter for IEHEC and will do so prior to next meeting. Members were encouraged to sign onto Facebook and visit the IEHEC page

- XI. Education & Research Committee-deferred
- XII. Nominations for Executive Board
 - a. Valentine Duran, nominated and approved for Treasurer
 - b. Eileen Jarvis and Lisa Darden, nominated and approved for Co-Chairs-Awards Committee.

New Business

- 1. Drug Screening – Jonathan Langley
 - a. Jonathan compiled a revision / draft of the IEHEC policy related to the drug use and it was reviewed by members. More research is indicated before finalizing the policy.

Member Program Updates

- I. CSUSM – Pam Fogleman stepped down, currently looking for replacements for leadership team. Need for more clinical sites and preceptors.
- II. LLVA –A career fair is being held on February 5, 2019 for experiences RN'S, LVN'S, Surgical techs, from 8:30-3:30. Onsite interviews for Outpatient Clinics, Operating Room, and Short Stay Units
- III. Parkview-New Grad Residency Program starting April 3, 2019, apply at pchmc.org. Excellent benefits include 12 Sick days, 5 weeks' vacation.
- IV. RCH –New Grad OR Residency Program, 22 weeks curriculum, starting January 21, 2019.
- V. Redlands – Jan 30th open house job fair 1-7pm, Nursing, Respiratory Therapist and EVS.
- VI. CSUSB-Hosted a meeting with the BRN and Brightwood Students. On December 5, 2018, Brightwood's parent company, Education Corporation of America, announced unexpectedly that all of its schools would be closing in 2 business days. Many other Schools, (Glendale Career Institute, CBU, WCU) offered to take students (LVN's, RN'S), as many as 3000 students were displaced. RN-BSN Program with CSUF, Fall of 2019, with CSUSB Spring of 2020.

Research Grant-hosted precision
5-Semester study plan with Students

Riverside County Public Health- Syphilis cases have surged in the San Bernardino County in the past couple of years. Clinics are now recommending 2nd trimester testing for syphilis as well as 1st trimester testing

- VII. CBU, AND-MSN Program, with RN license 2years on campus, once weekly. RN-BSN Program is a Hybrid.
- VIII. MSJC-Dessa Stokes will be taking over the role Denise Roberts was in and will be attending the Consortium meetings
- IX. LLU Children's Hospital New Grad Residency in Pediatrics starting April 2nd to August 30, 2019. There has been an administration change, Search for new VP of Nursing, Helen Staple Evans is retiring. New CNO, Sherry Nolte.
- X. Corona Regional Medical Centers-Would like to encourage more focus on Nursing skills, Cauti prevention, placing female foley catheters, and recognizing Sepsis, Need strong clinical skills.
- XI. West Coast University – Introduction of new Manager of Clinical Operations, Gabriella Miramontes, and Kelly Ybarra will no longer be in that role. The spring term will begin on January 21, 2019.

Announcements:

2019 Meeting Dates

- March 21st 2019-Mount San Jacinto College
- May 16th, 2019 California Baptist University

Minutes Respectfully Submitted by:

Daisey Hardas- ARMC