



IEHEC Meeting Minutes March 21, 2019 - Approved

Mt San Jacinto College
Menifee, CA

Present at the Meeting:

Diane Morey (Chair) – WCU, Vina Ocampo – CBU, Lee Albanese-Alhorn – RCH, Jonathan Langley – PVMC, Valentine Duran – Redlands Community, Jessica Gerez, CSUSM, Dessia Berry-Stokes – MSJC, Stephanie Lowry – RCC, Crystal Nasio – MSJC, Matt Mincey – CSUSM, Nidia Torres – CBU, Michelle Barnes – WCU, Vanessa Quiroz – CSUSM, Julianne Perdue- CBU, Joyce Armijo – GCU

Online Attendees Via Zoom:

Marie Perez – TVH, Michele Connors / Maria Ottinger – SJVC, Priscilla Greco – WGU, Laura Bonne – CBU, Lisa Darden / Eileen Jarvina – LLVA, B. Lerner / Leigh Holly / Alice Martanegera – WCU, Angie Gangalong – CSUSB,

Meeting was called to order at 9:16 am by Diane Morey (chair)

Round table introduction of attendees present and online – *Thank you to MSJC for hosting*

Approval of the Agenda -(Gerez / Langley) – approved

Approval of the Minutes :

Jan 2019 (Gerez / Albanese-Alhorn) – approved with corrections

Nov 2018 approved at Jan meeting but S. Lowry needed clarification of corrections

Clarification of Board Members:

Lee Albanese Alhorn – no longer treasurer

Lisa Gottuso – no longer with WCU or Education & Research Committee Chair

Valerie Torres – no longer with CCI or Community Information Liaison

Denise Roberts – no longer Clinical Placement Coordinator at MSJC or Community Information Liaison

Review of the By-Laws Committee Members

Looking for a chair for the committee. The By-Laws are to be reviewed at the first meeting of 2019. Unclear by attendees whether this was done. There are some challenges related to access of the By-Laws online due to departure of previous website director. D. Morey will follow up.

Treasurers Report – Vanessa Quiroz & Valentine Duran (see attached)

- a. Balance as of March 21, 2019 = \$9,792.63
- b. Currently 13 paid members
- c. Letter received from the Franchise Tax Board regarding taxes for 2010-2017. This will be sent to CPA Tricia Ybarra to move forward. A bill for \$250 to the CPA to file taxes and \$1050 to apply for exemption was presented to committee members for approval to pay. (Gerez-Albanese-Alhorn) – APPROVED
- d. Discussion about the need for 2 Treasurers to oversee expenses / funds. It was proposed that the Chair &/or Chair -Elect should have the 2nd position as treasurer. (Gerez-Quiroz) – APPROVED
- e. It was proposed that the IEHEC set up a generic email with google docs so there could be easier access for members. Quiroz / Duran will upload documents into the cloud with the email: iehec.treasurer@gmail.com . It was also proposed that the secretary also have a generic email account for minutes / membership documents. The plan would be to keep the email addresses the same.

B. Web Page Updates

- a. Valerie Torres is no longer with CCI and no one has been able to contact her. Board Members have been unable to access the website because no one knows the password. It was suggested that perhaps we explore the option of paying someone to oversee the website. This will be discussed with D. Hardas at the next meeting.

C. Awards Committee Awards

- a. It was reported that scholarship applications were sent to the schools for distribution. Schools present reported that they had posted them and encouraged everyone to complete an application. Deadline for consideration is April 1st

D. Membership Committee

- a. Thank you to new members present today:
Priscilla Greco – WGU and Guest Joyce Armijo – GCU
- b. Suggested invitees for membership should be sent to Vina O'Campo
- c. Continue to encourage attendance from facilities

E. Social Media Page Updates – deferred

F. Education & Research Committee – deferred

There is a vacancy for this position, any interested parties are encouraged to step up

G. Drug Screening Position Statement

- a. The revisions made to the position statement from the Jan meeting were presented and discussed. Upon discussion and review the members felt that the timeframe of 12mos was too liberal for a drug screen result so that was deleted. The statement *Schools must notify clinical sites of a positive drug screenings for students scheduled to rotate at the clinical facility* was removed. (Quiroz / Langley) – APPROVED with revisions

New Business

1. Vendors for Clinical Placement Requests

Two new onboarding companies have recently been implemented in the Inland Empire: ClinicianNexus at RUHS (free)

MyClinicalExchange at Dignity Health (yearly fee to students / faculty)

There was a lot of discussion regarding the pros/cons of a centralized clinical placement system. There was concern expressed about additional costs to students and workload to clinical placement coordinators working with different programs. It was agreed that the IEHEC has been down the path of a centralized clinical placement tool but the biggest disadvantage was that not every facility was in agreement with using it.

CSUSM members shared their experience working with the San Diego County Consortium and clinical placement.

ClinicianNexus was rolled out at RUHS in the fall and there have been some challenges with its implementation and not being used to its full potential or being user friendly.

MyClinicalExchange is being used in Arizona by all facilities and is working well. Dignity Health is holding training sessions with a proposed plan of use by the end of April.

There was also discussion about the various immunization tracking systems / companies: American Data Bank, Complio & CastleBranch.

It was suggested that we invite these clinical placement / onboarding representatives to the next IEHEC meeting. Could we look at decreasing the costs to students or be charged a cost per school instead?

Vina O'Campo – will explore this possibility for the May meeting at CBU

2. Capstone Preceptors – deferred

3. Clinical Site Expectations of New Graduate Nurses – deferred

4. Legislation

The BRN Spot Bill (d) was highlighted for discussion. There was concern expressed about the wording that said all schools / facilities would participate in a centralized clinical placement tool. The bill is looking at the Nurse Practice Act and clinical displacement and is in the early stages of development at this time. Members were encouraged to stay tune for updates and clarification of this important topic.

Member Program Updates:

LLVA – Eileen Jarvina is the primary contact for the VN & BSN programs. The clinical placement meeting will be happening sometime this summer.

A new stipend of \$2-3,000 is available to MSN students doing their clinicals at LLVA

The number of students for the Valor program is increasing from 2-5

For Nurses Week the VA is having a Homeless BackPack Drive with toiletries – all schools are encouraged to participate

CSUSM – still looking for a Director and their clinical placement team has expanded

CBU – graduate nurse & NCLEX specialist...?

RCC – Distributed a Save the Date flyer for 6 free contact hours on June 6th 8-4p with Dr. Judith Herrman *Creativity in Nursing Education: Teaching for Deep Learning* – space is limited, flyers to follow

Next Meeting:

May 16th, 2019 at California Baptist University

Please submit any suggestions for speakers or agenda items to any of the following:

Diane Morey (Chair) – WCU dmorey@westcoastuniversity.edu

Daisey Hardas (Chair- elect) – ARMC hardasd@armc.sbcounty.gov

Stephanie Lowry (Secretarty) – RCC stephanie.lowry@rcc.edu

Valentine Duran (Treasurer) – Redlands Comm Hosp VMD1@redlandshospital.org

Vina Ocampo (Membership) – CBU VOcamp@calbaptist.edu

Minutes Respectfully Submitted by:

Stephanie Lowry - RCC