



IEHEC Meeting Minutes November 21, 2019

Location:

LLVA Ambulatory Care Center

Present at the Meeting: see attached sign in sheet

- I. Call to Order – Dessia Stokes Berry IEHEC Chair was called to order at 9:00 am
- II. Confirmation of Agenda (Lowry / Ocampo) – Approved
- III. Approval of the Minutes – September 19, 2019
Sent out to attendees via email and approved by consensus (Hardas / Lowry)
- IV. Welcome to Attendees / Introductions.
Thank you to LLVA for hosting the meetings and the bigger room. Representatives from a diverse mix of facilities and schools from throughout the Inland Empire in attendance at the meeting – see sign in sheet for names / affiliations
- V. Officer Reports:
 - a. Treasurer – deferred
A report from the Treasurer will be distributed to attendees by V. Ocampo. There are currently 4 paid members with 3 exclusions (ARMC, RUHS, LLVA). Attendees were reminded to submit their payment for the year, the IEHEC invoice was displayed and reviewed.
 1. The Chair still needs to be added to the bank account as agreed at the Sept meeting. D. Stokes-Berry acting chair for IEHEC will coordinate with V. Duran.
 2. Budget Plan – deferred to the January 2020 meeting or ad hoc meeting of Executive board to review suggestions for designation of funds and increase in the amount of scholarships.
 - b. Community Information / Membership Committee – V. Ocampo
Overview of the IEHEC website and welcome to everyone for attending. Continue to encourage others in the community to participate in IEHEC.
 - c. Awards / Nominations Committee – E. Jarvina / L. Darden
The updated scholarship forms are posted on the IEHEC website and were displayed for attendees. Everyone was encouraged to nominate students or staff for these awards.

d. Legislative / Education & Research Committee – deferred

VI. Old Business

a. Review of Bylaws -

Executive Board met and reviewed / revised the Bylaws. Changes / revisions were displayed for attendees to review and discuss. S. Lowry will submit a clean copy of the Bylaws to V. Ocampo for posting on the IEHEC website.

VII. New Business

Presentations by Facilities on their New Graduate Nurse Programs

- i. Eisenhower Medical Center – Dr. Vicki Koceja
- ii. Arrowhead Regional Medical Center – Jackie Clemens

Excellent presentations about the challenges / successes of developing a New Graduate Nurse training program. Presenters fielded questions from the attendees and discussion ensued about the cost involved as well as the challenges for retention of new hires. Comments about facility budgetary cuts usually affecting the education department so the question was poised:

How can the IEHEC support facilities in providing and maintaining education at their facilities? Discussion to continue at the next IEHEC meeting in January

VIII. Other Business

Balancing of Preceptees and Clinical Groups at the Clinical Sites – deferred

IV. Roundtable – CBU has many leadership positions available

IX. Meeting Adjourned at 11:05

2020 Meeting Dates - All meetings will be held at the LLVA Ambulatory Care Center

- January 16, 2020 – Presentations by RUHS, RCH, LLU, Pomona Valley
- March 19, 2020
- May 21, 2020

Minutes Respectfully Submitted by:

Stephanie Lowry - RCC