

ILLINOIS COUNCIL OF ASSOCIATE DEGREE PROGRAM DIRECTORS

Date: January 25, 2008

Time: 10:00 AM – 1:55 PM

Location: Chicago City Colleges

ADN Council Members Present:

Gloria Bouxsein, Illinois Valley Community College
Nancy Buttry, Illinois Eastern Community Colleges
Ellen Davel, College of DuPage
Sally Day, Carl Sandburg College
Gwen Dean, Prairie State College
Kathleen Doehring, Lake Land College
Carol Eckert, Southwestern Illinois College
Mary Elliott, Americare Institute
Dr. Nasrat Esbai, Harry S. Truman College
Joan Flanagan, McHenry County College
Michael Gorman, Malcolm X College
Wendee Guth, Illinois Central College
Cynthia Hassing, Waubensee Community College
Kimberly Hollowell, Northwestern Institute of Health
and Technology
Deb Jezuit, College of Lake County
Kathy Johnson, NIOIN
Faye Keller, Wilbur Wright College
Sandy Kubala, Oakton Community College
Joan Libner, Triton College
Shannon Lizer, Highland Community College
Mary Beth Luna, Joliet Junior College
Lois Lundgren, Rock Valley College
Cindy Luxton, Harper College
Janet Lynch, Sauk Valley Community College

Betty McDonnell, John Wood Community College
Pam Mammano, Illinois Valley Community College
Cynthia Maskey, Lincolnland Community College
Donna Meyer, Lewis & Clark Community College
Catherine Miller, Heartland Community College
Michaelene Nash, Joliet Junior College
Tyra Ousley, Kennedy King College
Kathy Nelson, Wabash Valley College
Heather Peters, Kishwaukee Community College
Rhonda Phillips, Richard J. Daley College
Meri Robinson-Jackson, Olive-Harvey College
Bobbi Scholze, Parkland College
Connie Schroeder, Danville Area Community College
Angela Starks, City Colleges of Chicago

Deborah Terrell, Harry S. Truman
Mickle Ward-Ellison, Omega Healthcare Technical School

PN Council Members Present:

Janice Augenstein, Beck Area Career Center

Guests:

Barbara Borg, Director of Education on NOADN Board-Heartland Community College

Topic	Discussion	Action
Welcome	Angela Starks welcomed all to Chicago City Colleges and presented members with hostess gifts from each of the City Colleges of Chicago. Chancellor Watson and Executive Chancellor Deidra Lewis were introduced and both addressed the group.	Catherine Miller thanked Angela and City Colleges of Chicago .
Call to Order and Introductions	Catherine Miller began the meeting at 10:00 AM explaining the attempt at this meeting to combine both IOADN and the ADN Director Agenda and asked all members and guest to please introduce themselves.	
Minutes	The minutes from the October 19, 2007 meeting were reviewed by the members.	<p>Ellen Davel moved to accept the minutes</p> <p>Wendee Guth provided the second.</p> <p>The motion passed unanimously.</p>

ONGOING Business

IFDPR

Michele Bromberg made an announcement that Donna Meyer has been appointed to be on the Illinois Center for Nursing Board.

The new Nursing Act is in print –the changes that have been the greatest cause for concern--

1.)update and remedial courses that are no longer in existence—people out of practice more than 5 years must retake the NCLEX—doing this has caused some difficulties with people who had been already registered and began the process of update/remediation. -----2.)--License pending status graduates cannot work on the units until they pass the NCLEX----- graduates who are having difficulty in scheduling the test should contact the Department—call Michele. There is someone responsible solely for investigating these problems.

3.)Clarification of when graduate states the person has passed—a letter with the seal on and must state that they can practice. There are at least 6 letters with instructions—possibly hold on pass letter if there is a background check problem. See website for example of letters----

Question---how quickly will student get ATT—Michele said it could be as soon as 3 days—to 7 days. Reports of longer time should be referred to Michele –email list of students to her and she will have that investigated.

Question about what the hospitals have been told about the new process---Michele said that the hospitals have been informed of the new process she said that the hospitals do not want to hear this new process and are resistant. She

acknowledged that it is a fact that there is a shortage but this is something that the nursing community wanted and change takes time. Question about whether should be more testing sites. Michele said she has talked to Pearson—there is an abundance of statistics to show that Illinois is being serviced sufficiently. The problem usually arises with the student's choice of time and date and place.

Title change for Michele --Nursing Coordinator--
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Board of Nursing is combined had an October meeting—had a January meeting---positions open on Board---Rules are being written for the new Act. The process is complex—first notice period 45 day process for feedback and then a second notice period also 45 day response time---we will be notified of these stages. Question about the CEU's---will not be in 08 license cycle—there are many questions about this new requirement including acceptable organizations granting, requirements of process for reporting, classes/workshops and monitoring. Question –when should we start taking them so that they will be able to use it for 2010---Michele said tell them to wait til everything is in place---it could be as far as 2012. –Another topic.—Michele wanted to do a survey –when she first started ---to see what all the departments are doing for nursing in Illinois---- 19 programs in Illinois devoted to Nursing---in NE region est'd that in the next 10 years there will be 3500 a year –shortage in South 60. Review of some of the problems---Issue 1: difficulty in developing a qualified nursing

applicant pool---came up with a standard statement of what makes a qualified applicant but noted that there is a lack of diversity in applicants—solutions---for the applicant pool looking for long term solutions looking at k-12 pipeline and the core curriculum---Issue 2—shortage estimate and look at causes; Issue 3 clinical opportunities —program completion by students --- transition of graduate to practice –; Issue 4 --retention of experienced nurses—return of nurses to workforce—talked about some of the solutions that they are discussing and wanting to implement for the above issues.

Question of how to educate people of the new Act---could every program get a copy to each school –Michele will send all schools a copy- also there will not be changes in the application process or the application.

Question about CEU issue –is it contact hours or CEU's---this will need to be addressed in the information that is sent out to licensees because there is confusion on it---

Question on latest about LPN with IV---LPN's can only hang non-medicated IV's at this time. Possibly that there will be exceptions to that when the Rules are written but right now there is no provision for anything except above.

Question about how much simulation would be allowed for clinical time. This is still to be looked at—studies are not done—data not available to be able to make statement.

Acknowledgement of Michele's leadership in being a force for nursing and the work she is doing to assist the profession in Illinois.

- Illinois Center for Nursing Report

Deborah Terrell –in addition to Michele’s report--ICNR wants to define the scope of practice for LPN—in regards to IV administration. There will be committees formed and information about this will be sent out. There will be a grant writing committee that will be able to find grant monies/assist in writing grants to support some of the issues/solutions needed by nursing/programs in order to meet the needs of the nursing shortage.

- ICNR

Ellen Davel—encouraging membership to ICNR—if interested please contact Ellen . This spring ICNR will be sponsoring an educational workshop “Women in War”--- most of questions at last meeting were similar to the ones already addressed by Michele Bromberg.

- NOADN /IOADN Update

Donna Meyer – meeting was combined with IOADN; refer to IOADN minutes. Informed members about the convention coming up next November---were pleased with the attendance at the Las Vegas convention 2007. North Carolina in 2015 have 10 years to get BSN. Also encouraged membership by programs.

- IAI Update

No report---no activity for Nursing with IAI.

- Website

Sandra Kubala stated that she will check with Marjorie Roache about the status of the website.

- Website

NEW BUSINESS

Spring 2008
elections

Nominating Committee—Michaelene Nash-
Shannon Lizer –Janet Lynch.

OTHER AGENDA ITEMS

Associate Degree
Nursing—Model
Prerequisites
Validation Study

Catherine Miller informed members about this study. If want link to this, please email Catherine. Copy of front page of study distributed to all members and will be found in official minutes.

- Combined meeting
- Proposed Research project—American Ca society
- Remaining Meeting Date for 2008

Suggestion—combine agendas—noting which topic applies to which organization. Catherine Miller addressed the chart she had sent out comparing the by-laws for AD/PN/IOADN. Points were made to not lose sight that we would want other membership attendees besides Directors for IOADN—possibly have one dedicated meeting that would be available to other members--Discussion ensued about the pros and cons of this proposition.

Donna Meyer distributed sheet on the stated project by SIUE—and requested that if contacted to please contribute. Sheet also found in official minutes
April 11, 2008 Heartland

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ADJOURNMENT 1:55 PM

Motion to adjourn the meeting by Cynthia Maskey .

Second provided by Pam Mammano. The motion passed unanimously.

Adjournment at 1:55 PM.

Respectfully Submitted,

Kathleen Doehring, ADN and PN Directors Council Secretary