

**ADSPN COMMITTEE MEETING  
MINUTES**

**11/6/2020  
Tele-Conference (Google Meet)**

TOPIC	DISCUSSION	CONCLUSIONS/ RECOMMENDATIONS	ACTIONS/ FOLLOW UP	RESPONSIBLE PERSON
<b>CALL TO ORDER</b>		Meeting called to order by D. Penn at 10am.		
<b>Review of Minutes</b>	Minutes 9/4/2020		Motion to approve minutes with no corrections made by C. Kumar, 2 <sup>nd</sup> J.Gazdick. Unanimously accepted.	
<b>Treasurer's Report</b>	D. Penn	D. Penn reported that Blue Host charging \$9.99 x 3 months. Paid for 2 years not sure why showing this way but showing as a deduction. Need to follow up. Low income amount and no educational activity. (See Treasurer's Report Attached)	Motion to approve Treasurer's report made by C. Kumar, 2 <sup>nd</sup> S. Moore-Jervis. Unanimously accepted.	
<b>Committee Reports Membership</b>		In process of collecting individual membership and school membership will be due.		

<p><b>Professional Action</b></p>	<p>NJ Action Coalition</p>	<p>C. Cebek is in one day a week and will be mailing membership cards. Need to encourage faculty to become individual members</p> <p>No report</p>		
<p><b>Education Scholarships</b></p>	<p>S. Moore-Jervis</p>	<p>Reported one Faculty Scholarship was awarded. The two faculty who were not awarded were notified. Two students awarded scholarships were emailed and was posted on the website. Scholarship dates are on the website. Applications sent to schools. Students – last day to apply is November 23, 2020. Faculty applications due in the Spring.</p>		
<p><b>Educational Programs</b></p>	<p>ADSPN NCHASCN</p>	<p>Will not hold a program until the Fall 2021. Discussing doing a virtual program in the Spring. Cynthia Clark program speaker reported that she can do a virtual program in the Spring 2021. Program may be held in April.</p>		
<p><b>Nominating(2021 Nominations)</b></p>	<p>J. Gazdick</p>	<p>No report</p>		

<b>Communication/ Website</b>	C. Campbell	Reported scholarship information and minutes are updated on the website.		
<b>CMS Pass-Through Funds/NANE Update</b>	D. Penn	Lawsuit – want money for medical schools not nursing. Diploma schools may have to pay back money which would be millions of dollars. Looking for more favorable outcome allowing money to go back to nursing and will not have to pay back money. Diploma schools may not get as much money as in the past.		
<b>Dealing with COVID-19</b>	D. Penn	Reported students must wear masks in school and can work in small groups on campus. School is off site from hospital and has its own security so this can happen. Faculty are assigned to monitor students while working in small groups. Did have an incident with student testing positive and had symptoms while working in a group and masks were down. Group had to quarantine.		
	C. Kumar	Reported had exposure and positive tested students and faculty. Students are not allowed to come into study. Do schedule cleaning services between lab use.		

<p><b>School Updates/NCLEX Results</b></p>	<p>C. Campbell</p> <p>S. Moore-Jervis</p> <p>S. Moore-Jervis</p>	<p>Students not allowed to take care of COVID patients or isolation patients. Have designated COVID unit.</p> <p>Reported uptick in COVID patients in the hospital. Stopping lunches for students. Had a student testing positive.</p> <p>Reported that the hospital issued masks. There are no social spaces. Students must eat in their cars. Not allowed to eat in the café. Faculty allowed to go into the break room just to use refrigerator but must eat in their offices. Students are not allowed to study at the school. Had a few exposures. Students signed COVID waivers. Hospital not doing any surgeries.</p> <p>Reported NCLEX pass rate 96%. Had ACEN virtual visit. Also, did a virtual meeting with the public. Had IT present all the time. Recommendation given was continued accreditation. Reported that faculty needs to be able to articulate EPSLOs and SLOs clearer and need better documentation in committee minutes. Doing virtual</p>		
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		required sending more documents.		
	D. Penn	Reported that Trinitas had a virtual visit. Holy Name has a 93% pass rate. Graduated in June and have three students who need to test.		
	C. Kumar	Reported that nine students elected to do the opt out early May and all passed NCLEX. Graduated 76 students in June 90% pass rate for the rest of the class. Four students still have not tested. COVID had an impact on results.		
	C. Campbell	Reported that Virtua is looking to locate the school. Where presently located is considered desirable location and wants the school to move out. Hope to move to new location in two years. Developing a new curriculum and sending to the Board in January and looking to implement in December 2021.		

<b>Adjournment</b>		Next meeting: February 5, 2021 – virtual (Google Meet)		
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Respectfully submitted:

Marilyn Montufar

**Time: 10 am**  
**Place: Conference Call**

**Committee: ADSPN**  
**Chairperson: Donna Penn, President**

**Members Present:**

Donna Penn  
Jennifer Gazdick  
Joan Merz  
Rose Beecher  
Colleen Kumar  
Carol Campbell  
Sharnee Moor-Jervis

**Absent:**

Shirley Richardson  
Terri Merola