**ADSPN COMMITTEE MEETING**

**MINUTES**

**2/4/2022**

**Tele-Conference (Zoom)**

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| **TOPIC** | **DISCUSSION** | **CONCLUSIONS/****RECOMMENDATIONS** | **ACTIONS/****FOLLOW UP** | **RESPONSIBLE** **PERSON** |
| **CALL TO ORDER****Review of Minutes****Treasurer's Report****Committee Reports****Membership** **Professional Action****NJAC/NJCCN****Education****Nominating** **Communication/****Website****Dealing with COVID – 19/****Vaccinations****Schools Updates/NCLEX Results****Adjournment** | 11/12/2021D. PennR. BeecherD. PennScholarshipsNCHASCNJ. Merz | Meeting called to order by C. Kumar.D. Penn reported that there are 18 individual memberships paid. D. Penn stated she deposited $450 collected from memberships. Paid the two $1000 scholarships. The checks have been cashed. Will generate $5000 from school memberships. (see attached report)R. Beecher reported that there are 18 fully paid individual memberships. Membership is down from last year which was 25. Years before membership was around 36. D. Penn reported:1. National Academy of Medicine (NAM) Future of Nursing Work Plan Virtual Summit held 11/5. Sixty participants representing nursing education and healthcare across the state.2. Main theme: Supporting Nurses to Advance Health Equity. 1. Support the academic progression of socioeconomically disadvantaged students.  2. Strengthen nursing educationRelated to health equity and health disparity education. (Diversity, Equity, Inclusion)3. Plan to form council representing all nursing education pathways (PN, diploma, ADN, BSN)4. 2022 Nursing Date & Analysis report (Nursing workforce data) is on the NJCCN website. S. Moore-Jervis reported the Faculty Scholarship deadline is April 30th. Website is updated. D. Penn reported that Nurse Tim is presenting April 8th NEXTGEN Questions How to Close the Gap Between Clinical and Theory, 4.5 contact hours. The cost is $75 for non-members and $60 for members. Reported will need to nominate a new secretary. M. Montufar announced she will be retiring. Can recruit from the faculty. Report given that is that website updated. C. Kumar reported that they have had less than 30% exemptions for the vaccination. The students must pay for their COVID testing.S. Moore-Jervis reported our students must be fully vaccinated and boosted or they cannot matriculate. S. Moore-Jervis reported NCLEX pass rate was 88% C. Kumar reported that the new CEO is hiring students from the school. Added incentives for the students. Have a new graduate residency. Conducting a hiring day – pre-graduation. S. Richardson stated working on an integration with Rowan University.The school needs to move physical location. Cannot be in the same building with Rowan University nursing program. Many questions concerning the integration. S. Moore-Jervis reported that the hospital's parking garage will need to come down and the hospital has provided temporary parking spaces. Working on developing a concept base curriculum. Integrating NEXTGEN questions into the Freshman examinations. Number of students taking the NCLEX was not reported correctly and after correction was made NCLEX score went up to 88%. Capital Health stating that they are keeping the school open.March 2023 the NJ State Board of Nursing will be conducting the reaccreditation. D. Penn reported that they are in the 2nd semester of the concept base curriculum and are teaching out the old curriculum. ACEN reaccreditation is scheduled for September 7 – 9, 2022. Working on the Self-Study. All faculty attending the focus groups. Discussed blueprint changes for NCLEX with addition of NEXTGEN questions.Meeting adjourned at 11:35 am. Next meeting – Annual Meeting 6/2/2022 in person at the New Jersey Hospital Association.  | Correction p. 2 instead of S. Richardson should readC. Kumar would get a copy…P. 5 remove statement from last paragraph - They sign a participation agreement. Attendance – remove Kara Kaldawi and remove name from list.Motion to approve minutes with corrections made by D. Penn, 2nd by S. Richardson.  |  |

Respectfully submitted by:

Marilyn Montufar

Time: 10 am Chairperson: Coleen Kumar, President

Place: Virtual Meeting

Members Present: Members Absent:

Coleen Kumar Jennifer Gazdick

Donna Penn Carol Campbell

Rose Beecher

Joan Merz

Shirley Richardson

Sharnee Moore-Jervis

Marilyn Montufar