

HWI DSN Conference Call Minutes
Monday, November 9, 2015, 10:00 am

Linda Zorn opened the meeting at 10:01 am.

Present: Linda Zorn, John Cordova, Ann Durham, Valerie Fisher, Brenda Fong, Cynthia Harrison, Shari Herzfeld, Sue Hussey, Trudy Old, Laurie Sienkiewicz, and Avanté Simmons. Absent: Barbara Brock. Recorder: Julie Aguiar.

1. CCCCCO update – Brenda Fong

CA Community Colleges Chancellor Brice Harris plans to retire in April. The BOG has begun a national search to fill the position by July. The position is not appointed by the Governor.

Task Force Recommendations: The BOG will do its 2nd reading & approval. They are looking for a funding source for the \$200 million needed to put forth the recommendations.

Brenda plans to attend a CTE meeting at the Sheraton today - and will provide an update in December. Linda is starting to receive questions about Adult Ed Funding.

Quarter 5 reporting has been approved.

2. Strategic Planning Update

Linda is developing the agenda, which will be released soon. Start time is 5 pm on 12/9/15. End time will be 12:30 on 12/11/15. Linda will attend a Thought Leaders meeting, also at Bahia, earlier in the day.

- a. Hotel reservations - Nov 9 Deadline – Please use the link Linda sent previously to reserve rooms at Bahia.
- b. Menu selections – Linda will email menu selections for the first night. She and Ann are working on activities for Thursday night.

3. January Meeting Update

Linda requested that airline reservations not be made for the January meeting until she is able to connect with Dianna Chiabotti. In August, Linda had advised Dianna that our group had its advisory meeting (with Brice Harris on the agenda) on 1/15/16, and could only attend the CCCCCO All Hands meeting in Napa, on 1/14/16. Since that time, Dianna's correspondence implied that we would reschedule our 1/15/16 meeting. No one in our group has received confirmation that their application to attend has been accepted. If we are declined, we will revert to our usual DSN and SWAC schedule for January. Linda and Brenda will advise by Friday, 11/13/15.

4. Advisory Committee Updates

- a. Need replacement for John Peleuses – John represented RT, but is no longer in the LA region. Donna Davis, Academic Senate is RT, but her role is Academic Senate, not industry.
- b. Debbie Golub will be invited to attend again.
- c. Valerie will invite a representative from the baccalaureate program in RT at Modesto College.
- d. DSNs reviewed membership. HIM industry is needed.
- e. Baccalaureate pilot programs may be invited to present to the committee.
- f. New association representatives include: Tammy Rice, Allison Tsan, Sharon Lewis, and Sarah White. Lisa Hubbard will replace Sherie Ambrose from Dignity Health in the North. Linda Delgadillo may also attend.

5. IDRC grants

Linda Zorn, Laura Coleman, Kathy Booth, and Gary Adams met to review the recommendations. Linda advised that specialty allied health & nursing programs were the best fit. The grant is expected to move forward in January. The amount is unknown, as it comes from what remains after EWD is funded.

6. Conference and Meeting Debrief

- a. CIO – Linda recently attended a DWM meeting to address CIO integration/interaction with DSNs. Venting ultimately yielded to positive discussions. Linda was asked to share about Avanté's regional activities, and was well prepared to do so. Each region made different requests for communication. You will hear more from your RC. For example: The Desert wants a newsletter and more face-to-face interaction. At some point, SNs need to receive a summary of requests by region. A concern expressed in the meeting was the impression that CEOs were engaged, while CIOs were left out of the DWM structure. Van offered to have a

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CIO sit on our advisory committee. Linda plans to invite Mary Turner, Vice Chancellor of Instruction at Sac City College to our next advisory meeting. Ann Durham will invite Stephanie Bulger, Vice Chancellor of Instructional Services at SDCCD. Katrina VanderWoude, CIO at Grossmont may be another option. Since normal project protocol is for the DSN to coordinate with the dean and faculty at a college, there were questions about how to increase CIO interaction. The CIO should be kept apprised of projects by the dean. However the best approach is for the DSNs to stop by the CIO office when on campus. MIN or other workshop flyers can be shared, along with career brochures. CIOs are expected to start meeting regularly again. SNs have offered to give presentations, one sector at a time. Perhaps a road show could be organized. The LA area has a CIO regional meeting scheduled for January. Shari has been selected to represent the LAOC DSNs and is developing a presentation, with the help of consortium chairs and the other DSNs. We have an opportunity to develop a message about what (all) DSNs do. Valerie cautioned that her RC was not ready for CIO contact information last year.

- b. CCCAOE – Linda had to attend EdPac, rather than CCCAOE, so several DSNs reported on the event. Laurie reported that it was nice to hear from Van, Pam Walker, and Denise Nolan. The speaker from WD-40 (Garry Ridge) was inspirational. Veterans' concerns and racial issues were addressed, but few suggestions were made. Johnathan Lightman's keynote was enjoyed. Our group will continue to split by North-South for attendance. Therefore, only the northern DSNs will attend the upcoming Spring CCCAOE in Sacramento. We've co-sponsored these events in the past. Trudy and Sue did a great presentation. Prior health sessions had low turnout, but there was great turnout this time.
 - c. COADN – Conference held in Monterey last week. This year's location presented a logistic barrier to many, including speakers. Shari observed more openness to collaboration between BSNs and ADN. BSN private school is the biggest trend now, for ease of entry, and no extended ed. requirement. The fall COADN includes CACN, but spring does not. The ACA and Health Impact presentations/speakers had mixed reviews.
 - d. Other – John's HIM/HIT. This year's meeting had 17 businesses represented, and included a lawyer. Linda Zorn and Steve Wright attended. Dr. Jerry Buckley, VP of College of the Canyons was also present (CIO). Focus was on the IDRC statewide model curriculum. Paula Hodges has been named the ITC lead, while John is the project's health lead. The baccalaureate program was presented. Shasta College was unable to attend. Casey Birnbaum (AHIMA) and Dr. James Brady (HIMS) presented on jobs and technology. Key faculty went over the 6 courses being vetted for this certificate/badge. A court reporter was used again this year. The dialogue and feedback were great. Industry did not hold back, which was good for faculty to hear. The next step is a curriculum writing weekend with 3 industry participants, faculty and clerical support. Office procedures is currently a hybrid course, but we really need one that is deliverable online. The CCCCCO is watching the process closely. Margie wants us to promote pathways and articulation.
 - e. On data collection, we had survey collaboration to report in outcomes. We won't do that this year, but we will include a question on Laura Coleman's survey. We are trying to collect data on that level.
7. HAPSI update – Linda is preparing a report for the DWM 2.0 meeting. She would like a list of who has contracted with Natalie. Any direct links to CCPT grants should be noted.
 8. YouTube Videos – HWI has a YouTube account. John would like to see us post/produce more videos. He suggested one of the participants from his Ann's MIN conference, who had a powerful story. He hopes to use students for the project. The HWI website will undergo a major redesign. We are likely to incorporate videos more predominately on the home page. CIOs would like to see videos about what we do. The goal for next year will be for all the DSNs to create a video about their projects, such as the one Ann did. Shari wants to replace the career biographies that pop up on the right side of the home page. Linda will send Ann's video to Dan for our YouTube channel. He will need the highest quality MP4 to post.
 9. CaCareerCafe Request – Linda asked the DSNs to go to: www.cacareercafe.com/explore, and decide what we will recommend updating. Linda advised deleting the health pathway guide, and replacing it with the career magazine we developed. The broken link to our career brochures can be fixed. We will add a link to it from our site. Unfortunately, it's not mobile friendly. Our career guides, and anything from Valerie's career kit can be used, including the links to YouTube videos of health professions. Linda will work with Julie and Susan.

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- 10.** Website update – Linda is working with Valerie and Ann to update the HWI site. We will demo in December for DSN input. Linda has received a draft of the new HWI magazine article by Nicole Sherman.
- 11.** Scheduling DSN facilitated professional development
 - a. John and Avanté – Compression Planning (2hrs). Avanté and John prefer to present in May.
 - b. Cynthia (And Ann) – Google Drive

Brenda anticipates that 2016-17 grant renewals will be released in Feb-March. The following year, it will be competitive. One thing we are trying to do is look at sector specific objectives, compared to BOG task force recommendations. A sub-team is looking at Linda's draft next week. So much of what we were already doing was in their recommendations.
- 12. Other**
 - a. Apprenticeships Grant: Valerie worked with prison system to submit a grant this week. She believes it could work within the closed system of the prison field, as an LVN –to –RN program. CWIB had to submit a report on the project. To make apprenticeships work in other areas, a healthcare CAS contact is needed, along with flexibility on the 2000-hour requirement. Anette would like to do it at Sutter, but the paperwork is a barrier.
 - b. SB1070 Funding: Questions about timing were asked. Linda advised that it was again awarded to DSNs, against consensus. The SNs then requested more structure. Linda has another DWM 2.0 meeting on Thursday, but she referenced an email from Debra (Jones), indicating a 1/1/16-12/31/16 performance period, with carryovers discouraged.
- 13. Adjournment**

The meeting adjourned at 11:42 am.