

Health Workforce Initiative, DSN Conference Call Minutes

Monday, February 10, 10:00 – 11:30 am.

In attendance: Linda Zorn, Julie Aguiar, Barbara Brock, Katie Brown, Samantha Cardenas, John Cordova, Ann Durham, Lyla Eddington, Jessica Filice, Valerie Fisher, Cynthia Harrison, Shari Herzfeld, Sonia Lira, Mary O'Connor, Trudy Old, and Avanté Simmons.

1. Follow-up from January 16th meeting
 - a. Mike Wood and Linda working on making changes on website.
 - b. Moving ahead on some of the video projects.
 - c. Ann, Customized Curriculum looking with UCSD on Wednesday and they have two days to make any changes. At the latest to Linda on Tuesday 18th.
 - d. CNA and MA close to moving from the homepage to the product-ordering page.
2. CCCCCO Update; extended ops meeting on Wednesday
3. CA Career Pathways Trust (CCPT) Grant Discussion
 - a. Very political statewide.
 - b. If you have a separate proposal, you should have a different pathway. If two proposals in the same region have the same pathway then that looks bad.
 - c. If you apply for 15 million you will get an interview.
 - d. Use money to hire faculty and do a separate cohort.
 - e. Your role as a DSN should be Technical Assistance Provider. Make sure you are connected.
 - f. Letters of intent due this Friday 2/14/14.
4. ATI Academy
 - a. There are statewide codes that you can request if you run out. 19 codes left.
 - b. Mary asked the participants to send reviews and a comparison of ATI and NurseTim if the participant has used both.
5. COADN Meeting – February
 - a. Table; Nurse Tim Flyers-100, Magazines-100, professional development flyers for the following: Clinical Reasoning Workshop (Mary), eCommunication (Shari and Mary), Save the Date-Backpack to Briefcase (Mary), Trudy and Valerie also have flyers. Other ideas: candy dish and raffle off an ATI subscription code.
 - b. Presentation; Mary will present. Linda may let the directors know that they need to collect more/better data.
 - c. Registration; No waived registration for DSNs
6. Future professional development
 - a. Linda leaning toward not doing a statewide event in the future.
 - b. Since our needs differ by region, think about what you want to do in your region and think about collaboration with regions close by.
 - c. Send out old professional development handouts as ideas for future workshops.

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7. Reporting
 - a. Launchboard Discussion.
 - b. Everyone should have received an e-update for Launchboard (LB). Webinar on 2-20-14.
8. Survey timeline; close to starting either today or tomorrow. Collection time is usually one month.
9. Future of 3CNAC discussion.
10. Upcoming meetings
 - a. CHWA Meeting, April 24th Oakland, CA; Barbara to attend.
 - b. CCCAOE; Lyla, Trudy, Sue, Barb, & Valerie attending. Cynthia is going for the leadership piece. Ann and Mary not going.
 - c. Sonia- HASPI Meeting Friday the March 14th; Hawthorn Suites.
11. HWI planning session needed once RFAs come out. Should be earlier than May.
12. Other
 - a. Shari; No specific item that addresses the CHA scan/survey. General terms okay not specific terms. Objective 2. ex. Trudy: QS2
13. Adjourn; next meeting CCC Confer March 11, 2014