

HWI DSN Conference Call Minutes

2/8/2016, 10:00 am

Present: Linda Zorn, John Cordova, Ann Durham, Valerie Fisher, Cynthia Harrison, Shari Herzfeld, Sue Hussey, Laurie Sienkiewicz, and Avanté Simmons. Trudy Old was listening in remotely, muted. Julie Aguiar recorded. Absent: Brenda Fong.

1. Website Update and Demo – Michael Wood

Mike Wood showed a preview of his revisions to the HWI website using: www.join.me.

- a. **Changes:** We are replacing the blue tabs with drop down menus that display when you scroll over them. We will maintain the center divider, but move Health Occupations Directory to the right side of HWI Highlights. On the top right side we will place a new feature, “Upcoming Events”. The “Intranet Access” link leads to a fillable database entry page which will ultimately populate a quarterly activity report (for Linda and Brenda). We are also moving to a new type of hosting. He’s having to convert each page for use with that platform. We are still trying to get the allied health pages to turn. A link to the test site will be sent out when the layout change is made. We may need to search for new graphics.
- b. **DSN Requests:** Bolder font for the headers and more things that clarify navigation. Replace the “Health Occupations Directory” blue box with a more descriptive graphic (or a graphic of its home page), and force it to open in a new window.

2. CCCCCO Update:

- a. **Grants:** The IDRC grant is out. Another, for the fiscal agent, was released at the end of last week. Some changes with CCCCCO leadership will occur. Linda is writing a grant for IDRC with SEIU. Sue is also working on an IDRC. Lyla and Shari are discussing options with Biotech. Linda offered a letter of support for Sue’s project. Valerie is applying for OCA with Clovis Community College.
- b. **Staff:** Debra Jones will oversee Adult Ed, Javier Romero will handle Grant management and WIOA Liaison, and Gary Adams will direct the \$200 million EWD augmentation, maintaining his data duties. A New title will be assigned to Matt Robertson, who will oversee Perkins and Talent Development.

3. CTE Data Unlocked Initiative (2 documents sent)

- a. Save the date – DSN training: June 9th, in Sacramento.
- b. Change the date - April 1st HWI DSN workplan meeting due to conflict with Health SN and role with CTE Data Unlocked. Slight change in renewal RFAs: we have a tentative release date from Walt: mid-to-end of March, per Walt. *Later scheduled using a Doodle Pool, for 3/29/16, in Sacramento.*

Purpose of the Initiative: Train colleges to use available information for better planning. It consists of 4 pieces: building awareness, deepening expertise, expanding regional data usage, and supporting college date usage. Partners in project are listed at the bottom of the webpage: <http://doingwhatmatters.cccco.edu/LaunchBoard/CTEDataUnlocked.aspx>. Butte College holds the grant. DSNs are not attending the spring regional workshops. They are for teams coming from the colleges (very specific invitations to: Deans, CIOs, etc.). SNs will attend for awareness. DSNs will get a special training later. The HWI DSN workplan meeting needs to be changed because Linda will be at the April 1st workshop in Chico. Colleges can become eligible to apply to become the fiscal agent, if they send a representative to the workshop. It’s an incentive to attend the spring training. They can use the funds toward data or planning. Phase two; deepening expertise, is tentatively scheduled for **June 9th**. If you can’t attend, Linda can provide updates. Next step: Trailer bill language has been released

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for the \$200 million in EWD funds. A key piece is the collaboration with EDD & WIOA. The COE will develop a regional plan. Ideally, a single planning template will be used. The final piece, supporting college data usage, involves training “super users” from the colleges, possibly conducted by Kathy and Renah Wolzinger. Another incentive for going through the regional training is access to the data entered. LaunchBoard 2.0 has been released.

However, the trailer bill is suggesting other tracking, because it still doesn't meet our needs. The DWM website contains a section on this: Look at the LaunchBoard tab: the last item is CTE data unlocked. The 2nd document is a summary of the Sector Navigator talking points.

4. **DSN Roles and Responsibilities**

The draft document was included in Van's PowerPoint last week. Some roles are not yet correct. Comments can be directed to Walt, but please cc Linda, so that she can include them in the DWM 2.0 document.

5. **Budget Trailer Language – Strong Workforce**

- http://www.dof.ca.gov/budgeting/trailer_bill_language/education/documents/308StrongWorkforceProgram.pdf

P2: CTE & Workforce Development. Lots of workforce lingo added. P3: avoid duplication, align with WIOA. P4; align with WIOA. P5: discusses policy. P7: collaborative community college districts, LEAs, CSUs, WDB. P. 8: 88823-this has to be in the plan: items 3-7 are interesting. Some of the deadlines are ambiguous; either 1/31, or later in March. P. 16: how they are allocating funds. This is year two.

6. **Advisory Committee Composition**

The SWAC membership list was reviewed. Linda will reach out to OSHPD. Marlene Ruiz (Kaiser) will retire. Linda asked the DSNs to review their respective regions, to ensure representation and identify missing industries. Two CIOs attended the January meeting (Katrina VanderWoude and Debra DiThomas). Ann will follow up with Katrina to gauge her interest in attending regularly. Susan McLearn is retired, and has moved to Sacramento. Her address will be updated. Shari will invite Karen Price-Gharzeddine, the CNO of a small hospital in LA, as a guest. We don't currently have the respiratory therapy field represented. Cynthia will invite **Brenda**, who works at Stanford and El Camino, to attend the May 20th meeting. Meeting and hotel: TBA. Cynthia will invite **Jeffrey**, from UCSF (rad tech field).

7. **CHWA/CHPC Conference May 12-13 LA**

Linda attended Jeff Oxendine's meeting last Thursday at the Embassy LAX. It was a good meeting, focused on the pathways to medical school from community college. The next meeting will be held at Crowne Plaza in May. As the HWI involvement and support is best utilized by funding the speakers, Shari will head up the effort. She has reached out to see if **Denise** from Grossmont would present. Shari will need to bring her funding request to her board in March.

8. **Pathways to Med School, PA School (MA to PA)**

Linda and Brenda sat in on a call with UCs about getting community college students into medical school. Shari and Laurie may meet with Chris Reed, Executive Director of Pipeline Programs, at Charles Audrey University. Teresa Anderson, of the CA Academy of PA is working on working on an MA to PA pathway. Linda showed them Sue's new degree from Sac City College, and they agreed that it was pretty close. Math and science prerequisite courses were not listed, because the curriculum committee's stance is that those courses fall under the category of “Graduation Requirements”. Some colleges require you to list everything, but Sac City does not. Linda will forward the feedback from Les Howard to Sue. He represents a PA program in the Midwest. We may invite Teresa Anderson to present the MA to PA concept. We used to have 3 PA programs statewide, but we are down to one, due to the master's degree requirement. The remaining schools are private, such as Loma Linda. It might be good to have some conversation about it. Sue can reach out to someone there. UC Davis is looking at

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expanding their program. Premedical degree from a community college might be a great idea. Linda will email some files, including a list of nationwide PA programs. Foothill's program will likely close. The need for primary care practitioners is not going to go away.

9. **RN DACUM – Shari**

Shari has at least 3 programs that are revising RN curriculum. 3CNAC will be asked for input. She noted that the 2004 new grad RN DACUM on the website had issues. It was later forwarded to her for distribution.

10. **Performance Consulting Training May 3-4 Chico**

Our Regional Consortia was looking at how to help the DSNs become more knowledgeable. The HWI DSNs are invited, but not mandated to attend. Training costs are covered, but not travel.

11. **Upcoming meeting attendance.**

- a. **COADN** (South), March 2, 2016: 3CNAC will be 11-5. Lunch is provided for 3CNAC members only. Linda will attend the 3CNAC portion only. Avanté, Ann, Shari, Laurie and possibly John will attend portions of COADN.
- b. **Educating for Careers**, March 5-8, 2016 (Sacramento). All the DSNs in Valerie's region are participating. Trudy noted that Ellese Mello will present on HESI.

12. **Other**

The HWI news magazine is printed and will be delivered soon.

You are putting together a regional list of healthcare programs, which are an important piece of regional planning. Julie will send reminder emails.

Workplan calls are going well.

No one has SB 1070 face sheets coming, yet, but they should be out soon.

The meeting was adjourned at 11:50am.