

HWI DSN Conference Call

Monday, April 13, 2015

10:00 am – 12:00 pm

Linda Zorn opened the meeting at approximately 10:00 am with roll call.

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

Absent:

1. CCCCCO Update – Brenda

New staff member: Cynthia McFarland joined Brenda's unit (from the SB 1070 grants department), to help with enrollment growth. She will attend some meetings, including the upcoming 5/15/15 SWAC. Julia Blair left legal counsel (CCCCO). A division meeting is coming up Thursday with Van & Deans. Regarding renewal apps: Due by Friday, April 24th. Contact your monitor ASAP if you don't have face sheets yet. Either 4/25 or 30 is your 3rd quarter reporting deadline. Innovative project augmentation from Walter: Linda will disperse info when received. Still awaiting template. Revised deadline will be in December. Cynthia & John have not gotten face sheets yet. Laurie just got hers Friday. Anita Rios is on vacation. She does the Bay region. If you do not have face sheets, contact Anita or Suzanne Louie. John gets info from Maryanne. John should contact Katie Faires. Some contained an error caught by the CCCCCO, which Ann forwarded to Brenda. We hope to find out after Thursday whether a single monitor assignment will be done.

2. RFA workplan collaboration with Regional Consortia

- a. Other issues with renewals: Objectives will be discussed tomorrow; doesn't leave much time for colleges to get signatures. Each DSN shared regional collaboration progress by region.

3. August and October workshops with Cindy Clark

- a. Locations for August: We should have the save the dates ready by the end of the week. 8/4: Butte College, Chico, 8/5: Chabot College, Hayward, 8/6: Montebello, 8/7: OC – Costa Mesa. 8/8: was determined to be a travel day. Dates were sent to Sandra at ATI (the contracting agency).
Transportation is in progress.
Locations for October: 10/6: San Diego, 10/7; Inland Empire, 10/8: South Central, 10/9: Central Valley. Book your conference rooms now.
- b. Price: Linda will pay for her contract. DSNs will handle lunch and on-site costs. Your charge will be used to abate my grant. Don't plan on a refund. Fee is \$75. John wants to be invoiced for registrations for his region. No student rate offered. We are not going to encourage faculty to bring their students.
- c. New central registration process: Butte College won't let us use PayPal. We're creating a registration link on our website. We'll most likely use an email with a hyperlink for registrations. We have a secure https link on our website, for which we already have a license.
- d. Marketing: Market to healthcare (industry), not just nursing
- e. Overall objectives, outcomes, and content: What do you want her to talk about? John would like to see her expand the COADN topic (civility). His college really wanted opportunities for discussion. Strategies to inspire healthy workplace faculty relations. Laurie will scan and email the handout with 3 objectives that she received, along with her notes. She requested more focus on the questions about workplace, emotional intelligence, modeling, team steppes, and the CUS Model. Also requested were: focus on academic environments, and time for small group reflection. Linda will copy DSNs, Sandra, and Cindy.
- f. Other: Cindy's contract is through ATI for Aug & Sept Dates. ATI will help us with save the dates and marketing efforts. We're doing the longer workshop: 9am-3pm, which is 6 contact hours (50 minutes each). Materials have not been discussed, but we will be responsible for making copies of materials. Cindy will need: cordless mike, projector, computer, etc. Maybe we'll post the activity on

the website. Make sure they have Wi-Fi, if you don't want to print materials ahead of time. Max registration is 200/site.

4. Soft Skills Grant

This was awarded to Butte College and will start on 4/1/2015. Susan Craig and Stacey Bartlett will attend our Thursday night DSN dinner and SWAC in May. Stacey will create an interpersonal communications course for Allied Health, while Susan is working on our feedback from the last SWAC. At some point, it will be applicable statewide.

5. Apprenticeship Roundtables – LA and Sacramento

The CWIB Health Workforce Council held two roundtables: Sacramento and LA. There is \$15 million in CA and \$100 million in federal monies for apprenticeships. One thing: It has to be justified by an industry need, and the learner must be hired. The program includes 144 didactic and 200 hours post-hire, which seems to exclude entry level positions. Large multistate projects are encouraged. Traditionally, health has used apprenticeships only in Psych Tech. Sue is going to the April 25th event along with Linda (in Sac). John Dunn is coming to our May 14th meeting to talk about apprenticeships.

Sacramento: The location at SEIU was not well attended by industry, which was noted by Cathy Martin. The venue will likely change. The focus is expected to be on CLS and imaging modalities.

LA (Shari): A CA State Assemblyman kicked off the meeting. Live polling via text was done well, using Poll Anywhere. Hilda Solis, from LA County, gave a pep talk. A handout with 5 steps was provided. Rio Hondo has a transition to practice program for nurses.

6. Compression Planning Workshop

Sandra Sisco will offer the McNellis Compression Planning training again. It's a way to pull a team together for grant development and fundraising, and is of interest to Van. Cost is nearly \$2K, but over \$1K for DSNs will be subsidized. Linda will forward info. Other attendees have included: Elaine Gaertner, Catherine Swenson, and Rhiannon Surrenda. The item will be discussed in May or by email. Other discussion topics for May to include: 1402 spending, HWI marketing and more. Nicole Sherman will meet with us to discuss our next newsletter. The HWI and MIN brochures are at the printer.

7. May 14-15 HWI Statewide Meetings

Meeting time is 9:30am to 5pm. Dinner that night begins at 6 pm, with Stacey Bartlett and Susan Craig presenting. Cathy Martin is our rep on the BOG task force. At SWAC, she will lead some small group work. Walter may also be on the agenda.

8. Upcoming Meetings

Granlibakken (COADN): HWI will not have a presence this year.

Cynthia may call in to the meeting in May.

Nursing Redesign Meeting at CCCAOE: Linda attended, and will provide details in May.

East Valley Consortium has applied for a CTE grant. Avanté was asked to travel to Sacramento to talk about her projects with that consortium on 4/20/15.

Seismic Shift on Nursing Conference: Cynthia will attend on Linda's behalf. Linda may ask her to attend a particular breakout session.

5/15/15 SWAC: John will be unable to attend.

Presentation to HS Counselors at the Hyatt Regency (Palm Desert): John presented last year and was approached by several counselors for tools/resources. He felt it was valuable to attend again, provided his presentation could be easily revised. It will be discussed in May and the form is due in August.

More RFAs are coming out for a statewide common certification. Curriculum will be built around it.

Linda noted that a big event is coming around the topic of determining which new professions should require licensure.

9. Adjournment: 11:40am.