

HWI DSN Conference Call

Monday, June 8, 2015

10:00 am – 12:00 pm

Linda Zorn opened the meeting at 10:00 am.

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

1. CCCCC Update

Brenda advised that two interns are coming. John Selfridge from UC Berkeley, to help with apprenticeship issues, part time. Next is Juanita Caddy, from Australia, to work with Van and Maureen.

Brenda was able to locate all the HWI DSN face sheets for grant renewals and expects to process them this week. She will talk offline with Sue about additional copies. Face sheets won't go out until after June 30, when the governor signs face sheets. Brenda will have access to online reporting after June 15th.

Attorneys Julia Blair and Michelle Goldberg left the CCCCC. Currently, there is no employed counsel, but they are hoping to have part time legal help, starting next week.

She advised that the best process for face sheets is to address them directly to your project monitor, using a service that offers tracking. Keep a copy of the bill of lading for yourself and copy your monitor.

2. Data Elements Review

Linda indicated that we are still awaiting data elements from Walter DiMantova. In the meantime, Linda emailed the list of the discussion of reporting numbers from the 5/14/15 HWI DSN Meeting. She will revise it from today's discussion and resend it to the DSNs, with a copy to Walter.

3. John - Men In Nursing Request

John had wanted to discuss his MIN conference. Presenter fees are largely waived. He provides lodging and would like to waive student fees, if they travel. Please email John if you can contribute. Linda may have statewide help to contribute. If you would have people going from your region, you may contribute. Previously, he charged a student fee of \$25, and allowed students to request sponsorships. A fee discussion ensued. He was asked to provide attendance data from last year's event, separated by region. Laurie has budgeted \$5K to donate. This is appropriate for 1070, but can be paid out of 1402 funds.

4. Cindy Clark workshops

Linda asked the DSNs to market the event heavily, beyond an email blast. This can be accomplished by personal calls to AHP directors, deans, and nursing directors; asking how many they can bring. Avanté's marketing efforts mentioned both dates. The goal is 50-75 attendees per workshop. We will issue BRN certificates using Cynthia's number, but can't guarantee that approval boards other than RN will accept them. Linda will email the DSNs with Dr. Clark's onsite equipment requirements. We will print handouts for her. Class time will be 9am – 3pm.

5. DACUM Updates

Laurie has been working with Cypress to develop a mortuary science DACUM, in support their baccalaureate pilot. She received 20 names for panelists. The program structure is associate's to bachelor's degree. Most panelists are from the region. Cypress is very excited about it. She's covering travel and hotel for the panelists. John and Shari will help facilitate. The dates are July 9th & 10th, 2015.

CHW DACUM: Linda and Cynthia are developing primarily in the Bay Area. More as it develops.

6. Soft Skills Project Update

Linda advised that industry has given much positive feedback. The modules are still in development. The goal is to have Communication One (course) completed and presented to HWI by the September meeting.

7. Career Brochures

Linda advised that the brochures were initially funded as a CTE hub project. Costs have increased with continued revisions. It was agreed to continue the project. Linda will invoice the balance needed to complete the brochures as a separate charge from the folders.

CCPT: A new round of CCPT awardees was announced. This time, we don't have a list of how many are health. CCCCC wants us to work with them, because it's a partnership with CDE and WIBs. If there is a health project in your region, offer to assist. In the past, the CDE released a matrix. Please forward it if you find it.

8. CDPH Meeting Update

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Last week, Cynthia, Laurie and Linda attended a CDPH meeting about CNA, on behalf of the Arthur N. Rupe Foundation. New renewal forms were published and the website has been revamped to be more user friendly. Schools are looking for instructors. The federal regulation is the holdup. In November, 2014, our survey built the case that it is difficult to recruit instructors. Linda contacted Lena Heyne, who asked us to draft a policy brief about that. CDPH is not opposed to replacing it, and will query other states to see if they have an issue with this. The panelists will ask to discuss this at the CNA conference this week. Training may not really do any good, because they still have to meet the requirement of LTC experience. It has been suggested that other courses, such as gerontology, be allowed supplement the one year of training. Brenda and Linda are pursuing the CMS policy issue, and Leona will get Linda on the committee. Meetings with CDPH are always good. They would like us to help them with communications.

9. HIT/HIM

John has an IDRC grant for \$229K for two years, to develop a 5 course digital badge with Saddleback, Santa Barbara and Canyons. San Diego Mesa is also involved. Current courses and alignment will be examined. The new program will offer missing skills, such as supplemental health courses to HIT grads, and digital badges to incumbent health workers. IT wants to see healthcare embrace the badges. Healthcare CIS and CIT faculty are coming together for upcoming meetings. Faculty meets on June 19th. Industry will be invited to examine the model on August 29th. John will send out dates. Linda will try to participate. Kaiser is a partner, with 500 openings in the fields.

Previously, a large group meeting was held (in the fall). The HIT report is complete, but we are waiting for the ICT report from Paula Hodge. It appears that coding grads are not getting jobs in HIT. Openings are primarily entry-level, such as a unit clerk in the healthcare setting (Information Technology Technicians). Jamie Swenson (HIT Workforce Developer), Cassi Birnbaum from AHIMA, and James Brady from HIMSS have been contacted for input. Colleges are asking whether they should start coding programs, but there may not be a need - with EHR implementations. We also need data on higher level positions. More concrete data from the COE will be a good start. Industry told the HWI Statewide Advisory Committee that they are looking for multi-skilled employees, like an MA who can do everything.

Other schools: Consumnes is looking for a faculty coordinator. There is a good coding school in the Valley.

10. Strategic Planning December 9-11, 2015

Linda requested RSVP from all DSNs for the Strategic Planning Retreat Dec. 9th - 11th. Linda has a nursing education redesign meeting on Dec. 9th, so the meeting will have to start later. We will also plan a train the trainer workshop on soft skills. Meeting location is Bahia in San Diego.

11. Meeting Update

CACN/COADN: The meeting schedule changed, to start on November 3rd. 3CNAC may not meet. The room rate at Portola Spa in Monterey is high, the event was condensed to 3 nights: Sunday, Monday Tuesday.

CHWA: No updates from the recent meeting with Jeff Oxendine and Kevin.

CINHC: California Action Coalition merged with CINHC. Mary Dickow is the lead. Mary Foley and Linda are Co-Leads. Last week, Linda was part of the final work on the initiative work done at the Betty and Gordon Moore foundation. It was a typical CINHC brainstorming session, but people need to be recruited for the CINHC Nursing Redesign Meetings. Linda sent information to forward to your ADN contacts. They must RSVP to CINHC. One is at Ann's campus. CINHC is revising their white paper, but community colleges need have input into the dialogue.

Vacations:

Sue: June 16 - July 6

Linda: June 22- July 3 (Stateside; checking emails)

Ann: July 7-12, and July 21-August 6

John: July 11-18, 2015

Shari: July 27-31

Barbara: June 19-26, Jury Duty starting June 29

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HWI Intranet Site: The site may be used, rather than Google docs, to track vacations in the future. Linda solicited suggestions for technology-related professional development presenters. Broken links are currently being fixed. Julie will send weekly updates of registrations received for the Cindy Clark event.

12. Other

Schedule: Linda sent out the dates for June through December, following the meeting.

July 13, 10 am – 12:00 pm – Conference Call

August 10, 10 am – 12:00 pm – Conference Call

September 17-18, Statewide Meetings – Sacramento

October 12, 10 am – 12:00 pm – Conference Call

November 9, 10 am – 12:00 pm – Conference Call

December 9-11, Strategic Planning Session, San Diego.

Teaching Learning Strategies: Valerie was able to fill her class with new instructors from industry.

PCA classes: Shari is working to offer Personal Care Assistant classes to recruit students, in cooperation with her WIB. She has an employer to place the completers and hopes for 15 completions.

College of the Canyons HWI DSN Interim: John thanked DSNS for Job descriptions.

College of the Desert DSN Advanced Transportation: Avante' advised that the position at her school was recently vacated.

Sacramento Slingshot: Myron Curtis, DSN for ICT/DM at Butte College will attend. Shari will attend on June 10th.

13. Adjournment

The meeting was adjourned at 11:47 am.