

## HWI DSN Conference Call Minutes

Monday, June 9th, 10:00 am

**Present:** Linda Zorn, Julie Aguiar, Barbara Gammon Brock, Ann Durham, Lyla Eddington, Valerie Fisher, Brenda Fong, Cynthia Harrison, Shari Herzfeld, Sue Hussey, Mary O'Connor, Trudy Old and Avanté Simmons. Samantha Cardenas was also present.

**Absent:** John Cordova.

### 1. MA Certification Review Course

Ann announced that the course in its final review will be sent overnight to Linda on a thumb drive. It will be posted to the website. DSNs can adapt the power point to meet their individual needs.

### 2. CCCPT Grants

Linda advised that the California Career Pathways Trust grant awards were announced. Linda inquired as to whether the DSNs had been involved in grant requests within their regions, advising that they be directly involved in any that had selected health. Most reported being asked for letters of support. Not all institutions selected health pathways, due to the time constraints imposed. The grants awarded are as follows:

#### Up to \$15 million grant category

- Contra Costa County Office of Education - *Barbara*
- Long Beach Community College District - *Shari*
- Los Angeles Unified School District - *Shari*
- Orange County Department of Education - *Mary*
- Paramount Academy – (Kern Co.) *Valerie*
- Pasadena Area Community College District- *Shari*, but the grant is for ICT
- Peralta Community College District - *Barbara*
- Sacramento County Office of Education - *Sue*
- Sonoma County Office of Education - *Sue*
- Tulare County Office of Education - *Valerie*
- Ventura County Community College District – (LA) *Shari*
- Victor Valley Community College District - *Avanté*

#### Up to \$6 million grant category

- Antelope Valley College District - *John*
- Butte-Glenn Community College District - *Trudy*
- Elk Grove Unified School District - *Sue*
- Fullerton Joint Union High School District - *Mary*
- Glendale Unified School District – *Shari*, but the grant is for Energy
- John Muir Charter School - *Sue*
- Konocti Unified School District – *Sue* (Yuba College)
- Long Beach Unified School District - *Shari*
- Los Angeles County Office of Education - *Shari*
- Montebello Unified School District - *Shari*
- Oxnard Union High School District - *John*
- Rancho Santiago Community College District – (LA) *Shari*
- Vallejo City Unified School District - *Barbara*
- West Valley Community College District - *Cynthia* (Grant is not health)
- Western Placer Unified School District - *Sue*
- Yosemite Community College District - *Valerie*

#### Up to \$600,000 grant category

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- Campbell Union High School District – (San Jose area) *Cynthia*
- Centinela Valley Union High School District – (LA) *Shari*
- Ceres Unified School District – (Modesto) *Valerie*
- Coronado Unified School District - *Ann*
- Inglewood Unified School District – (LA) *Shari*
- Madera Unified School District - *Valerie*
- Mariposa County Unified School District -*Valerie*
- Public Safety Academy – (San Bernardino) not health
- San Luis Obispo County Community College District *John*
- Tehachapi Unified School District – (Kern Co.) *Valerie*
- W.E.B Dubois Public Charter School – (Fresno) *Valerie*

**SB 1070 Directors Meeting:** Lyla reported her plans to attend the upcoming meeting. A Tech Prep discussion ensued. Since its inception in the 1990s, Districts have had autonomy, as there is not a statewide procedure for concurrent enrollment. In some regions, it is unclear where to locate the list of programs that lead to certification. The RFA was clear in directing that the first year is a planning phase for community colleges and schools to come together. Cynthia suggested drafting a letter to each superintendent, advising of the DSN role in health, and offering assistance. Many SB1070 directors are very new. Linda advised that, if 1070 projects are not health-related, the DSNs should step back. She noted that she planned to attend the upcoming Deep Dive, but not the 1070 meeting. Lyla plans to reach out to the DSNs for assistance, due to the lack of industry certifications in some areas. It is expected that additional pathways will be developed.

**Ca. School of Health Science Pathway Grant:** Lyla reported receiving a letter from Maureen White about a CDE grant for funded academies. Linda had not received notification of the grant from Cindy Beck, so Lyla agreed to forward it.

### 3. Quarterly Reports

Linda noted that she had helped Van Ton-Quinlivan to sift through 1070 data. The CCCCCO was disappointed in the lack of outcomes reported. More direction will be provided on how to improve quarterly reports. The shortfall may have occurred because 1070 was newly funded. DSNs were encouraged to focus on accomplished projects. For 1402 funding, report what has been done and tie it to momentum points achieved. Because of the grant extensions through 12/31/14, Brenda was unsure whether preliminary final reports will be required. It was also noted that the 5<sup>th</sup> and 6<sup>th</sup> quarters were not yet set up for reporting to the CCCCCO. Brenda agreed to check and advise the group.

### 4. HWI Exhibit Materials

Linda stated that the pop up banners have arrived and will be shipped or hand-delivered to the DSNs.

### 5. Professional Development – Dave Meier

The plan is to offer two one-day workshops (one north, one south), funded by Linda. Shari is collaborating with the Organization of Healthcare Educators to co-sponsor a professional development event on November 21<sup>st</sup> for the South. The speaker is Dave Meier, who teaches educators about facilitating accelerated learning (similar to the flipped classroom concept). His website is: [www.alcenter.com](http://www.alcenter.com). The date is tentative but will be confirmed. Sue Hussey has an event scheduled for August 20<sup>th</sup>, which could potentially be the Northern California offering of the same event. If she has the capacity to extend her invitation to all of Northern California, it could work. Her location has a capacity of 100. Sue will look at his Dave Meier's materials and advise Linda whether she would like to book him for her event.

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### 6. **Ambulatory Care Curriculum Review Update**

Shari has a meeting scheduled for the 12<sup>th</sup> to review the curriculum. She is positive that it can be shortened to apply to all levels of staffing. Linda will contribute to the project.

### 7. **Orange Co DSN Update**

Mary advised that her replacement will start on June 19<sup>th</sup> after her college's BOD meeting. On her first day, the new person will attend the LA/Orange Regional Consortium meeting. Mary arranged meeting on June 26<sup>th</sup> so that the HWI SN and DSNs could spend some time getting acquainted with her. Mary's last day is June 30<sup>th</sup>.

### 8. **Meeting Attendance**

**CSU – Community College Collaboration:** Linda noted that Shari would be attending a Collaboration meeting on her behalf on June 25<sup>th</sup>.

**CINHC** - Shari will attend part of the upcoming June 17<sup>th</sup> meeting, in Southern California.

**Arthur Root Foundation** – Linda will speak this Thursday, June 12<sup>th</sup>, in Santa Barbara.

**OSHPD Mental Health** - On Tuesday, June 9<sup>th</sup>, Cynthia will attend.

**CWIB** – Linda will attend meetings in July.

**Jeff Oxendine** - A meeting is expected to be held in the fall.

**Inland Empire Coalition** – Avanté attends the quarterly meetings.

**CHWA** – At the last meeting, Barbara and Cynthia had reported representing Linda at a recent meeting, held the same day as 3CNAC (4/24/14).

### 9. **COE Regional Survey Analysis**

Linda inquired as to whether Laura Coleman had contacted the DSNs about next steps in the survey. Shari reported that she had met on the phone with Audrey about priority. Linda will contact Laura Coleman soon. Her view is that the Center of Excellence (COE) people should drive the look of the reports.

Ann had hosted a health sector advisory forum where preliminary results were delivered to industry for reactions. Unfortunately, some longstanding programs (such as Occupational Therapy) had been missed from the supply portion. Hybrid courses (such as those offered by the University of Phoenix), have skewed the numbers. It was identified that Imperial needed some more specific work done, so that will be addressed by the COE. Mary noted her plans to attend a meeting the next day with the COE.

### 10. **Other**

**Promising Practice Template:** Linda noted a recent email request that she had forwarded to the DSNs. They were asked to submit stories with a 750-character limit that link momentum points. This is due by Tuesday, June 17<sup>th</sup>. It was determined that Linda would contact Jim Caldwell to see if he would be able to submit a write-up on the **Allied Health Learning Community** (his collaboration with Sue Hussey), based on documents that he has already prepared. It was also agreed that Mary and Trudy would collaborate to do a write-up on their **Transition to Practice Model**.

**Next DSN Conference Call:** Linda noted that the DSN conference call is July 14<sup>th</sup>.

**TAACCCT Grant:** Lyla reported that she will provide an update midweek. Letters are needed but she is investigating whether attachments are allowed. There is also an effort to win a TAP grant occurring in the valley.

**DSN Shared Vacation Calendar:** Linda will confer with Mike Wood, to see if a solution can be reached. In the interim, DSNs were asked to advise the group of any upcoming vacations at each meeting. Lyla advised that she would be on vacation June 25<sup>th</sup>-30<sup>th</sup>. Further, she will no longer be HWI as of July 1<sup>st</sup>. She will be focused on SB1070 and TAACCCT. Sue noted that she was off the week of the June 30<sup>th</sup> – July 4<sup>th</sup>. Linda will advise if she schedules time off, as well.

**Adjournment** 11:39 pm.