

HWI DSN Conference Call

Monday, July 13, 2015

10:30 am – 12:00 pm

Linda Zorn opened the meeting at approximately 10:30 am.

Present: Linda Zorn, Ann Durham, Avanté Simmons, Barbara Brock, Valerie Fisher, Brenda Fong, Laurie Sienkiewicz, Shari Herzfeld, Sue Hussey, and Trudy Old. Julie Aguiar was also present.

Absent: John Cordova and Cynthia Harrison.

1. CCCCO Update: Brenda Fong advised that her office was expected to move on 8/24/15. FY 13-14 should be closed out (if it ended in March). Brenda still does not have the 14-15 budgets assigned to her queue, but will remain the point of contact. FY 15-16 grant renewals are 90% done. Executed face sheets went out on 7/8/15. The 40% advance payments will follow. Gary Adams just sent out the email on final reporting. Unless your face sheet says otherwise, you have 60 days to turn in your final report for FY 14-15. SB1070 and 1402 are part of one grant, so they will close and report at the same time. Javier sent a memo regarding EWD SB 1402 program evaluations (done by contract with Education Insights Center). Linda had requested that they also interview external stakeholders (not just internal). Participation was encouraged. Trudy will share the email from Javier. Interim general counsel started 7/1/15: Thuy Thi Nguyen was formerly the CEO of the Community College League of California.
2. Cindy Clark Workshops: Linda advised that Dr. Clark would handle her own transportation. Registration numbers are low, so she queried DSNs to resolve the issue. Trudy will collaborate with Sue to incorporate the greater Sac area. Julie and HWI staff will redo the statewide e-blast. Barb will work with Cynthia and Valerie. Laurie printed the flyer in color and handed out at her advisory meetings, high schools and hospitals. Shari and Laurie may market jointly and make some in-person contacts. DSNs will provide the handouts for Dr. Clark.
3. Site Visits: Linda will be scheduling site visits with the DSNs. Brenda will try to join her. Linda will speak at the CIO meeting on Wednesday in Sacramento.
4. BOG Task Force Recommendations: 7 SNs reviewed the recommendations and will submit the brief response that it should include more discussion about EWD. Regionally, the Bay, Central, LA and San Diego have met to prepare recommendations. Linda and Brenda will attend the last meeting of the task force on July 29th. Information can be found on the Doing What Matters website.
5. Soft Skills Update: Linda was very pleased with the team's progress and noted the addition of two new team members: Shelly Presnell (communications faculty; Shasta College) and Laurie Meyer (nursing faculty; Butte College). The communications module will be ready by the DSN meeting in Sacramento on September 17th. They will present to the DSNs in a dinner meeting, as in May. The following day, they will demo the segments for SWAC. So far, they have been well received. Stacey Bartlett presented for Sherie Ambrose. She has an upcoming presentation to medical staff, at the request of Karen Sirski-Martin. We plan to have a train-the-trainer session in December, during the strategic planning session.
6. Career Brochures: Linda noted that HWI staff can complete Dental Assistant and Dental Hygienist. However, we have not received enough support/feedback to complete Psych Tech and HIT. Please contact Linda if you can take either of these projects and complete them in a timely fashion. Costs have increased, and we are currently over budget by \$3000 (they were prepaid). Ultimately, we anticipate being over by \$10,000. Divided amongst the DSNs, it's still an excellent value. DSN invoices will also include a portion of other recent projects, such as folders. A PDF of each new brochure will be requested from the printer, so that they can be uploaded to the website.
7. Nursing Education Redesign Regional Meetings: Ann attended one week before last, with approximately 45 attendees. Avanté, Barb, Laurie, Shari and Valerie have plans to attend in their regions this month.

8. General Updates:

- a. **Laurie:** A Mortuary Science DACUM was recently created for the Cypress College baccalaureate degree. Eight panelists were present: one from the Bay and the rest from Southern California. This cohesive group developed 9 duties and over 100 tasks. Two of the duties, cremation and cemeteries, were added in the last two hours, as suggested by the director of the Cypress program. Although the panelists had completed the Cypress program, they had not previously met - and appreciated the networking opportunity. Upon completion, the DACUM will be submitted for the HWI website. John will submit photos. Laurie had displayed the Men in Nursing brochure at her DACUM event, which sparked a discussion about the increase of females now pursuing mortuary science. Her dean, whose background is criminal justice, also observed the DACUM. He was impressed and would like to have Laurie's input on promoting the role of women in law enforcement. The Men in Nursing concept speaks to all disciplines.
- b. **Trudy:** Health-Career Exploration Summer Institute (HESI) pilot project: This event was a collaborative effort with Enloe Medical Center. Students include 10 HS grads and 5 incoming HS seniors. This included 3 days of lecture and 9 days of rotation at Enloe, visiting 14 departments. The students appreciated the experience, which included viewing live births, C-Sections, cancer removals and more. Students presented summary reports for their families at a special dinner at the conclusion. They received half a credit of work experience. The local newspaper provided front page coverage. The hospital wants to fund it next summer. Next year, we'd like to include more health partners. There have been requests from other regions to replicate the project.
- c. **Barbara:** Recently offered a 3 unit "boot camp" course, which will become a concurrent enrollment offering. She expects newspaper coverage. This was offered to low income students. She also partners with Santa Rosa to offer a summer institute. She will submit a report.
- d. **Shari:** Contributing to a newly expanded career academy for middle school students. It previously focused on auto and other applied technology professions, but has been expanded to add a health track section. She also offered a PCA Course. While her TAACCCT grant for this was not funded, she did get her Southeast LA WIB to agree to fund a pilot project to train and place students upon completion into jobs. 9 students are attending, primarily young parents from disadvantaged backgrounds. They have completed their first week, and been given a toehold to a health career.
- e. **Sue:** Happy to share her summer institute curriculum. She previously offered it as a four week HUB course, under allied health, for five years. Currently, she is doing a one week summer institute for healthcare pathways. Students are getting two college units and going to job sites.
- f. **Avanté:** Offering two summer institutes. One for high school students and the other, for middle school. They recently took a field trip to Loma Linda University. She also just finished up an NCLEX review.
- g. **California Health Workforce Alliance (CHWI):** Quarterly meeting will be held in July.
- h. **John's HIT Meeting on 8/29/15:** No updates received, but John had provided the date previously.
- i. **HWI DSN Meeting on 9/17/15:** The schedule will be 9:30 am to 4:30 pm, with a break before dinner begins at 6:00 pm. Nicole Sherman will conduct DSN interviews on incumbent worker successes. SWAC will stay with its usual schedule, 9-2. We may be able to return to the CCCCCO for the January 2016 meeting.

9. Other: none.

Adjournment: 11:44 am.