

HWI DSN Conference Call Minutes

Monday, August 10th, 10:00 am

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

Present: Linda Zorn, Barbara Brock, Valerie Fisher, Laurie Sienkiewicz, Sue Hussey (joined from vacation), Trudy Old (joined from vacation), Shari Herzfeld (jury duty, joined briefly), John Cordova, Avanté Simmons, and Ann Durham. Julie Aguiar was also present.

Absent: Cynthia Harrison, Brenda Fong.

1) CCCCCO Changes, discuss memo from Van and more!

The DWM website indicates that two town hall task force wrap-up events are coming: 8/25/15 at LA Trade Tech and 8/27/15 in San Francisco. DSN attendance was encouraged. Laurie Sienkiewicz will attend in LA. Jose Anaya (Advanced Mfg. SN) is attending as well. Linda was the only sector person attending the BOG meetings.

Linda noted that she is strategizing with Pam Walker on HWI collaboration with CIOs. DSNs were advised to include CIOs on their e-lists and keep them aware of regional activities. Making contact during campus visits was also suggested.

2) Agenda items for September meeting:

Nicole Sherman will interview the DSNs regarding incumbent worker projects. The Cindy Clark workshops will also be discussed. The soft skills dinner will follow the DSN meeting. Soft skills will also be presented to SWAC the following day. As the BOG Task force was encouraged to share recommendations with constituency groups, Cathy Martin will share that information with SWAC. Joanne Spetz will discuss stage two of the research on the impact of the ACA.

3) Lisa Giacalone's request:

Lisa had requested information on spreadsheet, broken down by regions A-G. The DSNs confirmed that no changes were needed at this time.

4) State Hospital request – see e-mail forwarded from John Fink:

John is recruiting talent for state hospitals. He has requested contact information for the applicable programs (health) at each college. Each DSN will provide for their area. Locations were assigned as follows: Metro LA: Shari, Atascadero: John, Coalinga: Valerie, Napa: Barb, Patton: Avante, Stockton: Valerie, Vacaville: Barb, Salinas Valley: Cynthia. The deadline is next week. HWI may also assemble a list of psych directors for the State.

5) January all-hands meeting – Change HWI meetings to January 21-22?:

In spite of our feedback last year, the January All-Hands Meeting (tentatively scheduled 1/14-15/2016) conflicts with our SWAC Meeting on January 15. The All-Hands meeting is slated to cover CTE/CID, launchboard program review, workforce taskforce and more. The DSNs considered rescheduling the HWI meetings. Another option considered was to schedule training for our group with Dianna Chiabotti. After discussion, it was agreed to wait a month for confirmation of the Napa dates and venue from Dianna. At that time, a decision will be made. For the time being, we will keep the following dates open: Jan 13-15 & Jan 28-29, 2016.

6) John-promotional order:

After discussion, it was agreed that orders to be placed with John would be submitted by Friday.

7) De-brief Cindy Clark:

The evaluations were strongly positive. Many participants suggested that the training be more

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in-depth. Barbara had issues with latecomers due to traffic. Discounts were discussed. An e-blast will be sent to August attendees, so they can share the October flyer with colleagues. It was noted that Cindy modified the slides and content daily. It was suggested to make copies of the power point and go over Cindy's bio with her. And handheld microphone was also suggested. Linda will clarify which items she needs for the remaining workshops.

8) Upcoming meetings:

- *CWA Meeting of the Minds* is scheduled for Sept. 8-10. John will attend.
- *Jeff Oxendine's quarterly meeting* in Oakland is 8/27/15. Linda will attend.
- *BOG* in downtown SF is also 8/27/15. Barbara will attend.
- *Nursing Education Redesign meeting* in Ontario is 8/12/15. Linda will attend.
- *Compression Planning* training is being offered this week by the SF TAP for Contract Education at the Chaffee College Chino Center. The cost was discounted to \$1100/person. Avante & John will attend.

9) General updates:

Vacations: Laurie: Aug 28 - Sept 11.

Valerie: Aug 19 – 23.

South Central DSN Position: John is applying for his job. The application is due Thursday.

MIN Flyers: John hopes to have the promotional materials by the end of this week.

ICD-10 Training Requests: In the far north, local medical societies are requesting the training. Trudy can share information on what has been offered.

Teaching and Learning Strategies for Nurse Educators: Valerie (in concert with CSU Fresno) offered this over three weeks in June. After 100 emailed requests, only 12 attended. Mostly hospital clinical educators. She recommended that it be stretched over 6-8 weeks.

10) The meeting adjourned at 11:30am.