



**Recorder: Michelle Johnson** 

Initiative Director: Linda Zorn

Timekeeper: Mary O'Connor Participants: HWI Deputy Sector Navigators/Directors, Project Monitor, and Statewide Director/Sector Navigator

	Agenda Item	Goal	Action/Discussion
9:30 am	Welcome and Introductions a. Hallmarks of the past year, or the past 3-5 years for yourself or your organization	Self- Introductions Getting to Know Each Other	<ul> <li>Ann Durham – Welcome Back Center, HASPI, Cultural Competence Curriculum, MA Curriculum</li> <li>Lyla Eddington – Customer Service Training</li> <li>Sue Hussey – Allied Health Learning Community Project</li> <li>Mary O'Connor – Professional Development, New RN Graduate Transition to Practice</li> <li>Avante Simmons – CTE Transitions, articulation process</li> <li>John Cordova – Ambulatory Care RN, RN Transition to practice</li> <li>Trudy Old – RN Specialty Training, HASPI</li> <li>Cynthia Harrison – MA Curriculum, CNA Testing Center, Men in Nursing</li> <li>Barbara Brock – Grants at Napa College, Simulation Center</li> <li>Shari Herzfeld – Teaching nursing, assisting with Customer Service Training</li> <li>Linda Zorn – Leading the group, Broadband Contract, CCCCO leadership team</li> </ul>
	b. Areas of Expertise		Linda Zorn: Started the NFN RHORC in 1997 Ability to see the big picture and make connections Grants and contracts





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		Leadership
		Navigating the politics
		DACUM and Curriculum
		Registered Dietitian
		Mary O'Connor:
		Mary O'Connor: Consultant with RHORC in 2000
		2003 became Official Director of RHORC
		Nurse by Profession
		Conference Planning
		DACUM Facilitator
		CNA Testing
		PRECEPTOR Program
		Specialty Nurse
		New Grad Transitions Program
		> Trudy Old:
		Home Health background
		Education - Business Administration
		Liaison between Community and College
		DACUMS
		Learning Curriculum – K thru 12
		Ŭ
		Ann Durham:
		Nurse Expansion Grants
		HUB Coordinator
		1981 Nurse – Traveled
		1993 FNP
		Teaching
		JD Law School





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Agenda Item	Goal	Action/Discussion
		Admission Officer
		Regional Nursing Education
		RHORC Director
		Welcome Back Center
		Immigration Refugees
		HASPI
		➢ John Cordova:
		1998 RHORC – Hired Coordinator for Director
		Was in Hospital Administration at the time
		\$15 M in grants
		Home Health
		State Hospital Competencies
		Simulation – 8 years
		Writing grants
		Welcome Back Center
		Regional Health Coordinator
		➢ Lyla Eddington:
		2010 HWI Affiliate Center
		RN / Nurse Faculty
		ADA
		Dean of Health Science
		Leads Meetings
		Understanding of Curriculum and Programs
		Tech Prep Schools
		Multiple Grants \$10 M
		Hospital Board Member
		Leadership
		> Cynthia Harrison:





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		Was Interim RN Director of Program
		RHORC curriculum used
		LVN – RN Grants
		Dual Roles – Worked with Matt Greyson
		RN
		Critical Care
		Persistent
		Navigator
		Mental Health
		Integration with Consortium has been challenging
		≻ Shari Herzfeld:
		Boots on the ground
		RN – Medical, Surgery, OB, Rehab
		Implement Curriculum
		Policy Writer
		LVN Assistant Director
		Organized regional Nursing Advisory for LA
		Customer Service training
		> Sue Hussey:
		HOPE Grant
		2005-2006 Federal Grant Dept. of Ed
		High School Outreach and Retention
		Transition Program
		HWI
		Bringing Faculty together
		Occupational Therapy
		Evening Teacher
		Clinician Recruitment





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		Curriculum – Allied Health
		Pilot Project
		Barbara Brock:
		Napa County of Education
		K thru 12 specific developments
		Literacy
		After School Program
		Center for Nursing Expansion and Navigation
		Multiple Grants
		Master's in Public Administration
		Napa College
		EMT
		Nursing
		Simulation
		Enrollment
		Facility Retention
		Communication
		Business Sense – Win-Win / Big Picture
		Napa / Solano Agency Affiliation
		Avante Simmons
		Persuasive
		Interpersonal Skills
		Business Liaison
		Health Occupational Teachers
		Redland – San Bernardino
		Loma Linda University
		CTE Transition Grant
		High School to Community College
		Enhance Mechanism for Concurrent Enrollment / Dual





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		Enrollments
		A.S. Health Science
		Respiratory Therapist
		Redlands Community Hospital
		People Skills
		Understanding needs
		Bringing people together
		Faculty learning councils
		High School Transitions
		> Sue Hussey :
		Bring together Health Faculty and the Region – Communicate
		together
		Ann Durham:
		Offering nursing courses and events to help out new people
		Customized / Detailed Curriculum specific to institutions involved
		Medical Assistants – Rules and Regulations
		➢ Mary O'Connor:
		Continue Critical Care
		Preceptor
		RN Transition
		Staff development
		New things – Faculty collaboratives
		Linked learning
		Personal Care Assistant - Huge need in Orange County
		Connect with Career Pathways





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Agenda Item	Goal	Action/Discussion
		<ul> <li>Shari H.</li> <li>Meet with the 18 Community Colleges with health programs to Continue to work with LA Area Chamber of Commerce Health Advisory, as link to High School Health Academies</li> <li>Bring together CTE and SB70 Directors – assess articulation agreements</li> <li>Continue incumbent training</li> <li>Continue and expand Regional Advisory Committees</li> </ul>
		<ul> <li>Lyla Eddington :</li> <li>CTE transition</li> <li>Disconnect is with the High School</li> <li>Funding is different there. L A Unified School focus (Avante agrees with these efforts)</li> </ul>
		<ul> <li>John Cordova:</li> <li>Challenge - Learning the service area and region</li> <li>Regional Consortia is good, good support</li> <li>(Linda – gave advice and referrals to help with this. Trudy O. has a list with info)</li> </ul>
		<ul> <li>Cynthia Harrison:</li> <li>Mental Health</li> <li>Curriculum Development</li> <li>Sharing the data – those who have information</li> <li>Peer support</li> <li>State level representation</li> </ul>
		> Trudy Old: North / Far North





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	Agenda Item	Goal	Action/Discussion
	<b>c. Top three priorities</b> What do you hope we can accomplish in the next year?		<ul> <li>July 25<sup>th</sup> Meeting Recreate the Board CNA training needed Redwoods and Shasta Siskiyou County / Modoc Middle School and up – career training Expand North Faculty together RN and Ambulatory Care</li> <li>&gt; Barbara Brock: Meet and build relationships Get up and running</li> <li>Linda Zorn:</li> <li>&gt; Top three priorities for year one: <ol> <li>Regional Consortia is PRIORITY, attend all meetings of the Regional Consortia for your region.</li> <li>Visit each college in your region <ol> <li>Meet with Deans/Directors of Allied Health, VP of Instruction, College President if available.</li> <li>Attend program advisory committee meetings, great way to meet industry</li> </ol> </li> <li>Industry contacts, start with hospitals and then primary care. CNO, staff development, etc. Ask about their pressing issues.</li> </ol></li></ul>
11:00 am	What does it mean to be a Deputy Sector Navigator?a.Overview of role		Our Role – Increase the capacity of the colleges to respond to workforce needs.





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		<ul> <li>Business as usual</li> <li>Monitoring will be different, by region not by sector</li> <li>Working with Mike Woods for a web application for weekly calendars</li> <li>Narrative on Quarterly Report to be submitted to SN.</li> <li>No longer will Brenda be doing it all</li> <li>Region monitoring specified on handout of Labor Market Regions</li> <li>Make sure to attend EVERY Regional Consortia Meeting</li> </ul>
		<ul> <li>What shall we call ourselves? Propose:</li> <li>Regional Director HWI (region or college below that)</li> <li>Linda Zorn: Statewide Director HWI</li> <li>The group liked this suggestion</li> <li>Deputy Sector Navigator title in question</li> <li>Business cards – use "Doing What Matters" logo</li> <li>College Logo on back of card</li> <li>EWD Program staying or going? Logo is going away.</li> <li>(Fun Note: Sue handed out Sheriff looking badges to each DSN. Linda received a baseball bat with her title on it.)</li> </ul>
<ul><li>b. CCCCO requirements</li><li>c. Expectations</li><li>d. Year one operations</li></ul>		<ul> <li>CCCOE – Should new people attend?</li> <li>Are you planning to attend?</li> <li>Book your hotels quickly – they fill up quickly</li> <li>CCCOE has leadership academy</li> <li>Consensus – Yes, it would be good for new people to</li> </ul>





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			<ul> <li>attend</li> <li>Linda approved eliminating attendance at one Regional Consortia meeting so we wouldn't be required to attend both Spring and Fall CCCAOE.</li> <li>Expectations – Call Linda on her work phone. It now turns into an email for her.</li> <li>Better than calling her cell</li> <li>(Others discussed and specified their preferences)</li> <li>List Serves – Complaints about functionality</li> <li>Replies go to EVERYONE</li> <li>Misc. – WASC Accreditations</li> <li>Newsletter – S.F. City College is slated to lose accreditation</li> <li>Other college issues listed also. Be aware of this</li> <li>How do we work with our Host College?</li> <li>Let there be something in it for them</li> <li>This helps them to want to continue to support you and host you. Think Win-Win</li> <li>Be on hiring committees or those type of things</li> <li>Be valuable</li> </ul>
12:00 noon	Working Lunch		
12:30 pm	CCCCO Updates <ol> <li>Project Monitor assignments and functions</li> <li>Budget</li> <li>Other</li> </ol>	Bring HWI DSN's/Direct ors up to date on current news from the Chancellor's	<ul> <li>CWIB-Mental Health Career Pathways Subcommittee</li> <li>Cynthia Harrison – Assigned to facilitate and model for Mental Health Nurse Practitioners</li> <li>Explained the specific need of Mental Health</li> <li>Are there other barriers to identity?</li> <li>Cynthia H. asked for input from other DSN's and</li> </ul>





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Agenda Item	Goal	Action/Discussion
	Office.	meeting attendees
		<ul> <li>Mental Health –</li> <li>Hard to get faculty</li> <li>Labor Market Data</li> <li>Employability</li> <li>Retention</li> <li>Suggest people who can contact Cynthia with ideas or suggestions</li> <li>Preferred contact – put a star by that</li> <li>Very Important: MAKE REPORT DEADLINES</li> <li>Budget</li> <li>Important – Always make Report deadlines</li> <li>DCS is going to be gone for any new grants</li> <li>Should all the reports look the same?</li> <li>Use bullet statements</li> <li>Feel free to call Katie Gilks at Chancellors office</li> <li>Budget passed – Was signed by Governor</li> <li>\$25M came in for Adult Education</li> <li>2 year plan</li> <li>Sunset 2014</li> <li>John Dunn – July 15<sup>th</sup> – New employee, Apprentice Program</li> <li>Call Chris McCullough with questions</li> <li>Face sheets – meeting on Tuesday</li> <li>All should be sorted out by end of month</li> </ul>





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12:45 pmHWI OperationsDiscussion of grant targets1. Priority projects/work plan overviewgrant targets	Highlight
2. Collaboration       and         3. Meeting schedule       deliverables.         4. Advisory committees       Swebsite         6. Support staff       Business cards         8. College contacts       Joint projects- common work plan elements         10. Curriculum development       11. Other	<ul> <li>Linda Zorn:</li> <li>Priority projects from work plan.</li> <li>California Action Coalition (mission is to implement the recommendations of the IOM report on the Future of Nursing through comprehensive state partnerships with others who want a healthy California), everyone should be on the mailing list and involved regionally. This is part of CINHC – CA Institute of Nursing and Health Care.</li> <li>California Workforce Investment Board, Health Workforce Development Council – Linda represents CCCCCO. Everyone should connect with LWIBs.</li> <li>California Hospital Association (CHA) and Regional Hospital Councils,</li> <li>California Health Workforce Alliance (CHWA) and CHPC – Linda will get everyone on the list serve.</li> <li>Provide Medical Assistant faculty development through implementation workshops for the revised HWI statewide curriculum model to include the new role of the medical assistant in the team model of care. Provide Nursing faculty development training for implementation of the HWI Ambulatory Care RN curriculum.</li> <li>Conduct statewide nursing discipline groups to discuss alignment of curriculum to industry need.</li> <li>Increase the number and distribution of radiologic technologists and those trained in special modalities (such as MRI, CT, Ultrasound) to increase diagnostic access and capability – see if this comes up as a high</li> </ul>





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		<ul> <li>need in the regions. Consider creation of "Imaging" regional training centers for the technician level needs: CT, Nuclear Medicine, MRI, PET, SPECT, Mammography, and Neurodiagnostic Technologists.</li> <li>Alignment of nursing and allied health prerequisite courses</li> <li>Part of the CID process</li> <li>Academic Senate – Work with them on this</li> <li>(Lila E. will discuss this with Michelle Pilate)</li> <li>Better preparation of students for entry level allied health occupations.</li> <li>Continue partnership with the Health and Science Pipeline Project (HASPI).</li> <li>Document best practices for Transition to Practice programs at CA CC, disseminate and post to HWI website. Mary O. and Trudy O. will get together on this</li> <li>Come up with a template</li> <li>Integration of new models of healthcare into allied health and nursing curriculum.</li> <li>In partnership with COADN and statewide nursing faculty, provide nursing professional development at three statewide meetings, including offering the Clinical Faculty Academy. COADN – North and South - keep in contact with them</li> <li>Who should attend meetings?- not everyone – Rotate</li> <li>Those in the southern regions attend COADN when it is in north. Fall conference is usually in the south and the Spring conference is in the north. Not</li> </ul>
D 12		necessary to attend both conferences.





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	Agenda Item	Goal	Action/Discussion
			Support Statewide Medical Assistant faculty convening to introduce the revised HWI Statewide Medical Assistant Curriculum Model based on the new expanded role of the MA and the new model of practice – Patient Centered Medical Home.
			<ul> <li>Support statewide Medical Laboratory Technician (MLT) faculty convening to share budget and program issues, labor market needs to justify program existence, outreach to labs to educate on how to integrate MLTs, and communication with Laboratory Field Services.</li> <li>Create new CNA/HHA chat group to share program issues related to CDPH regulations.</li> </ul>
			<ul> <li>Mary O. – CNA, HHA Group – needs better communication – majority of programs are proprietary. Mary will send notes to Linda</li> <li>Michelle Johnson is to get a Statewide Faculty list started</li> <li>Avante - Health Care Initiative Council – Strategies for male to female healthcare worker ratio</li> </ul>
			<ul> <li>Linda Z.</li> <li>Options for – Teaching Strategies Statewide Professional Development</li> <li>Starla Ewan</li> </ul>
			6 sites for next year 1. Sacramento 2. Bay Area 3. Central Valley 4. San Diego
1	Dec. 14.	6.1.0	





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Agenda Item	Goal		Action/Discussion	
		<ul> <li>5. Los Angeles / Orange</li> <li>6. Inland Empire</li> <li>Which speaker do you want? (discussed)</li> <li>Ann D. to check dates for January speaker Starlett as discussed above</li> <li>Work with her on content and level, include flipped</li> </ul>		speaker Starlett as
		HW	HWI MEETING SCHEDULES	
		ТҮРЕ	DATE	TIME
		CONFERENCE CALL	AUGUST 12, 2013	10 – 11:30 am
		FACE TO FACE	SEPTEMBER 12, 2013	11 – 5:00 pm
		FACE TO FACE SW ADV. BD.	SEPTEMBER 13, 2013	9 – 2:00 pm
		CONFERENCE CALL	OCTOBER 14, 2013	10 - 11:30 am
		CONFERENCE CALL	NOVEMBER 12, 2013	10 – 11:30 am
		CONFERENCE CALL	DECEMBER 13, 2013	10 – 11:30 am
		Advisory Co appropriate participants to work with	in your regions. Use of Trudy to send John S Mary. Bay area will	IEM. Work together as existing structures and outh Coast list. Desert work with Linda on
Dares <b>15</b> -		now to colla	borate with BACCC	on unis.





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Agenda Item	Goal	Action/Discussion
		Topic for next conference
		• Discussed who should be added to the committee
		meeting
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		<ul> <li>Website</li> <li>Request regarding calendar</li> <li>HWI Website</li> <li>Statewide site is easier to maintain</li> <li>Cynthia H. had concerns. It was suggested that she have separate site for students she markets to . Have a local site if you need to as opposed to using Statewide site.</li> </ul>
		<ul> <li>Curriculum Development</li> <li>John Cordova -         <ul> <li>Simulation Tech Curriculum</li> <li>A Medical Editor is needed</li> <li>ECG Curriculum, Mary O. asked how much it costs to improve that?</li> <li>Joint meeting of CHWI and CHPC report was distributed</li> </ul> </li> </ul>
		<ul> <li>Linda Z.</li> <li>Should we do a newsletter introducing all the new people in the group?</li> <li>Agreed – Each person send a photo and bio. (write your own)</li> <li>Verbiage – 3<sup>rd</sup> person, 150 to 200 words</li> <li>Bulleted</li> <li>Time Line – August 1, 3013 (deadline to get to Linda Zorn)</li> <li>Shari will do a model bio</li> <li>Annual brochure/ newsletter 3000 copies</li> </ul>





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			<ul> <li>Launch board event tracking – it can upload a spreadsheet – it won't take payments Mary O.</li> <li>Had no problem collecting SSN's numbers for program</li> <li>Tell people that info is confidential and is kept in a locked file</li> <li>Topics for future meetings:</li> <li>Faculty engagement and collaborative – Shari</li> <li>Linked Learning – Sue</li> <li>Program Development – Lyla</li> <li>CNA Testing – Mary and Cynthia</li> </ul>
2:00 pm	Adjourn		