

**California Association of Colleges of Nursing (CACN)
Spring Conference
Peeling the Onion: Examining the Core of Nursing Education
Business Meeting April 24, 2015 8:30 AM – 10:00 AM
Embassy Suites, Sacramento CA**

Executive Committee Members Present: A. Berman, M. Wickman, G. Oaks, P. McFarland (Executive Officer)

Member Schools: 32 School Representatives (including Executive Committee Members)

Recorded by G. Oaks, Secretary, A. Berman, K. Warner (incoming Secretary),

Topic	Presenter	Time	Discussion/Conclusion	Action Needed
Call to Order	A. Berman	0830	<ul style="list-style-type: none"> i. Welcome ii. Approval of Agenda iii. Approval of Minutes Oct. 1, 2014 	<ul style="list-style-type: none"> i. Welcomed all current and new members; introduction of new members – list of attendees distributed. ii. Approved with change in date April 24, 2015 (not 2014) iii. Approved
Officer Reports				
President Report	A. Berman		<ul style="list-style-type: none"> i. New members ii. CACN Nurse Educator Scholarship 2015-16 Academic Year; due Aug. 12, 15 with decision by Sept. 15, 2015. Copy of announcement provided to members and posted on CACN website. Up to 4 scholarships can be awarded. iii. Reported on QUAD Council calls. iv. White Paper on Nursing Education Task Force: Objectives include (1) Academic Practice Partnerships, (2) New Roles, (3) 	<ul style="list-style-type: none"> i. Introduction and welcome of new members. iv. CACN members interested in joining the workgroups: (1) G. Oaks, (2) R. McLeod, (3) A. Stoltz, M.Hobus, K. Abriam-Yago, R. McLeod, (4) E. Musselman, (5) none, (6) none and (7) D. Vines

			Advancing Education through Academic Progression, (4) Faculty Recruitment and Development, (5) Simulation, (6) Transition/Residency Programs, (7) Inter-professional Education	
Treasurer Report	M. Wickman		<ul style="list-style-type: none"> i. Members provided with CACN Fiscal Year Balance Sheet and Profit/Loss Statement; review of major elements (attached to minutes); Increase in total assets 2013-14 show 37.8 % increase to \$132,348.90; Income 2013-14 \$39,615.84 – increase of \$3679.00 but increase in expenses by \$6415.81 plus operating expenses left a negative balance of -\$1318.42. ii. Review of Balance Sheet as of March 31, 2015 (copy also provided to members). Total Liabilities and Equity \$128,634.61. Profit/Loss Statement Oct. 14 to March 15 \$33,960.71 net – increase of \$28,770.34 from same period 2013-14 due to inclusion of Fall Meeting income. 	<ul style="list-style-type: none"> i. Noted and no additional member input ii. Noted and no additional member input
Past-President	A. Berman for C. Greenberg		<ul style="list-style-type: none"> i. Recognition of outgoing Executive Committee Members – receipt of certificate of service to G. Oaks (Secretary) and Barbara Taylor (MAL ii. Announced results of election of 	<ul style="list-style-type: none"> i. Noted ii. New members to assume roles

			new Executive Committee members and introductions – Debra Tavernier (CSU Stanislaus) MAL and Kristine Warner (UCSF) Secretary	at end of conference
Other Reports				
Program Committee	B. Taylor for P. Greiner		i. Announcement of CACN/COADN Joint Fall Conference – Monterey Nov. 2-4, 2015; title: <i>Back to the Future</i> . Discussion of scheduling of Business meeting due to availability of BRN for annual meeting with Deans and Directors.	i. Post registration information on CACN website once completed. Portola Hotel & Spa at Monterey Bay, 2 Portola Plaza Monterey, CA 93940
ACNL	P. McFarland		<p>i. Assembly Bill 890 Anesthesiology Assistants– introduced by Ridley-Thomas Feb. 26, 2015 and amended April 20, 2015; discussion of ramifications of bill and likelihood of passing; members voiced concerns</p> <p>ii. Senate Bill 323 Nurse Practitioner Scope of Practice – Introduced Feb. 23.2015 by Hernandez (co-authors Eggman and Stone). Provides for NPs holding national certification to work to full extent of scope of practice. Last amended April 22, 2015. Discussion centered on likelihood of passage and general support of ANCL and CACN members</p> <p>iii. Pat is going back to school to get doctorate and retiring from</p>	<p>i. Continue to monitor progress.</p> <p>ii. Continue to monitor progress</p>

			ACNL June 2016.	
CINHC/CA Action Coalition	P. McFarland		<ul style="list-style-type: none"> i. CINHC and CA Action Coalition now merged ii. Foundation of Leadership and Action AONE iii. Live MOXY – Kaiser funding provided. 	
Taskforce Reports				
BSN/Simulation	M. Wickman		<ul style="list-style-type: none"> i. Task force is working on a draft statement 	
Legislative Issues	R. Nelson for P. Greiner		<ul style="list-style-type: none"> i. Considering a recommendation to interface more directly with AACN resources. 	
New Business				
Bylaws	B. Taylor		<ul style="list-style-type: none"> i. Members provided with annotated Bylaws – last approved April 4, 2014. Areas of discussion were related to Mission and Vision; Officers charge to represent CACN not their individual school or system; Nominating Committee – to be chaired by Past-president and be geographically and programmatically diverse as possible. 	<ul style="list-style-type: none"> i. Revisions made and draft proposal to members.
Member Forum				
	All		Retiring officers and deans/chairs/directors acknowledged.	
Adjournment		1000		