

NORTHLAND PIONEER COLLEGE
NURSING PROGRAMS
Advisory Board Minutes
September 2, 2005

Present: Penny Fairman, Polly Adams, Audrey Wilson, Jayne Wilkins, Fredda Kermes, Jayne Simms, Jeanne O'Haco, Martha Wanca. Ex-Officio: Orina Hodgson, Dana Jolly, Theresa Artz-Howard, Dorothea Johnson, Susan Heiskell, and Dianne Samarin.

ITEM:	DISCUSSION:	DECISION:
I. Introductions		
II. Review of April 22, 2005 Minutes	Minutes were reviewed and no corrections were made.	April 22, 2005 Minutes were approved as written.
III. Old Business A. Graduate and Employer Survey	The results of the surveys were discussed with the group and recommendations were made.	Changes were made to the Graduate Questionnaire results—add “Rating of Facility”, and “Suggestions” to form.
B. 2005 Fall Class	Forty students total were enrolled for first year class.	
C. State Board Visit Results	Approval of NAT Program for three years. Review of ADN Program 2006.	
D. Equipment Needs	Reviewed list with Advisory Members. Winslow Memorial Hospital donated a large amount of IV supplies and fluids.	The members were asked to contact Penny if they have any supplies/equipment that NPC Nursing Programs can use.
IV. New Business A. Program Updates 1. HESI	Discussed use of HESI Exam in place of NET Test for nursing applicants.	The results will be correlated next fall.
2. NCLEX	Reviewed recent NCLEX results. Due to low graduate numbers and four failures at LCC the RN pass rate is 69%. LPN pass rate is 89%. Those	The NCLEX Review Course will be taken to the Curriculum Committee and added as a required course to the ADN program.

ITEM:	DISCUSSION:	DECISION:
<p>3. Grants</p> <p> a. NARCH</p> <p> b. Department of Commerce</p> <p>B. Next Meeting</p> <p>V. Meeting Adjourned</p>	<p>that failed did not take the NCLEX Review class.</p> <p>Donated \$20,109.00 to Whiteriver NAT Program for equipment purchase.</p> <p>A grant application was made to increase the size of the Nursing Program and increase the number of faculty, etc. for \$150,000.00. The Nursing Program is awaiting the results.</p> <p>The next Advisory Committee Meeting will be held Friday, January 13, 2006, from 11:30 to 1:30 on Video I.</p>	

Respectfully Submitted,

Penny Fairman