

Triangle Clinical Consortium Minutes

Rex Healthcare, May 19, 2009

Attendees: Jane Barlow, Sherrie Byrd, Rebekah McLaurin, Kathy Clark, Carla Epperson, Bev Foster, Cathy Gage, Lorna Harris, Gail Mazzocco, Kathy Moore, Dianne Homan, Elaine Owens, Harriet Stephenson, Catherine Taylor, Renee Hill, Kathy Weeks, Darlene ??, Frankie Ballard, Amy Feaster, Loretta matters, Carla Epperson

- I. Website with Prior Minutes: <http://www.wakeahec.org/rni.htm> (student & career services: regional nursing initiatives: agenda & minutes for TCC).

- II. StudentMAX
 - Kathy Clark has secured commitment for \$3,000 for the cloning fee.
 - Group will need to identify resource for \$10,500 annual license fee.
 - Consortium members who attended demonstration shared highlights:
 - Student Compliance piece - the student completes in one place and information is available for all sites. Criteria is tied to the student ID number.
 - Availability – will help identify clinical units in agencies that are not being used.
 - Consistency in the way placements are recorded.
 - Current use of the product by other groups
 - DuPage Area HC Leadership Council
 - Membership includes “worker bees” and “decision makers”
 - Group meets quarterly
 - Subcommittees and 12 member steering committee
 - Their focus is the same as ours.

- III: Development of Structure
 - Agencies not at this meeting – Piedmont, Franklin Regional, Maria Parham (Durham Tech and VA Hospital are not participating yet.)
 - Suggestions from the Group:
 - Draft Bylaws
 - Invite someone to fall meeting who has used the program (Georgia or Tennessee).
 - Create an ambassador group who can help agencies approach their administrators, answer questions, explain the cost/benefit, etc.
 - Need a list of all schools that work with member agencies and eventually invite them to participate.
 - Someone will need to be responsible for making sure the most up-to-date compliance requirements are in the database.
 - Formation of Committees:

- Process & By-laws Group (Catherine Taylor, Carla Epperson, Cathy Gage) - By August 1, this group will draft by-laws using the Oregon- StudentMax Connections template.
- Ambassador Group (Jayne, Renee, Kathy C., Darlene) – will meet on June 30th.
- Clinical Requirements Committee – Compliance, later faculty sharing(Kathy Weeks, Harriett, Sherrie, Kathy Moore, Dianne)
- Funding Resources Group- Administration/Budget (Lorna, Bev, Kelly, Frankie)
- Evaluation Group (Amy, Elaine, Gail, Kathy Clark)

IV: Next Meeting: September 15, 1 – 4 pm, Duke SON, Trent Drive

Action plan:

- Kathy C. will update the contact list on the website.
- Future Meetings:
- January 19, 2010 – Rex Healthcare
- May 18, 2010 – UNC-CH
- Harriett will check on WakeMed Cary as possible meeting site for one of the meetings.
- Committees will be prepared to report at September 15th meeting.