

University of Wisconsin- Milwaukee
College of Nursing
Black & Gold Committee
February 26th, 2016
Meeting Minutes

Present: Rachel Barbón, Ally Dye, Iuliia Konnenko, Dylan Kieffer, Liza Adrihan, Justin Neal, Emily Eubanks, Amanda Baxter, Dr. Kennedy, Dr. Morgan.

1. Ally Dye called meeting to order at 12:01.
2. Emily Eubanks volunteered to take meeting minutes.
3. Review of meeting minutes from December 7th, 2015.
 - a. Motion to approve minutes Rachel Barbón.
 - b. 2nd Ally Dye.
 - c. Motion passed.
4. Ally Dye talked about You Tube Type videos for mentoring students:
 - a. Group discussed how the videos should mention the concept based curriculum, what it means, how it works, describe courses, stronger alignment between theory and clinical.
 - b. Justin Neal reached out to Mike advisor to UWM, email blast to 3B students for volunteers.
 - c. Dr. Kennedy mentioned that Robin Gens Assistant Dean was concerned about the idea of the videos being linked to the College of Nursing website.
 - i. It will need to be professional, to be done with university relations, needs College of Nursing oversight.
 - ii. Discussed possibly using professional cameras using the tuition differential funds.
 - d. Ally Dye mentioned the need for a “Parkside Perspective” video highlighting differences from Milwaukee campus.
5. Dr. Morgan Discussed Updates on Tuition Differential:
 - a. Nursing Central Software expenses were more due to need for extra text access and NLRC funds were also more than estimated because Sim man needed a new arm.
 - b. Dr. Morgan mentioned that she was able to save \$7,000.00 by having Sim man compressor fixed vs buying new.
 - c. New beds and new Lucina that were ordered are successful, all running well, and students/staff seem happy with the replacements.
 - d. Spending Request: Sim Man G3 in 3 79 needs maintenance and extended warranty.
 - i. Life of Sim is 7-10 years, all come with short 1 year warranties, which is pricey to renew, but necessary.
 - ii. Quote \$10,660.00 (maintenance & new 1yr extended warranty) vs 13,000.00 (with a loaner).

- iii. Dr. Morgan suggests that we have maintenance done over the summer so we don't need a loaner.
 - e. Dr. Morgan is currently working on quotes for new Sims (possibly pediatric?), could cost 80,0000.00.
 - i. Dylan Kieffer brought up the possibility of using other distributors, not necessarily "Sim" brand to also save money.
 - f. Rachel motioned to approve to fund up to \$13,000.00 for refurbishment in summer, Liza Adrihan 2nd.
 - g. Vote: unanimous all in favor.
- 6. Dr. Kennedy discussed ATI review results:
 - a. Overwhelmingly positive reviews.
 - b. To date pass rate is 88-90%, up by 10% from last year, good sign of how beneficial it is.
 - c. Quote for May 2016, need to book this soon, would students prefer to have it during the last week of classes instead of final week, mandatory complete/incomplete, Parkside would have to come to UWM campus.
 - i. Dates: Week of May 2, either M/T/W or W/Th/F
 - d. Quote: \$33,600.00 Or \$35,000.00, we have \$126,000.00 remaining funds to take it from.
 - e. Luliia Konnenko mentioned the possibility of Kaplan review instead? Asked if we could compare the different review programs and decide which is the best.
 - f. The Committee was not ready to vote to approve funds for the ATI NCLEX prep since there was not enough time for everyone to read all the student reviews of the ATI NCLEX prep.
 - g. Dylan Kieffer motioned to Postpone vote to approve ATI NCLEX prep funding to next meeting and to adjourn meeting at 12:59. Rachel Barbón 2nd.