



Education Committee Meeting Minutes
ANPDWA
October 1, 2018

Attendees: Lauri Jankowski, Jennifer Minhas, Joy Curtis, Leigh McDonnell, Vanessa Cameron, Lauri Ledbeter, Margaret Orn

Notes/WWW's:

Meeting information

Date: 10/01/2018 06:00 PM

- Location: Online Conference Call
- join.freeconferencecall.com/anpdwa
- Dial-in number: (712) 451-1295
- Access code: 345565

Meeting started 6:00 p.m.

Please update Leigh McDonnell's email address (now working at Virginia Mason).
Leigh.mcdonnell@virginiamason.org

Goals for meeting

- Discuss objectives for the committee & alignment with ANPDWA mission statement [ANPDWA](#)
- Review next steps
- Volunteer for sub-committee work
- Determine meeting frequency & cadence for this committee

Lauri Jankowski reviewed purpose of meeting; highlighted ANPDWA mission statement.

Needs assessment would be valuable; perform needs assessment based on roles and see what people are lacking/prioritize that way? SurveyMonkey? Google survey?

We could look at starting a few things *prior* to starting needs assessment:

- Making available certification prep courses; Course available at Western WA (Wendy Fordham); could this group start a course for Eastern WA/Central WA? Offer a course online/virtual? Great opportunity to engage more people and utilize momentum. Eastern WA has support from PHC for venue support.
- Social networking opportunities?
- Certification review course very inspiring; great recruitment avenue. Perhaps share some topics from ANPD Exam 30 to 60-min ANPD certification refresher/preview course topics? Record and post webinar online?

Webinar Hosting Experience? Margaret Orn has webinar experience; they use Skype for meeting. Webex is used at Seattle Children's. Jennifer Minhas indicated that it is available in/out of network. **Need to confirm # of people who can attend at one time.**

	<p>Brainstorm Topic Ideas (no particular order after #1): <i>Complement 2019 ANPD webinar topics.</i></p> <p>Topic #1: Vanessa Cameron and Margaret Orn <i>What is ANPD?</i> <i>What are the Scope and Standards?</i> <i>How can you add value when you are not the subject matter expert?</i></p> <p>Topic #2: Simulation (Rachelle Reid- Providence?)</p> <p>Topic #3: Technology</p> <p>Topic #4: Teaching Strategies</p> <p>Topic #5: Return on Investment- use of calculator; cost avoidance table; tutorial on use</p> <p>Topic #6: Use of EBP; using EBP within NPD</p> <p>Topic #7: Leadership- succession planning, developing leaders, shared governance</p>
<p>What do we want to offer our members?</p> <ul style="list-style-type: none"> • Start with a needs assessment or committee recommendation • Online/Distance educational events, platforms, cadence • In-person education when, <ul style="list-style-type: none"> ○ Eastside, Westside, Statewide • Annual conference? 	<p>Start with education; using webinar first; choose introductory, “What is ANPD” and future topic ROI.</p> <ul style="list-style-type: none"> • Promote via website/email/social media 2-3 weeks before educational offering. • Promote the certification review course in January • Plan ahead and host one every other month? <p>Can we offer a course in early December? Early in January? <i>Daytime offering? Consider minimal fee to get people to commit/attend. Decided Free for members, \$10 for non-members with promo code discount to use if join ANPDWA within next 10 days.</i> Lauri L. to check web functionality.</p> <p>How would we provide CNE for it? (<i>see below</i>)</p> <p><i>Anyone willing to take a lead on the first webinar?</i> Margaret Orn will partner with Vanessa to present 1st webinar on Intro to ANPD and Scope and Standards. Create 1st draft and send out to committee for review. Present a bite-sized learning/teaser at November 8th General meeting. Potentially host in early December? Joy Curtis and Lauri Jankowski also happy to help.</p>
<p>Continuing education credits</p> <ul style="list-style-type: none"> • Do we need our own provider license? <ul style="list-style-type: none"> ○ California CNE Provider license California CEP app • Or can we offer CE through one of our employers? 	<p>Most collaboratives have members take turns providing CNE using the provider license of organization. Will try to use this format for now.</p> <ul style="list-style-type: none"> • CHI Fransiscan- California Board of Nursing • Providence Health Care: Montana Board of Nursing

Location for in person education? <ul style="list-style-type: none"> • Free meeting place until we have \$ 	Postpone for future agenda.
Funding for educational offerings <ul style="list-style-type: none"> • Update on number of members (<i>Lauri L.</i>) • What is a reasonable charge for ed offerings? • Should there be a fee for online offerings? 	10 ANPDWA members registered today. <i>Free for ANPDWA members; suggested \$10 for non-members for an hour webinar.</i> Ideas mentioned about how to validate if registrants are ANPDWA members to get discount. <i>Lauri L. to check web functionality and member #s.</i>
Sub-committee leads? Volunteers	Postpone for future meeting.
Date/time next for committee meeting Next general affiliate meeting scheduled for November 8 th at 6pm	Next Education Committee meeting: Nov. 5th 6:00 pm Mention this Education webinar offering during the Nov. 8 th 6 p.m. general membership meeting. <i>Meeting adjourned 7:04 p.m.</i>