EP22-7 Professional Development Council Minutes July 26, 2011 @ 0800

**Present**: Lynne Wahl MSN, APRN-BC (CHAIR); Rochelle Salmore, MSN, NE-BC Clinical Manager; Debra Nussdorfer, MSN, RN, PMSHCNS-BC Magnet Coordinator;; Diana Patterson BSN, RN, Educator; April Buxa BSN, RN, SF ED Coordinator; Kathy Guy BSN, RN, MHSA, NE-BC, Director Professional Resources: Olinda Spitzer, MSN, CNS, CCRN, ICU Educator; Candace Garko, RNC, MSN, CNS, Birth Center; Jan Higgins Samson RN, CNS Student.

**Absent**: Deb Kenny PhD, RN, FAAN; Lou Ann Cox RN, Mom/Baby Educator; Bonnie King BSN, RN, Trauma Coordinator/Educator; Judy De Groot MSN, RN, AOCN, Lead Navigator; Cindy Caton RN, PH OR Educator;

| **Agenda Items** | **Discussion** | **Action** | **Who** | **Date** |
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| Mosby | Status of Rollout and pilot project on CVU and PH 9 – Feedback is labor intensive, some preceptors like/don’t like the check off. Some discrepancies between guidelines and Mosby. Overwhelming they did not like the Mosby Learn module. Module not effective – confusing, still with many questions. At times too generalized and too specific depending on area. Too many steps. Want ability to make changes. | Complete pilot and evaluate.  Aug 2 is meeting with Centura project team. | Diana Patterson |  |

Meeting Professional Development Council 09/27/11

Present: Lynne Wahl MSN, APRN-BC (Chair) Kathy Guy, BSN, MHSA, RN, NE-BC Dir Prof Resources. Candace Garko RNC MSN CNS Birth Center. Judy DeGroot MSN, AOCN Deb Kenny, PhD, RN FAAN, UCCS. Olinda Spitzer, MSN,CNS, CCRN, ICU Educator. Meredith Lauber, MSN, RN. Lou Ann Cox RN, Mom Baby Educator. Diana Patterson, MSN, RN, Educ Resources. Deb Nussdorfer, MSN, RN, CNS-BC, NE-BC Magnet Coordinator

| **Agenda Items** | **Discussion** | **Action** | **Who Responsible** | **Date** |
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| **Mosby** | Diana conference with Mosby Rep. We still feel that this program is not going to meet our needs since the topics are general and not specific to PSF. Judy has looked at Mosby for the Navigators but difficulty interfacing with MT or Impact. Sylvia feels there are issues with Micrmedex. Deb Kenney brought up the program they are looking at at Beth El called Novex. It is a simulated system. Rep is coming 10/17 1-4 and PSFHS will be invited to see demonstration. Questions: what is cost and will it have to be Centura wide? | Olinda and Lynne to attend |  | Nov meeting | |