

CCPS STEERING COMMITTEE MEETING

March 21, 2018

Present: Mindy Kent, Sharon Andrews-Boock, Pilar De La Cruz-Reyes, Katharine McGregor, Patricia Daniels, Tabitha Washington, Brenda Starks, Victoria Frain, Rebecca Boyd, Stephanie Robinson, Gold Moua, Alma Molina, Valerie Norvell, Elizabeth Bower, Kathie Allred, Carol Fernandez, Kimi Kato-Gee, Kitty Cazares, Kyle Wolfson, Maria Navarro, Mariamma Mathai, Kellie Higashida, Kim Behrens, Jose Arrezola, Laurene Cox, Kelsey Vaillancourt, Sherri Abbott, Delmy Bedolla, Sue Montgomery, Stacy Oliva, Kathleen Ruiz, Marieta Marcial, Kylie Bryhni, PT Lindsey, Stephanie Chaney, Amanda Musto, Marixssa Martinez, Kathryn DeFede

TOPIC	DISCUSSION	OUTCOME
Welcome/Introductions	Meeting called to order at 1:35pm by Pilar	Self -introductions made
Recognition of National University		National University thanked for providing the meeting place and refreshments.
Review of minutes	Last meeting's minutes were not available.	Minutes will be reviewed at the next meeting.
CCPS Membership	Pilar discussed the signing of the current MOU and where the consortium is as far as payment received.	Hospital Council will send out the completed MOU once all signatures are finalized.
Conflict Resolution Update	The conflict resolution meeting took place on Friday, March 16. Prior to the meeting there were 233 conflicts. As of today, there are 71 conflicts still remaining that are still being resolved.	Hospitals are ready to start approving.
BRN clinical displacement issues	Pilar discussed BRN clinical displacement issues and shared information on what is happening in San Diego. She suggested to them to build an academic/service partnership program.	Pilar will be sending them the model that was developed locally in 2000.

<p>Adventist Health TB requirements and background check</p>	<p>Schools questioned the new QuantiFERON requirement with Adventist Health. They discussed what other hospitals accept QuantiFERON instead of the skin test for TB. Schools want to avoid students having to pay for two tests. Background checks were also discussed to distinguish between 18 months vs. 2 years. Schools want to avoid their students having to pay for a second background check to meet the Adventist Health requirements.</p>	<p>It was discussed that following hospitals accept the test in addition to Adventist Health: Valley Children's, Kaiser Permanente and Community Medical. Saint Agnes Medical Center will look into whether or not they can accept it. Adventist Health will look into the background check issue.</p>
<p>Review of Ops Manual and faculty/student handbook</p>	<p>This is the year for the bi-annual review of the Ops Manual and the faculty/student handbook. Usually there are minor changes, but discussion focused around 9 points of patient identification.</p>	<p>Pilar, Dr. Robinson, PT Lindsey, Kathie Allred, Belen Kirsten and Gwen Ross will convene in the coming months to do a review of the manual and handbook.</p>
<p>CCPS Survey</p>	<p>Pilar discussed the need for the annual CCPS Survey. Those that commented felt that the survey gave the same results every year. They discussed that the areas that could use improving were items that needed one-on-one communications with potential placement issues.</p>	<p>The group felt that Sharon and Pilar were accessible and always helpful whenever issues arose, and an annual survey was no longer needed.</p>
<p>Extension of MOU to 5 years</p>	<p>Hospital Council reported that Shauna Day, Regional Vice President, brought the idea of a 5-year MOU to the hospital CEOs at a meeting in February. The local office is in the process of following up.</p>	<p>Hospital Council will communicate the final decision on a 5-year MOU once it has been reached.</p>
<p>Data from CastleBranch/pro-tracker</p>	<p>Pilar is working to get in touch with the contact at CastleBranch to find out what</p>	

	they have done/can do to help load student information for schools. We want to make sure that the schools are getting everything they need, and we are using the program to the fullest extent.	
Scholarship monies	Pilar discussed the NLC Scholarship options that are available to students. She handed out information and encouraged people to let their students know.	
Adjournment	Being no further business, the meeting was adjourned at 2:48pm.	Next meeting scheduled to be held on September 19, 2018.