

**Pentagon Council for Healthcare Professional Development
Agenda January 12, 2023**

Presiding: Jessica Cahill-President

<i>Item</i>	<i>Discussion/Decision</i>	<i>Response/Action Item</i>
Meeting Called to Order	5:30 pm	
Attendance	Kelli Jaworksi Anna Goldman Debbie Shaffer Michelle Morse Jessica Cahill Kelly Gilhousen Bianca Doak Melanie Morris Barbara Brunt Jodi Behr Jacque Johns Megan Dorrington Sharon Paizs-Wilk Stephanie Burgess	
Roundtable Discussion	<p>Jessica Cahill (UH)...Changed provider unit from ONA. Working on nursing student's advancements</p> <p>Michelle Morse (UH)...Change from ONA to ANCC provider unit. Will play it by ear for the legal contact hours, and may go through the ONA for single credits as needed. Differences in the ANCC are that they review yearly, not every 3 years. They also choose the files to audit, you do not get to choose. Also had a retreat for the education team and plan on future retreats.</p> <p>Kelly Gilhousen (MH)...Many LPN hires. We are incorporating them into the RN transition to practice program. Collaboration with the VA NPD department on Accelerating learning modalities. Working with CWRU on a preceptor workshop specific to the ambulatory site for practicum students.</p> <p>Barbara Brunt...The OHRN is applying to become an accredited provider through the ANA in the July 2023 cycle.</p> <p>Debbie Schafer (Aultman)...Aultman also changed to the ANCC provider unit. Working on updating paperwork and nurse planners. Still hiring twice a month to increase staffing.</p>	

Bianca Doak (Aultman)...3 nurse resident cohorts/years. Developed Preceptor and charge nurse (informal leader) class. Bianca asked if other organizations compensate their preceptors. The group shared that some require a 4- or 8-hour preceptor class, some are in person and some are done via LMS or virtual. Organizations offer different incentives (monetary, jackets, stipends, and CE support).

Megan Dorrington (Akron Children's)...Started the Rising Nurse Leader Academy today. Some of the participants are enrolled in the KSU MSN program and are working towards a graduate degree. Anxiously awaiting the 2024 PTAP manual. And just graduated their 500th nurse resident 😊

Sharon Paizs-Wilk (SW) ...Changed to Montana Provider unit.

Jacque Johns (SW)...Just started a nurse resident mentorship program that would like to expand to the entire organization. Had recently graduated nurse residents speak with new grads and was received well.

Kelli Jaworski (MH)...changed to the Maryland provider unit. Developed a preceptor workshop for ancillary staff.

Anna Goldman (RBC)...learning new role in Quality and Patient Safety. In the future will serve as a quality coach.

Melanie Morris (Akron Children's)...Like all of us working in getting staffing. Every February is competency month for the entire organization, so working on that. Serves on the ANPD innovation committee and mentioned a discount code that can be used for convention.

ANPD Members: MEGD23 (Rate should be \$725 after the code is applied)

	<p>Non-Members: NONEGD23 (Rate should be \$955 after the code is applied)</p> <p>Stephanie Burgess (Aultman)...Transfer to new position. Planning education for smaller units and will also include ancillary staff.</p>	
Introduction of New Members	Jodi Behr...Thank you for joining us and participating	
Minutes Approved	<p>November 3, 2022 Minutes</p> <p>Any corrections/edits? None</p> <p>Motion to Approve: Megan Dorrington</p> <p>Second by: Michelle Morris</p>	
Old Business		
Treasury Report	<p>Treasure Report: Jacque Johns</p> <p>October balance 5201.76</p> <p style="padding-left: 40px;">-130.00 A Goldman fall scholar</p> <p style="padding-left: 40px;">-160.00 Zoom</p> <p style="padding-left: 40px;">-140.00 J Cahill ANPD President dues</p> <p style="padding-left: 40px;">-3.00 statement fee</p> <hr style="width: 20%; margin-left: 100px;"/> <p>November balance 4768.76</p> <p style="padding-left: 40px;">+20.00 member fees</p> <p style="padding-left: 40px;">-174.55 Stancatos</p> <p style="padding-left: 40px;">-15.72 beverages and dessert for meeting</p> <p style="padding-left: 40px;">-3.00 statement fee</p> <hr style="width: 20%; margin-left: 100px;"/> <p>December balance 4595.07</p> <p style="padding-left: 40px;">+210.00 Italian Buffet</p>	

	<p style="text-align: right;">+ 400.00 membership dues -3.00 statement fee</p> <hr style="width: 50%; margin-left: auto; margin-right: 0;"/> <p>January balance 5202.07</p>	
<p>Transition to practice J. Guzman and M. Dorrington...</p>	<p>J. Guzman and M. Dorrington... This is a subgroup that shares best practices regarding transition to practice</p> <p>Met in person in November to share program structures.</p> <p>Next Meeting: February 27, 2023 5 pm Virtual</p>	
<p><u>Membership</u> Committee: Jessica C. Jodi G.</p>	<p>Meeting invites and other information only being sent to registered members after November meeting. Feel free to forward any meeting invites to those that might be interested.</p>	
<p><u>Website</u> Melanie Morris</p> <p>Sub-committee- Debbie Shaffer, Brenda Byrne</p>	<p>Melanie:</p> <p>Forward any upcoming conferences or updates to Melanie to put on website</p>	

<u>Pentagon Programs</u>	<p>Dates: March 21st In-person, location - Southwest General, Williams conference room A-F Jillian Russell will present on the topic of EBP May 18th Zoom Transition to Practice Group will present. Topic TBD</p>	
New Business		
NPD Scholarship	<p>And the winner is...</p> <p>Congratulations Jacque Stearns! She will receive \$500 towards registration at the ANPD conference in Atlanta.</p>	
Open Discussion	<p>Looking towards the future: We will be looking for a ‘President-Elect’ for the 23-24 Membership year. Please start to think about nominating someone (or yourself). We will hold elections in the spring.</p> <p>Plan to highlight officers for the Facebook/LinkedIn page</p>	
Program	<p>Journal Club: De-implementation Melanie Morris, MBA, BSN, RN, NPD-BC, CCRN-K</p>	
Adjourned	7:15 pm	