

**CCPS STEERING COMMITTEE MEETING  
WEDNESDAY, March 29, 2017; 1:30 – 4:00 PM  
NATIONAL UNIVERSITY; 20 RIVER PARK EAST; Room 104**

**SUMMARY**

Online resources: <http://www.hospitalcouncil.net/ccps-computerized-clinical-placement-system>

TOPIC	DISCUSSION	OUTCOME
Welcome/Introductions		Meeting called to order at 1330. Self-introductions were made.
Acknowledgement of National University		Pilar thanked National University for providing a meeting space and refreshments.
Acknowledgement of Castlebranch		Pilar thanked Castlebranch for providing cookies
Approval of Agenda	Agenda opened for additions	Agenda accepted as submitted
Review of October, 2016 minutes	Minutes reviewed; Stephanie Robinson moved for approval. PT Lindsay seconded the motion.	Minutes approved as emailed.
New Business <ul style="list-style-type: none"> <li>• American Heart Association CPR certification vs. American Red Cross certification acceptance</li> <li>• TB Tracking</li> <li>• Annual Survey Results</li> </ul>	<p>A question came up as to whether the consortium would recognize American Red Cross certification along with American Heart Association when Hospitals still only recognize AHA CPR cards.</p> <p>Questions have come up regarding the 2 step TB test for first time immunization. Are the two steps still necessary?</p> <p>The results of the survey need to be shared with the members</p>	<p>Members want to continue with practice of only recognizing American Heart and Stroke association CPR cards. Castlebranch needs to be made aware of this decision</p> <p>Because our practice had been to use the strictest requirements (Kaiser), the 2 step process of new TB immunizations will continue for now.</p> <p>The survey results will be e-mailed to members</p>
Presentations		

	<p>Castlebranch:          -Greg L introduced the Bridge program by Castlebranch          -T from Castlebranch described the Bridge program via telephone</p> <p>Ann Burgess from the San Diego Nursing Consortium and Linda Gilbert from American Data Bank presented their program to the committee members</p>	<p>A group of volunteers from the membership will gather together to discuss the two products and make a recommendation to the steering committee</p> <p>A special CCPS Committee meeting may need to be called in July to hear the recommendation of the small group and then make a decision</p>
<p>Old Business</p> <ul style="list-style-type: none"> <li>• 18 month background check for students</li>   <li>• Faculty/Student orientation handbook update AND operations manual</li>   <li>• Castlebranch scholarships</li> </ul>	<p>Saint Agnes Hospital wanted students to have background checks every 18 months. This would have been added expense for the students.          Marie Gilbert worked with the HR department at SAMC to exclude students from the 18 month rule</p> <p>They have been renewed on a yearly basis. Questions as to whether this can be changed to every other year as there are very few changes now that they have been in use for several years.          Amanda M made the motion to change the procedure to every other year. Motion was seconded by Stephanie Robinson</p> <p>Castlebranch gave 4% of their profits from the SJVNEC background check to NLC to be used for scholarships of RNs</p>	<p>Nursing students will now be held to the 18 month background policy. Thank you Marie!</p> <p>CastleBranch and San Diego Consortium will be invited to present at the March 2017 meeting. A decision can then be made as to whether to switch companies.</p> <p>The handbooks will be reviewed every other year instead of yearly. Next review will need to be done in 2018.</p> <p>For 2017, the Castlebranch scholarship dollars will be imbedded with NLC scholarship monies so that \$1000 scholarship can be given instead of \$500.</p>

<ul style="list-style-type: none"> <li>• North Valley CCPS</li> <li>• Calendar</li> </ul>	<p>and LVNs students.          Discussion as to the criteria that needs to be established.</p> <p>Sharon and Pilar had been asked by the Hospital Council to implement a CCPS for the North Valley. Meetings were held to introduce the system orientations were held. A couple of schools were not interested in participating.</p> <p>The 2017 calendar was presented to the members at the October 2016 meeting.</p>	<p>Both LVNs and RNs will be eligible to apply in 2017.</p> <p>The North Valley CCPS program has been canceled by the Hospital Council due to lack of participation by a few hospitals and colleges.</p> <p>No changes to the calendar</p>
<p>Other Business?</p> <ul style="list-style-type: none"> <li>• Patient confidentiality</li> </ul>	<p>The discussion regarding a hospital enforcing their new patient identity policy. Some hospitals are further enforcing their patient confidentiality programs by not allowing students to take patient information home to review before the next day when they will be caring for the patient. This will be an issue for students.</p>	<p>This will need to be addressed by the Academic/Service Partnership committee</p>
<p>Adjournment</p>	<p>Being no further business, the meeting was adjourned at 4:00 pm</p>	<p>Next meeting will be held on September 20, 2017 barring any special meetings called sooner.</p>