

## CCPS STEERING COMMITTEE MEETING

May 19, 2021

TOPIC	DISCUSSION	OUTCOME
Zoom meeting called to order at 1:30 by Kathy DeFede.	Kathy had everyone use the chat room to list where they were from in order to keep attendance.	Kathy welcomed everyone and thanked them for joining our Zoom meeting.
Review of Minutes	Everyone received the meeting summary from the previous meeting (9.16.2020) via email reminder on May 17, 2021.	Gwen Ross motioned to approve the previous meeting summary; Sylvia Silva seconded the motion. Minutes were approved as emailed.
Review of Agenda	Everyone received the agenda via email reminder on May 17, 2021.	Kathy added COVID Vaccine Tab to the agenda. Amanda Musto motioned to approve the change; Sylvia Silva seconded the motion.
New Business	West Hills Office Staff reached out to ADB to add a COVID Vaccine Tab.	Katharine McGregor said that she had to have a conference call just because we were accepting COVID vaccine instead of TB it had to be approved. Kathy thought it might be better is everyone joined at the same time.
CCPS New Home Transition	Transition must be completed by the end of December. Because of AB5 this change needs to be made. Pilar has moved to Arkansas and Joyce Eden has stepped in to take her place.	CCPS was developed in 2008 and we need to look forward to new options that would fit our needs.
Judee Berg	Judee will be working with the group to help move us forward. She is very well known and has been in a variety of leadership roles.	Judee loved the intro and told everyone that she cares a lot about nursing and a lot about the central valley. Planning a future is vary doable.
Joyce Eden	Where can we go and where can we land?	Options: Clinical Exchange which is operated by Health Stream which is very expensive to the students. Health Impact do clinical placement with

		Northern and Southern California. They are flexible with costs. The benefit is that they can pull reports to schools and hospitals. A local option is not available. Jeff Hudson thought that Clinical Center for Excellence might be interested in housing us.
My Clinical Exchange	Kitty Cazares said that it costs \$35 per student go to a clinical site per class. Belen Kersten said that the 90 day problem with background checks would still be an added expense.	A Task Force Group needs to be organized to decide what our next steps should be. Anyone that is interested should email Kathy DeFede at <a href="mailto:kathryndefede@whccd.edu">kathryndefede@whccd.edu</a> by this Friday. The group should consist of Allied Health, Nursing, etc. so that the group is well identified.
Budget Review Committee	Kathy wanted to know if this happened?	Sharon Andrews-Boock told everyone that she was not aware of it as that was something that Pilar was organizing.
Adjournment	Kathy thanked Joyce and Judee for assisting with everything and also thanked everyone for joining the meeting.	Being no further business, the meeting was adjourned at 2:14 pm.  The next meeting will be held in July 2021.