

NURSING EXECUTIVES COUNCIL

March 30, 2017

12 – 1:30 p.m.

Third Coast Conference Room I

HIGHLIGHTS

- I. **Welcome & Introductions** – Denise Rhodes, TMC, Liisa Ortegon, Houston Methodist and Lorraine Frazier, UTHealth
 - The meeting commenced shortly after noon. All members present went around the room and introduced themselves.

- II. **Nursing Leadership Institute Updates** – Pegi Pung, UTHealth
 - Pegi Pung invited students from the Nursing Leadership Institute to our meeting for introductions and to provide an overview of the class. This was the third successful class.
 - The goal of this program is to be a certificate program where one can improve the delivery of health care through the development of sophisticated collaborative leadership skills for all healthcare disciplines. The course meets monthly over a 6-month session from 8 a.m. – 5 p.m. on Thursday and Friday.
 - Attached to these meeting minutes, you will find a pdf with additional information about the program.

- III. **CastleBranch Updates** – Dr. Nibert, Texas Women’s University & Shannan Hamlin, Houston Methodist
 - The TMC Nursing Executive council has been working on a collaborative platform for students with CastleBranch.
 - Texas Women’s and Houston Methodist will begin the pilot program in the Fall of 2017. This will share immunization requirements, background checks and materials that can become a burden for both parties. Overall, the platform will allow an ease in the application process and save costs for both the institution and student. As these institutions work with the program, they will provide updates for the council.
 - CastleBranch is not required for all institutions to adopt. This is just an option that can potentially ease all processes required.

IV. **Guest Speaker** - Ken Saman, CEO, Personify Care

- Ken Saman currently is in the accelerator program at the TMC Innovation Institute. Personify Care is a new mobile platform that allows hospitals and specialist clinics to prevent post discharge readmission by detecting early warning signs of complications.
- If you or your organization would like to connect with Ken, please email his at (ken@personifycare.com)

V. ACTION ITEMS:

- **Council Members:** Please find the attached document for additional information on the Nursing Executives Council Nursing Leadership program.
- **Council Members:** If you or your organization would like to connect with Ken, please email his at (ken@personifycare.com)
- **Council Members:** If you have additional contacts or a change in leadership throughout your institution, please send their contact information to Tatum Boatwright (tboatwright@tmc.edu)

Next Meeting:

TMC



TEXAS MEDICAL CENTER

TBD Summer of 2017