



NURSING EXECUTIVES COUNCIL

Wednesday, May 19, 2016

8:30 – 10:00 a.m.

George R. Brown Convention Center – Room 342E

TMC Council Members Present:

Lorraine Frazier, UTHealth

Ainslie Nibert, Texas Women's University

Kathryn Tart, University of Houston

Poldi Tschurch, St. Thomas Univeristy

David Marshall, University of Texas

TMC Guest Speakers Present:

Lisa Pompeii, UTHealth

Keith Svagerks, Aprenda Systems

Terry Kopp, Aprenda Systems

Grant McCracken, Aprenda Systems

Debbic Klarfeld, Precheck

Alex Izaguirre, Aprenda Systems

TMC Employees Present:

Jackie Gilford, Business Operation Strategists

Tatum Boatwright, Marketing Assocaite

HIGHLIGHTS

- I. Welcome & Introductions – Denise Rhodes, TMC, and Lorraine Frazier, UTHealth
 - The meeting commenced shortly after 8:30 a.m. Everyone present went around the room and introduced themselves.

- II. Nursing Leadership Institute: Additional Programing for 2016: Ann Scanlon McGinity, Houston Methodist
 - Ann McGinity updated the council with the background and status on the nursing education and leadership institute. The reasoning behind this class is to create a course that accommodates needs, as well as, shares ongoing evidence based leadership tactics. The goal for 2016 is to expand the relationship outside of the TMC Campus.
 - The program structure is a 12-day course, that falls on a Thursday and Friday once a month with a one-time fee of \$7,500. The program includes a wide range of topics, including service line, technology and bed capacity. Additionally, this class provides project development skills for students to understand completion and work through skill sets with the idea of getting a return on investment.
 - After the program, the students are asked to evaluate the courses and provide feedback. For this upcoming course, they will provide more on additional leadership, finance, mentoring program (one on one ability), as well as, including a section that allows institutions to learn from one another.

- III. Ro1 Workplace Violence Survey Participation: Lisa Pompeii, UTHealth
 - The RO1 Workplace Violence Survey is a way to show the prevalence of violence types and risk factors within hospitals. The study was performed in 3 Texas and 3 North Carolina institutions with the end result showing the patient and visitor perpetrated violence over the year. The overall goal of this survey is to improve the surveillance systems within the hospitals and the utility of standard reporting system for institutions
 - Sadie Conway, PhD has reported a dose response relationship between work hours and cardiovascular diseases. In her study, she is inviting TMC hospitals to participate in gathering data for existing hospital employees and health data, human resource data and health insurance claims data. This will allow for the hospitals to link employee data for occupational health research.

IV. Announcements & Updates

- Common Clinical Student Credential Initiative – Jackie Gilford, Business Operations Manager, TMC, Alexander Izaguirre, CEO, Aprenda Systems, Terrance Kopp, COO, Aprenda Systems & Debbie Klarfeld, VP Product Strategy, PreCheck
 - The common clinical student credential initiative is a common issue on campus between institutions and students when filing and completing necessary paperwork. Aprenda Systems, a current company in the TMCx Accelerator program spoke to the council on a program that their team created and will allow for this information to be imported and shared easily.
 - The program is a way for students to create a single profile that contains multiple attributes for the student. The student is then able to share and customize their pages for each institution depending on the needed requirements. This allows for flexibility and ease on both the student and institution side in the overall application process.
 - Alex Izaguirre, the CEO of Aprenda Systems, provided the council with a short demo on how the system works. As a whole, the council discussed and provided feedback to Aprenda and how to make their system work for the unmet need.
- Update on UST School of Nursing Status – Poldi Tschirch, St. Thomas University
 - Poldi Tschirch updated the council on the Carol and Odis Peavy School of Nursing at the University of St. Thomas. She also shared the challenges when educating ESL raised students and the strategy behind their education. During her time speaking to the council, she asked for resources to help accomplish the challenges.

V. Action Items:

- **Council Members:** If you have any suggestions on additional courses that would be interesting to add to the Nursing Leadership Institute please contact Ann McGinity (ascanlon@houstonmethodist.org)
- **Council Members:** If you are interested in participating in free respiratory protection training, (NIOSH/AAOHN). Please use the link provided (www.aahm.org)
- **Council Members:** If you have any questions or comments regarding the RO1 Workplace Violence Survey please contact Lisa Pompeii, RN, PhD, FAAOHN, (lisa.pompeii@uth.tmc.edu).