

TMC

TEXAS MEDICAL CENTER

NURSING EXECUTIVES COUNCIL

November 3, 2016

12 – 1:30 p.m.

Third Coast Conference Room I

Council Members Present:

Maureen Padilla, Harris Health System
Lynette Doresey, DeBakey VA
Kelly Irving, DeBakey VA
Jayne O'Brien, Houston Hospice
Cathy Rozmus, UTHealth
Suzanna Scheller, Texas Women's University
Ainslie Nilbert, Texas Women's University
Jae Hernandez, Memorial Hermann
Elizabeth Fredeboelling, Memorial Hermann
Susan Stafford, MD Anderson
Carol Porter, MD Anderson
Shannan Hamlin, Houston Methodist
Liisa Ortegón, Houston Methodist
Loriane Frazier, UTHealth
Pegi Pung, UTHealth

Guest Speakers Present:

Travis Hunter, Castle Branch

TMC Members Present:

Denise Castillo Rhodes, CFO
Katelyn Orenchuk, Executive Liaison, Special Events
Tatum Boatwright, Marketing Associate

HIGHLIGHTS

- I. *Welcome & Introductions* – Denise Rhodes, TMC, Liisa Ortegon, Houston Methodist and Lorraine Frazier, UTHealth
 - The meeting commenced shortly after noon. All members were welcomed.
- II. *Update: Nursing Leadership Institution Updates* – Pegi Pung, UTHealth
 - Pegi Pung with UTHealth joined the council to provide a brief update on the Nursing Leadership Institute. This course allows for participants to receive about 90 hours of certification with a fee of \$7,500. The course is held 12 times over a 6-month course (October – March) in the Third Coast Restaurant. The current NLI has 16 candidates in this class.
 - As the council discussed the institute, many members brought up the topic of other certification courses or enhancement opportunities participants can take throughout the TMC or the country. Before the next meeting, the council hopes to gather information on other courses to monitor the interests. Since there are so many courses, the TMC will need to make sure they are staying in the niche for these instead of making these broad topics.
- III. *Guest Speaker: JA Inspire* – Katelyn Orenchuk, TMC
 - JA Inspire will be on December 7 & 8, 2016 at the George R. Brown Convention Center. JA Inspire is a job awareness fair for 8th graders in Houston and surrounding area school districts. The program is designed to promote job skills training and career awareness for local students to prepare them to select high school elective classes in the endorsement area of their choice: STEM, Arts & Humanities, Business or Public Services.

- We would like to invite you to work with the TMC on helping to familiarize students with careers in the healthcare industry. If you are interested in participating or learning more about the requirements for these day, please contact Katelyn Orenchuk (korenchuk@tmc.edu) or Tatum Boatwright (tboatwright@tmc.edu).

IV. TMC Wainderdi Emerging Nurse Leader Award – Liisa Ortegon, Houston Methodist

- Thank you to our selection committee!
 - *Margaret Pung, Carson Easley, Jody Childs & Mary Jo Andre*
- A message from Debbie Skillman, Wainderdi Scholarship Recipient 2015
- Presentation of 2016 Wainderdi Scholarship Recipient!

V. *Guest Speaker: Understand the Scope of Work with Castle Branch* – Travis Hunter, Director of Sales and Greg Lardner, VP of Sales, CastleBranch

- The TMC Nursing Executive council has been working with CastleBranch on a single system to streamline the student clinical experience process. Travis Hunter, welcomed the group and provided a background on where the TMC stands with this project. This system will allow the connection with school and clinical faculty with the records for students under one system. Systems that are currently in place throughout our member institutions risk the potential in the breach of personal information is passed through unsecure email or on paper.
- Texas Women's University and Methodist are both participating in pilot programs with CastleBrach. Allowing the program to be tested in both a school and hospital setting. Phase one of the pilot program will begin on January 9, 2017. The pilot will focus on the single phases of the orientation and then be able to see what the path in the future will look like while allowing flexibility to add and remove additional information and requirements.
- Moving forward, the council will need to gather and condense the information of what information is require from the students. Once this is collected, one master list of criteria can be formed and submitted to CastleBranch.

VI. Action Items:

- **Council Members:** If you or your institution has other courses they would like to share, please email Tatum Boatwright (tboatwright@tmc.edu) with the credentials.
- **Council Members:** please send your onboarding requirements to Tatum Boatwright (tboatwright@tmc.edu) no later than **November 21, 2016.**
- **CastleBranch & Tatum Boatwright:** Please send examples of information and policies that can be helpful for the council to use for our project.

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- **Council Members:** If you or a member from your institution is interested in joining the TMC for JA Inspire, please send you information to Tatum Boatwright (tboatwright@tmc.edu) and Katelyn Orenchuk (korenchuk@tmc.edu)

Next Meeting:

TBD 2017