

**The Clinical Coordination Partnership  
Region 4 – Wrap Up Meeting  
November 29, 2010  
Minutes**

I. The meeting was called to order at 8:00-am

II. Attendees:

TCCP Staff:

Elizabeth Biel  
TCCP Director

Nick Gudmundson  
TCCP Assistant

TCCP Partners:

Susan Bauk  
Mercy Medical Center

Heather Froehlich  
Allina Learning & Development

Joellen  
Health Partners

Margo Marko  
University of Minnesota

Heather Hakanson  
Minnesota School of Business

Cathy Sandmann  
South Central College

Alice Swan  
St Kates

Lindsay Schipper  
Children's Hospitals and Clinics

Becca Leam  
South Central College

Tanya Velishek-Yzaguirre  
Fairview Health Systems

Mary Jo Huebner  
Allina Hospitals

Helen Shatswine  
St Kates

Jessica Chaver  
Anoka-Ramsey

Kate Herrick  
Allina Hospitals

Katie Becker  
Fairview Health Systems

### III. Clinical Coordination Updates:

Elizabeth Biel, TCCP Director, outlined the TCCP presentation to the Legislative workgroup consisting of 3 Senators, 3 Representatives and about 20 public representatives on September 24, 2010. Heather Froehlich, Allina Systems, Tanya Velishek-Yzaguirre, Fairview Health Systems and Margo Marko, University of Minnesota also attended to help present. They were able to help answer questions that the legislative workgroup presented from a Partners' point of view. The feedback from the working group was very positive, but because of the turnover in the MN Senate and House TCCP will be reconfiguring any future legislative strategies.

Given that the partnership has grown to include multiple hospitals, systems and education programs Biel felt that in order to accurately and efficiently represent this body that an advisory-type entity is needed. She assembled this group to have representation of all sectors that educate nurses (Minnesota State Colleges and Universities, University of Minnesota, private colleges and proprietary colleges) plus representation from the major systems involved and non-metro clinical providers. Concluding this segment, Biel stated that the current make-up of the committee could change if the group recommends doing so. The partners represented on the TCCP Advisory Committee include:

HealthEast Clinical Education	Allina Hospitals and Clinics
Winona State University	University of Minnesota
Immanuel St Joseph's	South Central College
St. Kates	Globe Univ. /MN School of Business
Fairview Health System	

The first meeting was held on 10-27-2010. During this meeting the Mission, Vision and Values were set for the Partnership.

#### Mission

Maximize the ability of our healthcare and education partners to coordinate resources to meet experiential learning needs.

## Vision

Through vibrant partnerships and innovation, experiential learning needs are secured to meet future critical healthcare workforce demands.

## Values

Increase and improve healthcare experiential learning activity utilization, efficiency, and capacity through:

- Committed Partnership
- Sustained Communication
- Data and Process Standardization
- Technology
- Transparency

Biel also asked the Committee to review the current TCCP name to ensure it reflects what our new mission, vision and value statements convey.

Discussion concerned the last word “Program” it was suggested to change it to “Partnership”. In return, the updated name is “The Clinical Coordination Partnership”.

Biel stated that a sub-group will be coordinated to ensure the database data is efficient and user-friendly. This Data Group will be meeting on December 6, 2010 at 1:00pm at Allina. The goal of this group is to look at what we are doing and make it more efficient. Ex. Changing ID numbers (Streamlining data).

## IV. Feedback from Spring 2011 Planning – Outliers

Biel stated .06 or 38 experiences still need to be decided. On December 15<sup>th</sup>, 2010 the approved data will be move to the Active Data area users. All data awaiting a decision will remain in Pending Data, denied will be moved to History .

Concern was expressed by partners about the summer requests. The conclusion was made that all partners would enter their summer data by the Spring 2011 deadline.

Another concern by partners was about “Out of state” schools and how to accommodate and track these requests.

V. Review DRAFT AY 2011/2012 Process Timeline

Biel explained that TCCP has developed a draft yearlong submission process outline. The partners can choose to either submit placements every semester or once yearly. The decision was made that the TCCP would still meet four times a year because of the growth and new partners in the partnership.

Some of the partners stated that there are programs that are requiring nurses to have their BSN in order to meet accreditation guidelines. For the next meeting Biel will have CEU information from the Minnesota Board of Nursing concerning preceptors.

Children's Hospital updated the group that their Neo Natal is at an all-time low birth rate and this may affect some of the experiences by the students.

VI. Moving Forward

Date was set for the Region 4 Kick-Off meeting.

Date: Tuesday January 25<sup>th</sup>, 2011

Time: 8:30am-11:00am

Where: Fairview Southdale

VII. Adjourn

The meeting adjourned at 10:30am.

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