

**Michigan Center for Health Professions Advisory Board and the  
Michigan Center for Health Professions Higher Education Council Board  
Meeting Minutes  
May 9, 2007  
10:00AM –1:00PM**

Members in Attendance: Monica Balderson, Melanie Brim, Steve Creamer, Sandy Glista, Roberta Peterson, Carol Parker Lee, Jane Powers, Peter Pratt, Anne Rosewarne, Elizabeth Schnettler, Carole Stacy, Ron Watezman and Anne Wilson. Guest: Jennifer Mora and Amanda Menzies.

- I. Anne Rosewarne called the meeting to order.
- II. Minutes from March 21, 2007 were approved.
- III. Report on Report on Nursing Education Survey by Jane Powers. The Michigan Center for Nursing released results from the **Survey of Nursing Education Programs: 2005-2006 School Year**. The report includes the most recent data available on the types of programs offered, their enrollment capacity, number of graduates, demographic information on students and faculty, and current issues affecting program capacity. The survey has been completed and is available online at [www.mhc.org](http://www.mhc.org) and also on the Michigan Center for Nursing website [www.michigancenterfornursing.org](http://www.michigancenterfornursing.org). 49 out of 50 schools provided data. A suggestion was made to contact Michigan Nursing Students Association (MNSA) to see if a survey could be shared at their statewide conference in February about how many schools they applied to, etc.
- IV. Statewide Clinical Placement/Passport Systems. The Southeast Michigan Healthcare Workforce Partners including employers, educators and associations are exploring implementation of a new system to dramatically increase the number of clinical sites for students while reducing administrative inefficiency and duplication in the student clinical affiliation process. The Health Passport System is an online learning, testing database system set up to ease the orientation process for students going into the clinical setting. That process includes proficiency or completion of a myriad of health care employer requirements. By putting some of these online, accessible 24/7 and including a testing and query database component, the student can learn the appropriate materials online (HIPPA, OSHA, Blood Borne Pathogens), take an online test to show proficiency which upon passing then automatically includes the name in a student record on a searchable, password coded database that could be used by students, employers and educators to monitor the student's meeting anticipated requirements before beginning clinical rotations. Funding was discussed suggesting a tiered system based on bed size and numbers of students. Schools said it would be easier if this were mandated by hospitals so that students could pay with financial aid, etc. monies. Also, comments were made regarding the need to look into the student privacy issues with legal and risk management regarding the health record component.

- V. Follow up discussion of criminal background check from Ad Hoc Committee by Melanie Brim. MDCH is working on drafting legislation to close some loopholes and clarify the language with regards towards students and LTC.
- VI. Reports
  - a. Center for Nursing. The Spring 2007 Institute of Nursing Excellence was held April 22-25, 2007. The Michigan Nursing Summit is being planned for August 9-10, 2007 at the Ritz Carlton. An Award for Excellence in Clinical Teaching has been developed. The Fall 2007 Institute of Nursing Excellence will held November 4-7, 2007 at Crystal Mountain.
  - b. Report on progress of white paper. Amanda Menzies of Public Sector Consultants Inc. (PSC) shared that she was working on a white paper that will include information on: displaced workers, faculty shortage, clinical training, supply and demand, passport and early colleges. Advisory board would like a PowerPoint with important points of this white paper that can be downloaded from the websites. Wisconsin is doing a regional supply and demand report of a seven county region; Amanda will share this data when finalized.
- VII. Current Michigan Center for Health Professions website review by Anne Wilson. Showed brief overview of where data and information is located on the [www.mhc.org](http://www.mhc.org) website. Please let Anne know if you have any changes or additions for the website.
- VIII. National HPN Meeting held in April 2007 report given by Carole Stacy. The event was held in Minneapolis, Minnesota and copies of handouts and group participants were distributed. The National HPN meets twice a year. Discussion was held regarding holding a Michigan HPN-type Meeting. The board is interested in pursuing this for fall.
- IX. Adjournment

**Future Meeting Dates:** (The July 11 meeting has been cancelled).

**The next Center for Health Professions Advisory Board and Education Council Meeting will be held Wednesday, August 8, 2007 10a – 1p. It will be another combined meeting**