

Clinical Education SIG Leadership

September 20, 2024

11:00 – 12:00am CST; 12:00-1:00 pm EST

Present: Elsa Drevyn, Angie Henning, Amanda Piccoli, Julie Lombardi, KeithAnn Halle

Absent: Julie Gruden, Jane Fagan

Meeting completed via Zoom

Agenda

• **Updates**

- Mentoring and Networking Communities – Angie
 - Groups will share product with board for further direction
 - Goal: links to written products on website, 5-10 min videos on website
- Clinical Education Terminology Workgroup- Jane/Elsa
 - Request volunteers for CESIG reps- ELC attendance survey
- Slot Release Placement Survey
 - **FOLLOW UP PREVIOUS ACTION ITEMS:**
 - **CONTINUED ACTION ITEM:** Pursue formal opinion from Academy on ability to vote at ELC- DONE
 - **PREVIOUS ACTION ITEM:** Information pushed to membership by email- draft needed prior to September board meeting- DONE
 - Currently open to comments

ACTION ITEM- Sept 30- send verbiage to Alia for dissemination in Oct newsletter

Previous Action Items:

- **Website**
 - **No updates**
- **Policy and procedures review**
 - Internal guide for holding a vote – HELD pending Academy input
- **Webinars**
 - Meeting planned during ELC with EBP SIG to plan webinars for coming year and ELC submission for next year
- **Membership Grant** – not chosen
- **1 year extra funding opportunity**
 - Awaiting approval at Academy BOD meeting

NEW ITEMS:

- Reviewed PPT for ELC-
 - Updates to add:
 - Information for accessing new HUB- Linsey Heane
 - Scholarship opportunities
 - CI/SCCE award- KA to verify due date for outstanding educator awards
 - Update QR codes- add questions
 - Ask for submission of questions for Exxat One and CPI ahead of meeting
 - KA will set up voting system
 - Pursue certificates for new scholarship winners

- ELC meeting agenda to be posted on website 2-4 weeks prior to meeting
 - **ACTION ITEM:**
 - Update agenda and post to website- KeithAnn
- Oct meeting will occur in person at ELC- meet on Friday during coffee break
- Discussion: How to facilitate questions in ELC Open forum
 - Allow attendees to pre-submit questions for Exxat and CPI presenters, share questions with appropriate parties ahead of meeting
- Clinical Educator Pathway to Excellence Task Force
 - First meeting upcoming

NEXT MEETING: October 18th, 2024; in person at ELC