INTERCOLLEGIATE CONSORTIUM FOR A MASTER OF SCIENCE IN NURSING DEANS ADVISORY MEETING

DATE: March 13, 2013 TIME: 10:00 AM

PLACE: UL Lafayette, W.L. Wharton Hall Room 202

MEMBERS PRESENT: Dean G. Poirrier, Dean P. Wolfe, Dean A. Carruth, M. Oberleitner, L. Brossard, E. Creel, R. Lyons, A. Warner, T. Dilks, T.

Schreiber, L. Sealey, D. Gauthier

AGENDA	DISCUSSION	RECOMMENDATION
I. Call to order	Call to order: Dean Poirrier called the mtg. to order.	
II. CCNE Accreditation Visit Follow Up	Dean Poirrier thanked everyone for the hard work in preparing for the visit. The Exit Report was very positive with no recommendations.	No recommendation.
III. ICMSN Committees and Nurse Practitioner Directors	Dr. Lucie Agosta is ICMSN Director of FNP concentration. Dr. Tari Dilks is ICMSN Director of the FPMHNP concentration. Dr. Ann Warner is Chair of the ICMSN Evaluation Committee (replacing Dr. Val Waldmeier) Nicholls State University has representation on all ICMSN Committees.	Deans request the Graduate Coordinators review the bylaws related to terms of office. Graduate coordinators will send list of ICMSN Committee members to Deans' Advisory Group
IV. Summer/Fall Teaching Needs	The summer and fall teaching schedules have been completed by the Graduate Coordinators. The fall teaching schedule is not completed with specific faculty assignments.	Dr. Gauthier will send schedules to Deans' Advisory Group
V. Post MSN Certificate FNP Program (PMCFNP)	Dean Poirrier began discussion about the enrollment in the certificate program. We need to meet our enrollment goals. Dean Wolfe discussed the cost of the program as a deterrent to enrollment; though they continue to recruit for the program. Dean Carruth stated that this is the contract price and as a certificate program, students are eligible for financial aid. Dr. Oberleitner stated that the need for FNPs is great and we should continue our marketing and recruitment efforts. As the program is approved for Adult NPs seeking the FNP, we are not accepting acute care NPs or other NPs into the program. Dr. Oberleitner suggested the need for the ICMSN to seek federal grant monies to aid in recruitment.	Continued recruitment and marketing of the PMCFNP. Will reevaluate after the 2 nd and 3 rd cohorts.
VI. Post MSN Certificate Transcript	Dr. Gauthier send the language needed for the certificates and transcripts for the PMCFNP completers to Graduate Coordinators for input. There was discussion regarding each university's policy regarding transcript and certificate wording.	Dr. Gauthier will send PMCFNP certificate and transcript language to Deans and Coordinators. Everyone is asked to respond promptly with

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		comments and suggestions.
VII. Psychiatric/Mental Health Concentrations	Dr. Dilks stated that the accelerated Post Master's Certificate Program for Adult Psych/Mental Health NP to Family Psych/Mental Health NP will not be able to be offered due to lack of resources. Dr. Dilks presented two options for a Post-Master's Certificate FPMHNP program (not an accelerated format). Discussion ensued regarding Options 1 and 2. The Deans agreed that priority be given for new faculty with psych/DNP credentials.	Dr. Dilks will incorporate the feedback from today and create a proposal for a traditional post master's certificate FPMHNP program (rather than accelerated) to submit to Deans' Advisory. ICMSN will have to contact BOR about the discussed changes. Dr. Poirrier will contact Karen Denby at the BOR to begin discussion about the change.
VII. Other	Dr. Gauthier began discussion regarding continued work on the Nursing Education concentration. Dr. Oberleitner shared the work of the ICMSN Nursing Education workgroup thus far. The Deans requested information about the need and interest in this concentration. Dr. Lyons reported that NSU will be hiring a FT administrative assistant.	The ICMSN Nurse Educator Workgroup will create a Needs Assessment Survey to obtain data from various communities of interest regarding the need for and interest in the Nursing Education Concentration. This data will be forwarded to the Dean's Advisory Group.
X. Adjournment	X: Adjournment: the meeting was adjourned at 1:00 PM	

Respectfully submitted: _______

D. Gauthier (recorder)