Intercollegiate Consortium for a Master’s of Science in Nursing

Southeastern Louisiana University, McNeese State University, University of Louisiana Lafayette

Special Task Force Assigned via CINC MEETING MINUTES

ICMSN Deans, Coordinators, Department Heads and Associate Deans

Date and Time of Meeting: July 13, 2011; 10:00 AM to 2:00 PM

MEMBERS PRESENT: UL Lafayette: Dr. Gail Poirrier, Dr. Melinda Oberleitner, Dr. Donna Gauthier

SLU: Dr. Ann Carruth and Dr. Lorinda Sealey

MSU: Dr. Peggy Wolfe and Dr. Valarie Waldmeier

| **AGENDA ITEMS** | **ACTION/DISCUSSION** | **PLAN** |
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| I. Call to Order | The meeting convened, initiated by Dr. Gail Poirrier @ 10:00 AM | The agenda was agreed upon. |
| II. Minute approval | Dr. Donna Gauthier volunteered to record meeting minutes. | Task Force meeting. No prior minutes. |
| III. Non-Traditional Fast Track Plan for Post-MSN FNP Concentration and Post-MSN Family Psychiatric/Mental Health NP Concentration.  III. Timeline for Implementation of Fast-Track Certificate Programs. | Dr. Poirrier distributed copies of BOR document regarding the need for a letter of intent to create a Post-MSN certificate program. She will seek clarification regarding if this requirement is for new programs.  Dr. Waldmeier and Dr. Gauthier presented plans for the ANP-Post-MSN FNP curriculum. Discussion ensued about each of the curricula. The following fast-track curricula were approved for the ANP to Post-MSN FNP Certificate program:  **ANP-Post-MSN FNP and Adult Psych/MH NP to Post-MSN FNP**  **Term 1. 6 weeks**  NURS \_\_\_\_. Family Psychosocial Health Issues 4 credits  NURS \_\_\_\_. Primary Care for Family Health 1: Childbearing  and Family. 2 credits/120 clinical hours  **Term 2. 8 weeks**  NURS\_\_\_\_. Evidenced Based Care of the Family 3 credits  NURS\_\_\_\_. Primary Care for Family Health 2. Pediatrics and  Family. 3 credits/120clinical hours  Total of 14 weeks; 12 credit hours; 240 clinical hours  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Dr. Waldmeier presented a curricular plan for the  **Adult Psychiatric/Mental Health NP to Post-MSN Family Psychiatric/Mental Health NP Certificate program.**  NURS 508/608. Psychopharmacology for Psychiatric Disorders.  3 credits.  NURS \_\_\_\_ Family Psychiatric/Mental Health Care 1.  Pediatrics and Family 3 credits/120clinical  Hours  NURS 590/690. Psychotherapy for Advanced Practice 3 credits  NURS\_\_\_\_. Family Psychiatric/Mental Health Care 2.  Adolescents/Childbearing Family/Adults  3 credits/120clinical hours  12 credit hours; 240 clinical hours  Traditional Post-MSN Programs were discussed and described. These are not fast track programs.  **MSN to Post MSN FNP**  Prereq: 3 Ps  Curriculum:  Semester 1. N582/682 and N509/609  Semester 2. N583/683  Semester 3. N584/684  **MSN to Post MSN Family Psychiatric/Mental Health NP**  Prereq: 3 Ps  Curriculum:  Semester 1. N590/690 and N508/608  Semester 2. N591/691 and N509/609  Semester 3. N592/692  Semester 4. N593/693  Discussion regarding calendar timeline for the 14-week certificate programs.  1st cohort: Term 1 = 6 weeks.  September 1 – Mid October  Term 2 = 8 weeks  November 1 – End of December  2nd cohort: Term 1 = 6 weeks.  January 2 – Mid February  Term 2 = 8 weeks  March – Mid April  3rd cohort: Term 1 = 6 weeks  May 1 – Mid June  Term 2 = 8 weeks  Mid June – Mid August | Dr. Poirrier will write the Letter of Intent for 2 certificate programs:   1. **ANP to Post MSN FNP** 2. **Adult Psychiatric/Mental Health NP to Post MSN Family Psychiatric/Mental Health NP**   Dr. Poirrier will include dates of implementation, faculty needs and projected costs. |
| IV. Examine Faculty Resources for Fast Track Certificate programs | Discussion regarding faculty resources needed for implementation. There was agreement that the certificate programs will be created using a professional model with a flat fee assessed for entry into a cohort group.  There was agreement that each campus will require 2 new faculty positions for the post-MSN FNP Certificate program.  There was discussion regarding salaries and fees.  General agreement with:  2- 12-month non-tenure faculty positions at $80,000 with fringe  Student fee: $8000.00. | Dr. Carruth will search for information regarding tuition costs for Post-MSN FNP programs at USA and UMASS/Boston.  Dr. Poirrier will include the projected costs and income for the letter of intent. |
| V. Clinical Course Workload | Dr. Poirrier started discussion regarding workload for faculty teaching in a clinical course. Dr. Wolfe and Dr. Carruth stated that it is not an issue on their campus. | Dr. Poirrier will on ULL workload for faculty in MSN clinical courses. |
| VI. SCH Production | The SCH production follows the student within the ICMSN. The SCH should follow the faculty on record for the course. | Dr. Poirrier will prepare document to be sent to ICMSN Vice-Presidents. |
| VII. Spring 2012 Instruction Needs/Enrollment updates | Graduate coordinators presented application and enrollment data. There is a significant increase in numbers of applicants to the FNP programs.  Dr. Gauthier stated that if the ICMSN is to grow enrollment, each course must have 3 sections with 30 students/section.  Dr. Sealey voiced concern about increasing the number from 28 to 30 in some courses.  Dr. Gauthier presented current fall course offerings and projected spring 2012 needs:  N500/600 SELU 2 sections; ULL 1 section  N502/602 SELU, MSU and ULL 1 section  N504/604 SELU 1 section; ULL 2 sections  N509/609 SELU 2 sections; ULL add a section SP12  N506/606 SELU, MSU and ULL 1 section  N516/616 ULL 2 sections; NEED section in SP 12  N517/617 SELU, MSU and ULL 1 section  N518/618 SELU, MSU and ULL 1 section  Dr. Gauthier stated that ULL will offer a section of each of the clinical courses within the FNP concentration. | Dr. Wolfe stated that MSU will offer a section of N516/616 for Spring 2012. |
| VIII. CIPR | Dr. Poirrier stated that the next Dean’s Advisory meeting will be spent on reviewing and finalizing the CIPR. | Next Dean’s Advisory meeting scheduled for September 1 at 10am at ULL in Room 202. |
| V. Adjournment | The meeting adjourned at 2:00PM |  |

Respectfully Submitted by: Donna Gauthier, Recorder