



STUDENTMAX CONNECTIONS
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STUDENTMAX CONNECTIONS (SMC)

CLINICAL PLACEMENT CONSORTIUM IN OREGON AND SW WASHINGTON

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General Partner Meeting Minutes

2:00-3:00 pm May 16, 2024

VIA TEAMS

Members Present:

Megan Jones – Regional Coordinator
Alicia Printemps-Herget – Chair and University of Portland
Merry Bond - Lower Columbia College
Hollie Caldwell – Concordia St. Paul University
Gaby Carillo – Sumner College
Sarah Clarke – Hillsboro Medical Center
Carri Claycomb – Treasurer and Mt. Hood Community College
Sarah Cox – George Fox University
Tiffany Davis – Mt. Hood Community College
Elena Dupen – University of Portland
Ashton Edenfield – University of Portland
Emily Engelmann – Concordia St. Paul University
Kathleen Finch – Secretary and Warner Pacific University
Julie Fitzwater – Linfield University
Debra Henry – Legacy Health
Imani Lindsay – Linfield University
Sandra Montminy – Adventist Health – Portland
Michaela Murphy – PeaceHealth
Kyra Pappas – VA
Alyssa Pete – George Fox University
MaryBeth Piccirilli – Concordia St. Paul University
Chelsea Podkova – OHSU Monmouth
Nicole Strauss-Haebler – OHSU Portland
Melina Tracy – Kaiser Permanente
Jamie Thiem – Providence
Nancy Zavala – Sumner College

TOPIC	DISCUSSION	ACTION ITEMS
Call to order by Megan Jones at 2:03 pm		
Approve April 18, 2024 Minutes	April 18, 2024 minutes sent to all consortium members by Megan Jones via email on Wednesday, May 15, 2024.	Minutes approved.
Input Need on what ACEMAPP will present on during our June meeting	<p>Jennifer Bott from ACEMAPP plans to come to the June meeting to discuss our questions.</p> <ol style="list-style-type: none"> 1. Can they show us what it will look like for the new TB requirements? 2. Reporting Options available in ACEMAPP and how to best use these reports. 3. Historical rotations and how to put them in? 4. Clinical partners: 5. Assure component? 6. Contact information at ACEMAPP 7. Search feature in ACEMAPP 8. Features available in ACEMAPP that are available to all education partners and/or clinical partners. 9. Students' View – creating a student profile 10. Student Emails – default to one email, not two 11. Preferred Name and Pronouns Added to ACEMAPP? 	If there are any further questions that members would like addressed, please email Megan Jones.
Compliance Grace Period – June 17 changes in ACEMAPP	<p>Compliance regarding the new requirements – it is up to the school to make sure their students are in-compliance.</p> <p>Clinical partners need to give more grace to education partners on the new requirements.</p>	June 30, 2024 is the deadline for those schools that are in summer rotations. If needed this date will change, if ACEMAPP cannot put into effect the new requirements on June 17.
BOD Elections for 2024-2025	<p>Needs: Chair-Elect Secretary Secretary – Elect Treasurer – Elect Members-at-Large: 1 clinical partner and 1 education partner</p> <p>Someone can nominate a person affiliated with consortium. If you nominate, Megan will reach out to the person to see if they want to be added to the ballot.</p> <p>Board meets 1.5 hours x1 month and ad hoc when needed.</p> <p>Nominations due by the end of May</p> <p>Voting will happen in June.</p>	<p>Interested: Contact Megan Jones megan.jones@smconnections.org</p> <p>Only 1 vote per entity. Megan would like to know who is the representative from your entity. Megan will send out more information to obtain who will be the voting member and any updates</p>
Regional Coordinator Position	Job is open to anyone. Please spread the word with your entities. We would like to get this person onboard as soon as possible, to get them trained.	Job Description will be sent out by Megan Jones this weekend (May 18-19) via email.

	<p>Part-time Independent contractor – no benefits 2 meetings: board and general partners Not a voting member Liaison between schools and clinical entities with ACEMAPP Sending out agendas/surveys for meetings Coordination for in-person meetings (i.e. retreats) Website administrator Average hours: 20 – 40/month</p>	<p>Megan is happy to meet with people 1-on-1 if someone is interested.</p>
Important Dates	<p>Do we need to change dates for the clinical placement process calendar?</p>	<p>May 20 – first round requests due in ACEMAPP in bulk by education partners June 28 – first round approvals/denials for clinical partners July 12 – second round requests due in ACEMAPP for education partners</p>
Treasurer Report	<p>April 2024 Treasurer Report was email by Carri Claycomb via email on Wednesday, May 15, 2024.</p>	<p>Due to the treasurer’s schedule, she had to leave the meeting.</p>
<p>Meeting Adjourned 3:03 pm</p> <p>Recorder: Kathleen Finch</p>	<p>Walla Walla University 10355 SE Market Street Portland, Oregon 97216</p> <p>https://www.wallawalla.edu/academics/areas-of-study/nursing/portland-campus-housing</p> <p>Virtual option will be available. Snacks and beverages plan to be provided.</p>	<p>The next General Partners’ meeting is June 20, 2024 at Walla Walla University from 1:00 pm – 3:00 pm.</p> <p>Megan will cancel the virtual meeting and plans to resend a new calendar invite to show the in-person.</p> <p>Discussion: We will plan to revisit the calendar for the clinical placement process.</p> <p>Best practices for partners.</p>