

Guam Nurses Association

P.O. Box CG • Hagatna, Guam 96932 • Telephone (671) 787-4148 • E-mail guamnursesassociation@yahoo.com

December 27, 2010

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The Honorable Judith Won Pat, Speaker 30th Guam Legislature Ufisinan I Liheslatura 155 Hesler Street Hagatna, Guam 96932

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Dear Speaker Won Pat:

Pursuant to Public Law 24-325, Section 6228.15, we are enclosing copies of the meeting minutes of the Commission on Nursing Leadership (CNL) for March, April, September, and November of 2010. Meetings were scheduled in January, February, and October; however, due to lack of quorum no official business was conducted.

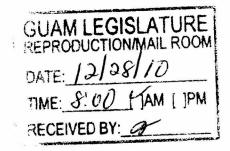
Please include us in your list of health professionals whom you notify and involve in the discussions and development of health policy. Email addresses are: cruzcontrol@netpci.com and bernsantosm@yahoo.com.

Respectfully,

Karen Cur Karen A. Cruz, RN, MPH

Chairwoman, CNL

Bernadette Santos, RN, BSN President, GNA



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Commission on Nursing Leadership Thursday, March 16, 2010 3rd floor Conference Room, Dept. of Mental Health and Substance Abuse

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Present: Karen Cruz (UOG), Margaret Gogue (AMC), Mark Cain (AmDialysis), Daisy Cruz (DMHSA), Louise Foster (GCC), Kevin Hitosis (VA), Margarita Gay (DPHSS), Lucy Iona (SNA), Maria Salomon (UOG). **Unable to Attend:** Jennifer Cruz, Gemmabeth Simbillo, Rose Grino, Mary Sanchez, Teri Voss. **Recorder:** K. Cruz

Recorder: K. Cruz	Diaguasian	Desision
Topic	Discussion	Decision
I. Call to orderII. Minutes: December 15, 2009	4:35 p.m.	Motion to approve by M. Gogue; seconded by M. Gay; motion carried.
III. Agency Reports	DMHSA: D. Cruz reported nurses and psych techs are needed. Trying to get everyone CPR certified; instructor needed. Want after care services. Have three inpatient units; census is 23. Will be providing non-violence intervention training for staff. Want RNs certified in mental health and psych tech certification. Paying too much for medications. Federal funding primarily for adults who are mentally retarded or mentally ill.	L. Foster will check if GCC can provide CPR training. M. Gogue recommended that GMHA charge government employees a discounted rate for CPR training.
	School Nurses Association: L. Iona reported that E. San Nicolas, GPSS, is trying to change job specification of School Health Coordinator to School Nurse Administrator at recommendation of the school nurses. GBNE and CNL wrote to GPSS about nurse administrator being needed but neither have received a reply. Several schools did H1N1 immunization but no further immunization done after that. Need refrigerators at schools and backup power supply to store vaccines. School nurse vacancy at Simon Sanchez High School.	Follow up of letter to GPSS. Provide L. Iona a copy.
[Continued p. 2]	GCC: L. Foster reported that GCC will be restarting the nursing assistant program; it will be ten weeks long (eight weeks core and	D. Cruz suggested adding a psych component. M. Cain suggested adding renal care.

	two weeks specialization). Will do a needs assessment for nursing assistants.	K. Hitosis will talk with VA social worker about employment of CNAs.
	VA Clinic: K. Hitosis reported writing to GBNE on behalf of Nurse Practitioners wanting to apply for DEA number. Representative from American Academy of Nurse Practitioners will be coming to Guam in May. K. Hitosis will be a candidate for Pacific representative.	
	UOG: M. Salomon reported a 94% pass rate. NLNAC has recommended eight year reaccreditation for the BSN program.	
	DPHSS: M. Gay reported receiving grant funds for Project Karinu to identify mental disorders in 0-5 year olds. Recruited one staff nurse and one supervisor. H1N1 immunization will end March 27. Immunization PODs reached 17,000; total count pending.	
IV. Old Business	No reports for EHealth Collaborative or Health Executives meeting.	
V. New Business	Medication technicians are being used in the U.S. Medical Assistants on Guam are not regulated.	D. Cruz said this needs to be challenged; need regulations.
IV. Announcements	GNA conference May 22. GNA awards banquet May 29. APNLC June 14-18. CNL, 4 th Tuesday of month.	
V. Adjournment	6:15 p.m.	

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Commission on Nursing Leadership Meeting Tuesday, April 27, 2010 3rd floor Conference Room, Dept. of Mental Health & Substance Abuse, Tamuning

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Present: Karen Cruz (UOG); Louise Foster (GCC); Kevin Hitosis (VA Clinic); Margaret Gogue (AMC); Margarita Gay (DPHSS); Daisy Cruz (DMHSA).

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Торіс	Discussion	Decision
I. Call to order		4:50 p.m.
II. Role call and		Quorum established
introductions		
III. Minutes: March 16,		Tabled
2010		
IV. Agency reports		Tabled
V. Old Business		
A. EHealth	GovGuam got the grant which is	
Collaborative	administered by Governor's Office.	
B. Other		Tabled
VI. New Business		
A. Election of Vice Chair	According to the new GNA by-laws the CNL chair is elected in the odd years and the CNL vice-chair in the even years. M. Gogue is willing to serve as	M. Gogue elected by consensus to continue to serve as vice-chair.
B. Strategic planning	vice-chair.	Need to know demand
B. Strategic planning for nursing education career ladder	Career ladder: CNA, LPN, ADN, BSN, Masters in Nursing, Doctorate in Nursing. Discussed how to better plan LPN and ADN programs to meet community needs and provide articulation between schools. GCC will be restarting the CNA program. LPNs do not receive an AD from GCC. ADN is a GBNE approved exit point from UOG BSN program but is not accredited as a separate program.	and supply of LPN and ADNs. Need to review program requirements, coursework/ syllabi, and accrediting requirements.
C. Resolution for APNLC	Proposed resolution regarding promotion of healthier lifestyles was presented. It was noted that health care reform emphasizes health promotion and primary care.	Agreed to submit to APNLC at June meeting. Submit other resolution ideas to K. Cruz.
D. Announcements	*GNA conference May 22 at Hilton. *GNA awards banquet May 29. *APNLC June 14-18 in Palau. *Regional family planning conference	Delegates to APNLC must submit reports.
(continued p.2)	in Guam first week of May.	L

	*Recognition of volunteers who helped	
	with H1N1 immunizations on April 29.	
	*DPHSS currently giving third dose of mumps due to the outbreak.	
	Immunizations done at GWSH with	
	help of GCC students.	
	*Representative from Am. Academy of	
	Nurse Practitioners will be on Guam and	
	will meet with advance practice RNs in	
	May. K. Hitosis will be contacting the	
	advance practice nurses.	
	*GCC will have a trainer here for	
	TNCC and ENPC.	
VII. Next meeting		Agreed to meet the fourth
		Tuesday in May at
		DMHSA.
VIII. Adjournment		6:00 p.m.

(CNL mtg 04/27/10, p.2 of 2)

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Commission on Nursing Leadership Monday, September 20, 2010 3rd floor Conference Room, Dept. of Mental Health and Substance Abuse

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Present: Karen Cruz (UOG), Daisy Cruz (DMHSA), Louise Foster (GCC), Tina Blas (Retired Nurses), Margaret Gogue (AMC), Kathy Wood (UOG), Kevin Hitosis (VA). **Unable to Attend**: Mary Sanchez (GNA) **Recorder:** K Cruz

Unable to Attend: Mary Sanchez (GNA) Recorder: K. Cruz		
Торіс	Discussion	Decision
I. Call to order	4:40 p.m.	
II. Minutes: March 16 and April 27, 2010		Motion by D.Cruz to approve March 16 minutes as amended; seconded by M. Gogue; motion carried. Motion by L. Foster to approve April 27 minutes as amended; seconded by D. Cruz; motion carried.
III. Agency Reports	GCC: L. Foster reported 3 nursing instructors are working on MSN via U of Phoenix; have grant to pay for their tuition. New instructor arriving Friday. Did an Emergency Nursing Pediatric Course and a Trauma Nurse Core Course in July. Was successful; now have 50 wait listed for the spring courses. Plan to use AHEC grant funds to start a nationally certified paramedic program; will probably need a bridge course for intermediate level. Restart of CNA program delayed until January 2011. Graduated 33 LPNs in December; 20 tested and all passed. 34 in current class; expect 40 in January class. Want AD program once have masters level instructors. Also want to be the certification center for B LS and ACLS. Working with Dr. Kilmer to develop a curriculum for nurse aides to work in group living facilities.	
[continued p. 2]	 DMHSA: D. Cruz reported a staff psychologist will provide psych tech training. Expect to have new positions: 3LPNs, 5 RNs, 9 psych techs. Want nurses to do after care and to have a partial hospitalization program. Want certified psych nurses and psych techs. Suggesting to promote psych techs to a III level if certified. UOG: K. Wood reported the nursing program has four new faculty and one vacancy in MCH to be recruited. 	T. Blas suggested a review of psych tech job descriptions to determine who they report to and whether in conformance with Nurse Practice Act.

IV. Old Business A. School Nurse	 Plan to admit more students in January. Received eight years reaccreditation. K. Cruz stated that AHEC grant funds activities to increase and improve the healthcare workforce, i.e., recruitment of students into health careers, continuing education, and training. GCC, College of Microniesia, and College of Marshall Islands are funded centers under the grant. AMC: M. Gogue reported having no vacancies; recently hired a LPN graduate of GCC. VA: K. Hitosis reported the new VA clinic will open in November. Need one RN and NP. Want a home based primary care team for 30 patients with life threatening conditions. Staff would be a RN, PT, social worker, and psychologist. T. Blas reported speaking to the GPSS 	
A. School Nurse Administrator	T. Blas reported speaking to the GPSS Superintendent in December about the need for a school nurse administrator. No feedback has been received.	
B. EHealth Collaborative	M. Gogue reported that a health information officer has been hired to work on this grant project.	
C. Health Executives Meeting	M. Gogue has been unable to attend but has reviewed emails. Had a speaker address EMAR and have opportunities for CE.	M. Gogue will forward latest info via email.
D. Medication Technicians/Medical Assistants	No regulations for either.	Refer issue and concerns to GBNE.
E. Drinking age legislation	CNL/GNA had submitted a petition in May to raise the drinking age to 21. Law has since been passed raising the drinking age to 21.	
F. APNLC Reports/Resolution	Reports by DPHSS, GMH, GNA, and UOG were submitted. The CNL/GNA resolution on promoting healthier lifestyles was presented and adopted by APNLC.	
V. New Business A. Nursing Education	(See information under agency reports.)	
[CNL Meeting 09/20/10, p. 2 of 3]		

B. Rehabilitation nursing	K. Cruz and K. Hitosis raised concerns about the adequacy of rehabilitation nursing. There are increasing needs for rehab care that are not being adequately met.	Bring concerns to appropriate forums. Consider training of existing personnel to enhance knowledge and skills.
C. Nursing and allied health workforce needs	Proposed new private and military hospitals. Lack data on funded vacancies and projected needs.	Check with GMHA, Hospital and Healthcare Development Foundation, and C. Gantt to get info.
VI. Next meeting		October 18
VII. Adjournment	5:50 p.m.	

[CNL Meeting, 09/20/10, page 3 of 3]

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Commission on Nursing Leadership Monday, November 15, 2010 3rd floor Conference Room, Dept. of Mental Health and Substance Abuse

Present: Karen Cruz (UOG), Mary Sanchez (GNA), Louise Foster (GCC), Mark Cain (ADC), Lucy Iona (SNA), Margarita Gay (DPHSS), Kathy Wood (UOG). **Unable to Attend**: Daisy Cruz (DMHSA), Tina Blas (Retired Nurses), Margaret Gogue (AMC) **Recorder:** K. Cruz

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Торіс	Discussion	Decision
I. Call to order	4:35 p.m.	
II. Minutes: September 20, 2010		Motion by L. Foster to approve as amended; seconded by M. Sanchez; motion carried.
III. Agency Reports	Am. Dialysis: M. Cain reported on phone call to US First Lady regarding ARRA funding for education of nursing faculty and advanced practice nurses. Further info needed on use of funds. Expecting people on Guam not to access care because of increase in insurance deductibles.	
	School Nurses Assoc: L. Iona stated the school nurses met Nov. 10. The School Nurse Coordinator position was set by Hay Study at same level as SHC III. 5% of salary will be given for good performance; bonus does not add to retirement. M. Cain raised question about radon levels in schools, i.e., JFK site in Tamuning.	M. Cain suggested finding funds related to military buildup for School Nurse Coordinator/Administrator and get legislation passed to require hiring and to fund vacuum pumps to eliminate radon.
	GCC: L. Foster reported that GCC will request a change in law to move EMT training from criminal justice to allied health and bring in a national program that will lead to certification. Consultants are on island to do a gap analysis to determine training needs in comparison to new national standards. Future plans include doing an associate degree. CNA training will be done in Chuuk in coordination with Center for Micronesian Empowerment. Need FT instructor. Faculty being hired for regular CNA program; program is pending GBNE approval. Extended CNA	
[continued p. 2]	training will cover specialty areas such as psych tech, community health, etc. Question as to how the medical needs of H2 workers will be met.	Private clinics may see this as a means to offset expected losses due to less use by local population.

	 100% pass rate to date; only 3 of the 25 left to take NCLEX. Critical need for OB/Peds faculty. Plan to admit 40 to the next class, Spring 2011. K. Cruz reported that the AHEC grant funds activities to increase and improve the healthcare workforce, i.e., recruitment of students into health careers, continuing education, and training. GCC, College of Microniesia, and College of Marshall Islands are the three centers funded by the grant for these activities. DPHSS: M. Gay stated one CHN is retiring. Has one funded LPN position and is budgeting nursing positions in new grants and under the Immunization Program grant. LPNs finally 	
	received their retro pay increase. HMHB fair focused on education this year. Outreaches scheduled for homeless and at village locations. Time study showed one nurse can immunize 12 patients during a four hour period. MCH grant requires needs assessment so territorial priorities can be determined. M. Gay said she had no personal input to the Hay Study. Starting salaries for new nurses are higher; however, the nurses with tenure will not receive pay increase. An appeal is being explored.	
IV. Old Business.		Tabled.
V. New Business A. Hay Study	CHN presented letter of concern via M. Gay. Need further info about the recommendations of the Hay Study and impact on other nurses, i.e. GMHA, DMHSA.	Action tabled.
B. Meeting location and date/time		Meet January 2011. Explore use of meeting room at TakeCare or BOG.
VI. Adjournment	5:50 p.m.	

[CNL Meeting, 11/15/10, page 2 of 2]

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