

February 2022 Monthly NSC Meeting (and DSNA) Minutes
February 14th, 2022, 10:00 AM
Zoom Conference Meeting

Attendees:

- Dr. Barbara Kitchener
- Shazia Peters-Steele
- Nyleptha De Souza
- Kelsey Lau
- Meredith
- Jeanne Shotzbarger
- Jamelia Small
- Devorah Shifrin

With quorum present, Dr. Barbara Kitchener called the meeting to order at 10:00 AM.

The following were discussed:

1. NSC sweaters
 - a. Dr. Kitchener said she would look at our list of sweaters with the cost, as well as the logo Shazia, Nyleptha, and Kelsey designed for the sweaters. Dr. Kitchener said it may not be an ethical use of NSC funds.
2. NSC stoles for graduation - Need 4 this year because ABSN graduation is this year
 - a. Dr. Kitchener said it may not be ethical use of NSC funds, maybe we should purchase stoles for everyone in CON but that may be expensive. She said she would think about it and to estimate the cost of 4 stoles for the March meeting.
3. Possibly covering the cost of patches in place of not covering the cost of white coats for the graduate classes of CON
 - a. Dr. Kitchener said it is unfair for graduate programs to get their patches from the school when the undergraduate classes paid for theirs.
4. Last minute clinical placement and dates
 - a. No response to students when they reach out about clinical placement to Latrice Solomon (NP students have to make their own placements, but have paperwork that needs to be approved).
5. Clinical paperwork requires early submittance even though we start actual classes later
 - a. Dr. Kitchener said to bring it up with the program director.
 - b. Background check and BCLS may be an admittance requirement.
 - c. NSC states that students should need the required paperwork for clinicals 1 month in advance before clinicals rather than rush to obtain these upon admittance into our programs.

- d. NSC also states that graduate programs would like to have lists that brief (preferably yearly) costs of textbooks and necessary paperwork.
6. Idea of convocation occurring at the same time if we have an in person pinning
 - a. Dr. Kitchener states we must bring this idea up with the Dean.
 - b. We have to purchase our own pins.
 - c. Date for pinning must be discussed with the Dean.
 - d. NSC brought up the idea of wearing grad attire for pinning -- need to reassess as time comes closer, Dr. Kitchener says it will be considered.
7. Graduation gifts - NSC needs a total number of grads to prepare gifts and costs
 - a. NSC brought up the idea of purchasing clipboards instead of Nightingale lamps due to the prior cohort not using the lamps.
 - i. Clipboards Nursing clipboard, Pen Light and Cheat Sheet in 4 Different Colors (Red) - \$11.99
https://www.amazon.com/dp/B08KX6T951/ref=cm_sw_r_cp_api_glt_i_B35WFYCV1CJ4DX8HHA8M?_encoding=UTF8&psc=1
 - b. Are the number of pins needed the same number as the number of grads?
 - i. Dr. Kitchener is not sure, may need to bring this up with the Dean.
8. For the next meeting:
 - a. NSC must come up with ideas that will benefit the current and future CON students.
 - b. Use funds from the 'Programs and projects' budget.
 - c. What would we like to see in the council/future councils?
 - d. Estimate costs for embroidered stoles.
9. For DSNA:
 - a. Find out if "*Beyond pronouns: Learning to be a trans-affirming nurse*" conference costs money - NSC has allocated funds for DSNA events.
10. Adjournment: There being no further business, the following motion was made by Dr. Kitchener.

Motion: To adjourn at 11:30 AM.

Respectfully:



Kelsey Lau, NSC Secretary