Members Present:
Virginia Crocker-RCCC, Ronda Wentz-College of the Albemarle, Cheryl Ermini-Robeson CC, Kathy Weeks-FTCC, Beverly Hudgins-VGCC, Lynn Rowland-CCC, Lisa Samuel-WCC, Janet Arthurs-GCC.

Facilitator: Janet Arthurs, Gaston community College in the absence of Coleen Burgess, Committee Chair.

Discussion:
1) Programs known by group members to currently include simulators/simulation labs including Vance-Granville Community college, Fayetteville Technical Community College, Pitt County Community College and Catawba Valley Community College.
2) Survey tool for all programs to determine what and where simulators/simulation labs are currently being used, plans for future acquisition, etc.
3) Carol Boles will supply e-mail “serve list” for ADN Directors for survey distribution.
4) Laredol is aware of current curriculum revision in NC and is interested in what is going on in nursing in the state; will be watching progress and has interest in working with simulation plans.
5) Designation of simulation lab as clinical site versus lab in regard to NCBON approval.
6) Assessment and evaluation of simulation lab experiences; Coleen Burgess may be working on evaluation of CVCC lab.
7) Clarification of simulators, capability of equipment, etc.
8) Cheryl Ermini offered information regarding “How to Set Up and Manage Simulation Lab” being offered by UNC-CH through AHEC in Fayetteville; will report at next meeting.
9) Future of NCLEX testing-inclusion of simulations?
10) Need to better utilize what programs currently have with scenarios for assessment, etc.
11) Grading vs not grading simulation experiences: letter grade vs S/U. University of NM per Dr. Giddens utilizes simulation lab as clinical thus grades experience.
12) Request from Coleen Burgess for further articles for inclusion in bibliography.
13) ADN Council Meeting in April; will attach next CIP and Simulations Committee meetings.
14) Teleconferencing options for committee meetings; Charlotte Blackwell will provide numbers to members.
15) Next committee meeting Jan. 24, 2007 to follow ADN Directors meeting 10am-2pm. Kathy Weeks to speak to Carol Boles regarding time for committee meeting.
16) Full NCBON Meeting Jan. 26-27 to discuss administration code revisions. Board meets Dec. 7 regarding ADN program curriculum revision requirements. Members encouraged to attend to voice concerns.
Plans:
1) Look at logistics for current and future simulation labs/equipment utilizing AHEC for division of state.
2) Survey all programs.
3) Explore options for grant money; will ask individual schools to explore possibilities for grant writers and options.
4) Ask Colleen Burgess for list of what is available in simulations, product names/companies/costs.
5) Explore warranties and services, sharing costs, contracts.
6) Clarification from NCBON regarding “Clinical vs Lab” and grading criteria.

Goal:
1) Determine what/where is available, regionalize and purchase in “lump” quantities to reduce costs.

Respectfully submitted,

Lynn Rowland, RN, MSN
Simulation Equipment Survey
Curriculum Improvement Project
Associate Degree Nursing Curriculum
Simulations Committee

1) Do you currently have simulators/simulation equipment at your school? 
   Yes ___   No ___

2) Identify the product (s) (Sim Man, Noell, etc.) currently in use and company representative for equipment. 
   ______________________________________
   ______________________________________
   ______________________________________
   ______________________________________

3) Do you have a designated Simulation Lab Instructor? Yes ___  No ___
   If “yes”, contact name/e-mail: ________________________________
   ______________________________________

4) How is your equipment utilized?

5) Would you be willing to share the scenarios currently utilized with the CIP Simulations Committee? Yes ___  No ___

6) How was your simulation lab funded?

   If by grant, please identify the grant source.