### Agenda:

1. **Committee Members WELCOME!**
   - See Roster for attendees-Introductions were completed.

2. **ACEN Substantive Change submitted March 3, 2019**
   - Suzy reported that the Substantive Change report was sent and acknowledged from ACEN.
   - Suzy will let this group know if we need to have another community meeting when they send out a site visitor in the fall.

3. **Site visit both Douglas & Torrington will be hopefully scheduled early November.**
   - Suzy discussed the hiring of Missy Swanson and introduced Venessa Yoosook as our new adjunct for night school. Discussed the Torrington Campus interviews set for this Friday with highly qualified applicants.

4. **Faculty Hired-Douglas Campus Missy Swanson & Venessa Yoosook,**
5. **Torrington Campus-Interviews are this Friday, Splitting Adjunct**

6. **Night School Launch-Douglas and Torrington-Highly qualified students accepted on both campuses.**
   - Three incoming students attended this meeting and were welcomed...two from the Torrington campus and one from the Douglas Campus.
   - Two students who graduated from EWC Nursing were introduced and congratulations offered to both Heidi Smith and Becky Layher for completing their Bachelors in Nursing this fall!

7. **Perkins Funds: Requesting funds for two faculty to attend OADN conference next November in Louisville KY,**
8. **And requesting money for new CPR manikins for Douglas Campus AND two NOELLE Birthing simulators, one for each campus under the Modernize and Innovation Grants**
   - Suzy discussed the application for attending this conference for two faculty. She has not heard if the proposal was yet accepted.
   - After researching the Modernization and Innovation Grants from Perkins funds, Suzy reported that we probably won’t qualify but she will take a look at the application process.

9. **Clinical sites: A HUGE THANKS! Especially to Wheatland Nursing Home and Abby Bremer as adjunct there.**
   - Suzy reported that our time at the Nursing Home in Wheatland was really a positive experience. And Abby Bremer was loved by the nursing students there at the Wheatland Hospital.

10. **Next Meeting-October 2019-TBA**
    - Suzy will send out invites for the next meeting.