

Health Care Colleges Council

December 19, 2023

The Health Care Colleges Council (HCCC) met in regular session on December 19 2023, at 3:00 pm via Zoom. HCCC Chair Frank Romanelli (PH) called the meeting to order at 3:03pm.

1. Minutes from November 28, 2023

The Chair reported no edits were received to the November 2023 HCCC meeting minutes. Howard Roberts (DE) **moved** to approve the minutes. Oleg Tsodikov (PH) **seconded**. A **vote** was taken, and the motion **passed** with none opposed or abstained.

2. New Business

xxiii. PHR 702 Innovation in Pharmaceutical Sciences: New Course

xxiv. PHR 700 Introduction to Pharmaceutical Sciences: New Course

Cheryl Vanderford (HS) briefly described the proposals for PHR 700 and PHR 702. Vanderford informed committee members that minor edits were made to the proposals and she was recommending approval. Vanderford **moved** to approve the proposals for PHR 702 and PHR 700. Roberts **seconded**. A **vote** was taken, and the motion **passed** with none opposed or abstained.

xii. Doctor of Nursing Practice: Program Change

xiii. NUR 902 Nursing Leadership in Health Care: Course Change

xiv. NUR 904 Epidemiology Applied to the Design and Evaluation of Nursing and Health Sciences: Course Drop

xv. NUR 907 Population Health Assessment, Planning and Policy: New Course

xvi. NUR 909 Proposal Development: Course Change

xvii. NUR 910 DNP Project: Course Change

xviii. NUR 916 Program Planning and Evaluation for Improvement in Practice and Health Outcomes: Course Drop

xix. NUR 917 Technology for Transforming Nursing and Health Care: Course Change

xx. NUR 921 Pathophysiology: Course Change

xxi. NUR 924 Concepts, Theories, and Models for Advanced Practice Nursing: Course Drop

xxii. NUR 930 Problems in Advanced Practice Nursing: Course Change

Roberts briefly described the proposals for Doctor of Nursing Practice (DNP), NUR 902, NUR 904, NUR 907, NUR 909, NUR 910, NUR 916, NUR 917, NUR 921, NUR 924, and NUR 930. Roberts stated that minor changes were made to the DNP program, including adding several courses. Roberts **moved** to approve the DNP, NUR 902, NUR 904, NUR 907, NUR 909, NUR 910, NUR 916, NUR 917, NUR 921, NUR

924, and NUR 930 proposals. Jean Fry (HS) **seconded**. A **vote** was taken, and the motion **passed** with none opposed or abstained.

- v. MDE 806 Introduction to Primary Care with and Intensive Clinical Experience: New Course
- vi. FM 965 Elective: Family Medicine with Obstetrics- Northern Kentucky: New Course
- vii. MED 868 Elective: Internal Medicine and Pediatrics Subspecialty Transitional Care: New Course
- viii. PED 852 Elective: Pediatric Nephrology: Course Change
- ix. PED 879 Elective: Adolescent Medicine: Course Change
- x. PED 965 Elective: Breastfeeding Medicine/ Newborn Nursery – Northern Kentucky: New Course
- xi. SUR 966 Elective: Surgical Oncology – Northern Kentucky: New Course

The Chair explained that several of the proposals had specific locations on them because the college's accreditation body required this. Sarah Wackerbarth (PbH) briefly described the proposals and stated there were several minor edits made with the proposer. Wackerbarth **moved** to approve MDE 806, FM 965, MED 868, PED 852, PED 879, PED 965, and SUR 966. Vanderford **seconded**. A **vote** was taken, and the motion **passed** with one opposed and none abstained.

- i. AT 603 Pharmacology and Pain for Athletic Trainers: New Course
- ii. AT 634 Clinical Integration IV: Therapeutic Modalities and Advanced Therapeutic Rehabilitation: Course Change
- iii. CNU 600 Seminar in Nutrition for Injury Prevention and Rehabilitation: New Course
- iv. Master of Science – Athletic Training: Program Change

Debra Moser (NU) briefly described the proposals from Health Sciences, explaining the college was making changes to better integrate the clinical and didactic aspects. Moser explained after speaking to the proposers there were some minor edits made. Moser **moved** to approve AT 603, AT 634, CNU 600, and the Master of Science in Athletic Training proposals. Fry **seconded**. A **vote** was taken, and the motion **passed** with none opposed or abstained.

3. Items from the floor

Daniela Moga followed up on several proposals that had been tabled during the November 2023 meeting- CSD 410, CSD 409, CSD 402, CSD 491, CSD 485, CSD 484, CSD 481, CSD MS, and CSD BHS. Moga stated edits have been made and she was recommending approval. Moga **moved** to approve CSD 410, CSD 409, CSD 402, CSD 491, CSD 485, CSD 484, CSD 481, CSD MS, and CSD BHS. Fry **seconded**. There was no discussion. A vote was taken, and the motion passed with none opposed or abstained.

The meeting was adjourned at 3:19pm with no objections.

HCCC Members Present: Jean Fry, Joneen Lowman (alternate), Julie Marfell, Daniela Moga, Debra Moser, Martha Riddell, Howard Roberts, Frank Romanelli (chair), Crystal Totten, Oleg Tsodikov, Cheryl Vanderford, Sarah Wackerbarth