

**University System of Georgia**  
 Nursing Education Task Force  
 November 18, 2008

Members Present: Lucy Marion, Susan Kelley, Jean Bartels, Camille Payne, Anita Hufft, Richard Sowell, Toni Barnett, Joyce Johnson, Lisa Beck, and Julia Gould

Guests Present: Ben Robinson and Dara O’Neil,

Minutes of October 28, 2008, approved as distributed.

AGENDA ITEM	DECISION	RESPONSIBLE	DEADLINE
<b>Updates</b>	<ul style="list-style-type: none"> <li>• Chair Lucy Marion discussed the procedures for appointing a new member to the NETF to replace the vacancy left by Joan Darden. Toni Barnett has agreed to lead the subcommittee for replacing this position. The criteria were sent out to Task Force members and were approved as distributed. Lisa Beck and Susan Kelley agreed to serve on this committee as well. The criteria will be sent to Camille Payne, Chair of AACON and she will send a notice out to all Deans and Directors asking for nominations for this position. The vacancy should be filled by someone who represents the ASN programs as this was the vacancy left by Joan Darden. Once nominations are received the NETF will vote via email and their recommendations will be forwarded to Dan Rahn for his approval.</li> <li>• Chair Lucy Marion requested a time during each meeting to discuss the NEEP and update of the progress of each goal/objective.</li> <li>• The Excelsior nursing program was discussed and the question was asked “What, if any, role does the NETF have in taking a position on this type of program.” Julia Gould of the GA BON reported that there are currently 8 developing nursing programs and 47 nursing programs in the state. This topic will be revisited during the January NETF meeting.</li> </ul>	NA	
<b>AACON Update</b>	<ul style="list-style-type: none"> <li>• AACON Chair Camille Payne updated the NETF on the 11/4 meeting of the AACON. The group met to review and discuss the bylaws. There are a few revisions to be made, however they have not been officially approved at this time.</li> </ul>	Payne	
<b>Subgroups</b>			
Faculty	<ul style="list-style-type: none"> <li>• Subgroup Lead Richard Sowell announced that the Faculty Subgroup will meet again in December and are continuing work on a variety of issues related to the NEEP.</li> </ul>	Sowell	Ongoing
Students	<ul style="list-style-type: none"> <li>• Subgroup Lead Anita Hufft announced that the student subgroup will meet on</li> </ul>	Hufft	Ongoing

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	11/20 and will be looking data related predictors of success, methods to student success, on campus barriers to student success, and a system wide purchase of student support services.		
Curriculum	Subgroup Lead Jean Bartels announced that the Curriculum subgroup was focusing on two topics 1) the next learning module to be completed by May and 2) creating a press release on the learning modules.	Bartels	Ongoing
Clinical	Subgroup Lead Joyce Johnson announced to the group that the simulation grant is still ongoing. Ben Robinson mentioned that Denise Flook had advised him that there are hospitals interested in partnering with simulation as the focus. Ben will get Joyce the information on these hospitals.	Johnson	Ongoing
<b>Other Updates</b>			
Center for Health Workforce Planning and Analysis	<ul style="list-style-type: none"> <li>• Ben Robinson announced that the center was presented to the BOR at the November meeting and is starting to be involved in conversations related to the legislature.</li> <li>• New Health Professions Policy Analyst was hired, Kristi Fuller, MSW. Kristi will start on December 1.</li> <li>• The Health Professions Advisory Committee (HPAC) is being reconstituted and will meet sometime in early 2009. The NETF requested that Ben review the structure of the HPAC and share the presentation that was given to the BOR in November for the introduction of the Center.</li> </ul>	Robinson	Ongoing

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