Members Present: Lucy Marion, Jean Bartels, Julie Gould, Jean Mistretta, Susan Kelley, Lisa Beck, June Goyne, Chris Horne, Joyce Johnson, Anita Hufft

Guests Present: Cathie Hudson, Terri Theisen, Dara O’Neil, Annie Hunt Burriss

Minutes of December 3, 2007, approved as distributed.

<table>
<thead>
<tr>
<th>AGENDA ITEM</th>
<th>DECISION</th>
<th>RESPONSIBLE</th>
<th>DEADLINE</th>
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</thead>
<tbody>
<tr>
<td>Introductions</td>
<td>Dr. Dara O’Neil, Director of Health Care Workforce Research. Comes from GA Department of Education. O’Neil also worked at GA Tech for 10 years as a research faculty member working on grant dollars. Has experience in all types of public policy. Terri Theisen – Theisen Consulting, Strategic Planning and Consulting in Healthcare – Will be the consultant for the NETF Retreat and strategic plan development.</td>
<td>NA</td>
<td>NA</td>
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| Marion Update           | • Have 1 NETF staff position filled and the search is underway for the coordinator  
                          • Received $40,000 for NETF – for the retreat, state plan and the fall faculty development | Marion      | Ongoing  |
| Salary Survey           | Survey ended Jan 10th. 30 of 36 nursing programs responded. Results are being verified. | Goyne       | NA       |
| TF Vacancy Report       | Proposed Criteria:  
                          • Employed in nursing education  
                          • Knowledge of current nursing faculty and education issues  
                          • Have demonstrated success in developing creative answers to faculty shortage  
                          • Be experienced in working with multiple state agencies  
                          • Have time and be willing to serve on the NETF  
                          Possible members  
                          • Debra Lyons – Governor’s Workforce Council – charged with filling the gap in workforce shortage manages $9-12 million in DOL funds.  
                          • Another Chief Academic Officer  
                          • President as an ex officio member  
                          Possible criteria:  
                          • Experience in state level issues and planning  
                          • No more than one member from the same institution  
                          Process – application or appoint.  
                          • Nomination, application, review and recommend. | Darden/Horne | ASAP     |
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<tbody>
<tr>
<td>Retreat Planning</td>
<td>What do we want to accomplish at the retreat – key objectives and goals?</td>
<td>Marion/Theisen</td>
<td>1/30/08</td>
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<tr>
<td></td>
<td>• ASN/BSN mix</td>
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<td>• AACN position paper for all NP be prepare at the doctoral level by 2015</td>
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<td>• Agree on costing nursing</td>
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<td>• Faculty preparation, growth and development</td>
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<td>• Set benchmarks?</td>
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<td>• Recommend ban on new programs</td>
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<td>• Managing clinical placements and tracking.</td>
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<td>• Student Subgroup will be picking up issue of denied students</td>
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<td>• Structure and/or framework for a statewide plan.</td>
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<td>• Decide on plan for town hall meetings and distribution of draft</td>
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<td></td>
<td><strong>Deadline for entire plan is May 31st.</strong></td>
<td>NETF/Theisen</td>
<td>5/31/08</td>
</tr>
<tr>
<td>Scorecard</td>
<td>USG strategic plan scorecard draft - Feedback to be sent to June Goyne and/or Allison Carr</td>
<td>All</td>
<td>ASAP</td>
</tr>
<tr>
<td>Curriculum</td>
<td>Report submitted prior to meeting</td>
<td>Bartels</td>
<td>Ongoing</td>
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<td></td>
<td>Starting second module development. Organizational meeting is scheduled for February 5th. Module will focus on managing scope of practice issues, creating scenario situation to create action plans, etc.</td>
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<td>Students</td>
<td>Retention grant – being developed in case another opportunity arises.</td>
<td>Hufft</td>
<td>Ongoing</td>
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<td>Online student remediation – first meeting on February 7th.</td>
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<td>Revisit universal BSN application</td>
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<td>Revise goals and objectives</td>
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<tr>
<td>Clinical</td>
<td>Report submitted prior to meeting.</td>
<td>Johnson</td>
<td>Ongoing</td>
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<tr>
<td>Data</td>
<td>Report submitted prior to meeting.</td>
<td>Goyne</td>
<td>Ongoing</td>
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<td>Will meet with Hudson and O’Neil when soon to review priorities.</td>
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<tr>
<td>Faculty</td>
<td>Report submitted prior to meeting.</td>
<td>Darden</td>
<td>Ongoing</td>
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<tr>
<td>Program Review</td>
<td>Reviews were sent to S. Stone by SVC Rahn without changes.</td>
<td>Kelley</td>
<td>NA</td>
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<tr>
<td>Upcoming meeting</td>
<td>Schedule will stay as distributed on the meeting agenda.</td>
<td>Marion</td>
<td>NA</td>
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Allison Carr
Office of the Dean