

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

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.

AGENDA ITEM	DECISION	RESPONSIBLE	DEADLINE
Introductions	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.	NA	NA
Marion Update	<ul style="list-style-type: none"> <li>• Have 1 NETF staff position filled and the search is underway for the coordinator</li> <li>• Received \$40,000 for NETF – for the retreat, state plan and the fall faculty development</li> </ul>	Marion	Ongoing
Salary Survey	Survey ended Jan 10 <sup>th</sup> . 30 of 36 nursing programs responded. Results are being verified.	Goyne	NA
TF Vacancy Report	<p>Proposed Criteria:</p> <ul style="list-style-type: none"> <li>• Employed in nursing education</li> <li>• Knowledge of current nursing faculty and education issues</li> <li>• Have demonstrated success in developing creative answers to faculty shortage</li> <li>• Be experienced in working with multiple state agencies</li> <li>• Have time and be willing to serve on the NETF</li> </ul> <p>Possible members</p> <ul style="list-style-type: none"> <li>• Debra Lyons – Governor’s Workforce Council – charged with filling the gap in workforce shortage manages \$9-12 million in DOL funds.</li> <li>• Another Chief Academic Officer</li> <li>• President as an ex officio member</li> </ul> <p>Possible criteria:</p> <ul style="list-style-type: none"> <li>• Experience in state level issues and planning</li> <li>• No more than one member from the same institution</li> </ul> <p>Process – application or appoint.</p> <ul style="list-style-type: none"> <li>• Nomination, application, review and recommend.</li> </ul>	Darden/Horne	ASAP

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Retreat Planning	<p>What do we want to accomplish at the retreat – key objectives and goals?</p> <ul style="list-style-type: none"> <li>• ASN/BSN mix</li> <li>• AACN position paper for all NP be prepare at the doctoral level by 2015</li> <li>• Agree on costing nursing</li> <li>• Faculty preparation, growth and development</li> <li>• Set benchmarks?</li> <li>• Recommend ban on new programs</li> <li>• Managing clinical placements and tracking.</li> <li>• Student Subgroup will be picking up issue of denied students</li> <li>• Structure and/or framework for a statewide plan.</li> <li>• Decide on plan for town hall meetings and distribution of draft</li> </ul> <p><b>Deadline for entire plan is May 31<sup>st</sup>.</b></p>	Marion/Theisen	1/30/08
		NETF/Theisen	5/31/08
Scorecard	USG strategic plan scorecard draft - Feedback to be sent to June Goyne and/or Allison Carr	All	ASAP
Curriculum	Report submitted prior to meeting Starting second module development. Organizational meeting is scheduled for February 5 <sup>th</sup> . Module will focus on managing scope of practice issues, creating scenario situation to create action plans, etc.	Bartels	Ongoing
Students	Retention grant – being developed in case another opportunity arises. Online student remediation – first meeting on February 7 <sup>th</sup> . Revisit universal BSN application Revise goals and objectives	Hufft	Ongoing
Clinical	Report submitted prior to meeting.	Johnson	Ongoing
Data	Report submitted prior to meeting. Will meet with Hudson and O’Neil when soon to review priorities.	Goyne	Ongoing
Faculty	Report submitted prior to meeting	Darden	Ongoing
Program Review	Reviews were sent to S. Stone by SVC Rahn without changes.	Kelley	NA
Upcoming meeting	Schedule will stay as distributed on the meeting agenda.	Marion	NA

Allison Carr  
Office of the Dean