

**University System of Georgia**  
Nursing Education Task Force  
March 7, 2008

Members Present: Lucy Marion, Lisa Beck, Susan Kelley, Fred Kiehle, June Goyne, Jean Bartels, Joyce Johnson,

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

Minutes of February 8, 2008, approved as distributed.

AGENDA ITEM	DECISION	RESPONSIBLE	DEADLINE
Proj Coordinator	Conducted 3 interviews. Have ranked candidates and will be moving forward.	O’Neil/Hudson	Ongoing
Health Professions Task Force	Reconstituted. NETF was positively received.	NA	Ongoing
New Members	Official notification will go out shortly	Marion	ASAP
March 17 <sup>th</sup>	LMarion will be attending the GANDD and BOR Nursing Subcommittee meeting. JGoyne, JBartels will both be attending as well. Will distribute the plan at the meeting and take copies back up at the end. Need to poll the group to see if they would like to be a stand alone academic committee.	NA  Goyne	March 17
ORPA – Data Collection	1. Request for information on applied, accepted, and enrolled students. Will be using this information as a presentation at SREB and to monitor NEI grants. 2. If possible SREB, NLN, AACN data be sent to D. O’Neil. J Goyne to follow up with Deans and Directors about NLN participation. 3. Still working on validating 2007 faculty data. Are hoping to complete this in the next few weeks. Will then generate lists and distribute for verification by each of the nursing programs to create tag to ID nursing faculty and staff.	O’Neil  Goyne  O’Neil/ Hudson	Ongoing
Grant Monitoring	Reporting format for the NEI grants. Can conduct annual report at the end of the fiscal year, this way information gathered now can be populated in the reports and reduce the burden on NEI recipients in the reporting process.	O’Neil	
<b>Subgroups</b>			
Clinical	StudentMax committee has met and is proceeding with the clinical placement software pilot. Input is welcomed in selecting scenarios for the practice issues module.	Johnson	Ongoing
Curriculum	Report submitted electronically prior to meeting. Proceeding with finalizing work on second module.	Bartels	May 2008
Students	No report is filed.	Hufft	NA
Faculty	Need in writing the information needed by Dr Sandra Stone and Academic Affairs at the USG. Need new members for the subgroup as Jean Mistretta has retired. J. Darden is moving forward with plans for a faculty development conference.	Hudson/ Kelley Darden	ASAP Ongoing

AGENDA ITEM	DECISION	RESPONSIBLE	DEADLINE
Data	May be able to downsize this subgroup with the addition of D. O'Neil at the USG.	Goyne	NA
Plan Review	<ol style="list-style-type: none"> <li>1. Add column for each strategy/goal of "data needs" to be filled out by D. O'Neil,</li> <li>2. Also need to integrate increasing diversity in order to capture this important initiative more prominently.</li> <li>3. Need to include strategy to increase number of new faculty lines</li> <li>4. Need to include recruitment strategies for qualified faculty.</li> <li>5. Modify the language of Goal 3 to incorporate capacity building (notes 3 and 4).</li> <li>6. Remove LPN statement – change to LPN programs will be limited to programs associated with the technical system.</li> <li>7. Strategy 3.1 – piloting of each individual action but not one entire package.</li> </ol>	Theisen	ASAP
WIMBA	Will try out WIMBA for April 23 <sup>rd</sup> meeting.	Bartels/Carr	April 2008
SREB Abstracts	Should submit abstracts to D. O'Neil to send collectively to SREB from ORPA. D. O'Neil will develop poster template for uniform presentation.	Leads/Marion/ O'Neil	March 14th

Allison Carr  
Office of the Dean