

University System of Georgia
Nursing Education Task Force
April 23, 2008

Members Present: Lucy Marion, Julie Gould, Fred Kiehle, Anita Hufft, Toni Barnett, Richard Sowell, Jean Bartels, Joyce Johnson

Guests Present: Dara O'Neil, Terri Theisen

Minutes of March 7, 2008, approved as distributed.

AGENDA ITEM	DECISION	RESPONSIBLE	DEADLINE
Updates	New Project Coordinator, Chris Hansen starting May 1 st . Background in healthcare and higher education with experience working with assessment, faculty, student, and healthcare data and services.	NA	May 1st
New member welcome	Drs. Richard Sowell and Toni Barnett	NA	NA
Plan	Revisions to latest draft of the proposed strategic plan for USG nursing discussed.	Theisen/ O'Neil	May 31st
HP Task Force	Reformed the Health Professions Task Force at the system level. Joan Darden and Susan Kelley serve on the task force. USG will have new workforce center lead by Ben Robinson. NETF will continue to have dedicated time of two staff positions.	O'Neil	Ongoing
RWJ Summit	NETF submitted an application for RWJ's National Nursing Education Summit. Partnership with GANDD and several other leaders in Georgia.	O'Neil	Completed April 18th
Subgroups			
Faculty	Discussed with June Goynes having the new faculty orientation attached to the statewide meeting that the Deans & Directors do in the fall. Discussions need to continue to formalize this idea. The second year of funding was distributed to the schools. We need to follow up to see if goals are being met.	Darden	Fall 2008
Students	Submitted electronically prior to meeting.	Hufft	Ongoing
Curriculum	Next module will be demonstrated in June. Will be moving to third module on communication.	Bartels	Ongoing
Clinical	<ul style="list-style-type: none"> • The simulation grant is still pending decision of award • Plans are underway for piloting the student clinical placement software; the pilot groups have been selected. • Chris Horne will be lost from the committee, additional members will be needed 	Johnson	Ongoing
Other Updates			
Data Update	1. Making changes to BANNER to enable coding for prelicensure students, RN-BSN	O'Neil	Ongoing

AGENDA ITEM	DECISION	RESPONSIBLE	DEADLINE
	students and masters students. Will work on coding for DNP degree. 2. Will be sending out report templates for the Nursing Education Initiative 3. Will be sending out faculty lists soon to programs to enable system-level ID of nursing faculty.		
BON	L Marion and D O'Neil and T Theisen met with Sandy Bond and Julia Gould at the Board of Nursing to discuss the potential to survey the nursing workforce through the licensure renewal process.	Marion	Ongoing

Allison Carr
Office of the Dean