

University System of Georgia
 Nursing Education Task Force
 October 28, 2008

Members Present: Lucy Marion, Susan Kelley, Jean Bartels, Camille Payne, Richard Sowell, Toni Barnett, Joyce Johnson, Denise Kornegay, and Lisa Beck

Guests Present: Ben Robinson, Dara O’Neil, and Chris Hansen

Minutes of September 23, 2008, approved as distributed.

AGENDA ITEM	DECISION	RESPONSIBLE	DEADLINE
Updates	<ul style="list-style-type: none"> • Chair Lucy Marion discussed the procedures for appointing a new member to the NETF to replace the vacancy left by Joan Darden. A committee was formed to review the pool and make recommendations. Toni Barnett will chair this committee and Lisa Beck and Susan Kelley will be members of the committee. The committee will meet via email and conference call and will send a notice to Camille Payne, AACON Chair to ask for recommendations from the AACON. • The group decided to meet every other month rather than each month – a new schedule will be disseminated via email. • Jean Bartels gave a brief update on the SREB conference. She said the conference went very well however there was not a lot of traffic around the poster presentations. Chair Marion asked if the NEFT should play a larger role in the conference as it is always held in Atlanta. • Jean Bartels gave a brief update on the AACN conference and said the focus was on different workloads at different types of institutions. A BSN doctrine was approved for programs going into accreditation in 09. 	NA	
AACON Update	<ul style="list-style-type: none"> • AACON Chair Camille Payne updated the NETF on the 9/24 meeting of the AACON. The group met to review and discuss the NEEP. The next meeting is scheduled for November 4. 	Payne	
Subgroups			
Faculty	Subgroup Lead Richard Sowell announced that the Faculty Subgroup was working on several scholarship options. <ul style="list-style-type: none"> • Richard Sowell and Center staff met with GA State to discuss the STEPS program. 	Sowell	Ongoing

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	<p>Trying to develop an academic common market with the SREB to allow students to take classes at other colleges and still take advantage of the STEPS program.</p> <ul style="list-style-type: none"> • There is \$27,000 remaining out of 1.6 million in the GSFC Service Cancellable Loan Program. • TAP (Tuition Assistance Program) – looking at possibly expanding the availability of this program to part time faculty. • Mentoring programs – need to send to subgroup members to discuss. There needs to be some minimal support for these programs. • Chris Hansen shared feedback from the Nursing Faculty Conference • New Scholarship Listing is up on the Nursing Initiative webpage. 		
Students	<p>Jean Bartels gave the Student Subgroup report in the absence of Anita Hufft.</p> <ul style="list-style-type: none"> • The student subgroup will meet on 10/30 and will be looking at best practices, online tutors, system wide procurement, fiscal constraints and their impact, and barriers to student success. • Dara O’Neil met with the procurement office to discuss consolidated purchases. • Admissions Report is now published on the website • Capacity study (# of students applied and accepted) will be published soon. • DOL Placement report for FY 05 is available on the website. 	Hufft	Ongoing
Curriculum	Subgroup Lead Jean Bartels announced that the Curriculum subgroup was focusing on the next learning module and need experts to help out.	Bartels	Ongoing
Clinical	Subgroup Lead Joyce Johnson announced to the group that they were resubmitting the simulation grant with 6 partners and Albany State was working on the BSN Collaborative.	Johnson	Ongoing
Other Updates			
Center for Health Workforce Planning	<ul style="list-style-type: none"> • Ben Robinson announced that the center will be presented to the BOR at the November meeting. 	Robinson	Ongoing

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and Analysis	<ul style="list-style-type: none"> • Center Staff are working with various institutions on HRSA grants – simulation, Nursing Workforce Diversity, and BSN collaborative. • Interviews and reference checks have been completed for the Policy Analyst position – ready to make offer. 		

Chris Hansen, MHSA
Healthcare Education Initiative Coordinator
BOR