

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

Members Present: Lucy Marion, Susan Kelley, Joan Darden, Jean Bartels, June Goynes, Anita Hufft, Richard Sowell, Toni Barnett, Joyce Johnson, Denise Kornegay, Julia Gould

Guests Present: Cathie Hudson, Ben Robinson, Dara O’Neil, Chris Hansen, Terri Theisen, Allison Carr

Minutes of April 23, 2008, approved with corrections.

AGENDA ITEM	DECISION	RESPONSIBLE	DEADLINE
Updates	Lucy Marion reminded the NETF that she would review the latest version of the Nursing Education Plan with the Academic Committee on Nursing during their meetings in Savannah, June 9-11	NA	
Subgroup Membership Review	Subgroup Leads discussed the current membership of their groups and made recommendations as to any changes that needed to be made. <u>Clinical</u> : Denise Kornegay was added to the membership <u>Curriculum</u> : Toni Barnett and Joan Darden were added to the membership <u>Faculty</u> : Richard Sowell and Toni Barnett were added to the membership <u>Student</u> : Camille Payne and Jean Bartels were added to the membership	N/A	
Subgroups			
Faculty	<ul style="list-style-type: none"> New Faculty Orientation Conference planning, possibly held in Savannah this fall, \$20,000 budget for the conference, will not pay travel expenses for participants 	Darden	Fall 2008
Students	<ul style="list-style-type: none"> Faculty Development Program on Diversity proposal is still ongoing Trying to secure system wide funding for an online academic enhancement/remediation tool to be implemented system wide – stopped temporarily, will be restarted 	Hufft	Ongoing
Curriculum	<ul style="list-style-type: none"> Development of educational module titled “Nursing Scope of Practice Issues”, due to be completed in June Subgroup asks for feedback and/or suggestions for additional module components Module can be accessed at the following link: http://www.educatortoolbox.com/Scenarios/demolinks.html 	Bartels	Ongoing
Clinical	<ul style="list-style-type: none"> The simulation grant is still pending decision of award Nursing Student Clinical Placement Initiative is moving into pilot stage Regional meetings have been scheduled in Valdosta and Albany 	Johnson	Ongoing
Other Updates			
Review Committee	Susan Kelley reported on the Coastal Georgia Community College program proposal for a	Kelley	

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	BSN completion program. The committee asked for clarifying information in regards to learning objectives, faculty qualifications, and access to facilities that would support the success of the program. The committee was originally asked to review the program to see how the proposal aligned to the NETF annual report rather than looking at the quality of the program, however USG staff later asked that they with nursing education expertise review the program in terms of quality.		
Data Update	<ol style="list-style-type: none"> 1. Introduction to the Nursing Education Website, NETF members were asked to review the website and make any suggestions or comments. The website can be viewed at the following link: http://www.usg.edu/nursing_ed/ 2. Faculty and staff data verification requests will be going out this week 3. NEI grant annual report update request will be sent out this week 4. Dara O’Neil has been appointed as the Board of Regents liaison to the Academic Committee on Nursing 5. New CIP Codes will be sent out to each institution’s registrar to separate out pre-licensure, Masters, doctoral students, as well as self-declared nursing majors and formally accepted nursing majors. 	O’Neil	Ongoing
Center for Health Workforce Planning and Analysis	Lucy Marion introduced Ben Robinson, Executive Director of the Center. Ben reviewed the organizational chart for the center (posted on Basecamp) and spoke to the NETF about the development and function of the center. Ben explained that the Healthcare Workforce Advisory Committee is the Advisory Committee for the center.	Robinson	Ongoing
Nursing Education Plan Update	NETF review of Nursing Education plan	Theisen	May 31

Chris Hansen, MHSA
Healthcare Education Initiative Coordinator
BOR