

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

Members Present: Lucy Marion, Fred Kiehle, Joan Darden, Jean Bartels, Camille Payne, Anita Hufft, Richard Sowell, Toni Barnett, Joyce Johnson, Julia Gould

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

Minutes of May 28, 2008, approved as distributed.

AGENDA ITEM	DECISION	RESPONSIBLE	DEADLINE
<b>Updates</b>	Lucy Marion introduced and acknowledged the following new members: Toni Barnett, Richard Sowell, and Camille Payne (Chair of the Academic Committee on Nursing). Anita Hufft and Joan Darden volunteered to orient Camille Payne to the NETF. Lucy Marion also gave an overview of the NETF that included the history, activities, and structure of the NETF.	NA	
<b>Subgroups</b>			
Faculty	<ul style="list-style-type: none"> <li>• NEI grants – looking at where schools are with their goals and funding</li> <li>• Nursing Faculty Conference – Date set for Sept. 5, in Savannah</li> </ul>	Darden	Fall 2008
Students	<ul style="list-style-type: none"> <li>• 5 new members</li> <li>• Will schedule a meeting in near future to revisit major goals: final decision on common application, data refinement and how it impacts students, identify funding source for remediation/academic support tool</li> </ul>	Hufft	Ongoing
Curriculum	<ul style="list-style-type: none"> <li>• Finalizing next module that focuses on “Practice Issues”. The Clinical subgroup will help with the development of the next module</li> <li>• The Curriculum Subgroup has been reconstructed so there will be a meeting to determine next steps</li> </ul>	Bartels	Ongoing
Clinical	Progress has been made on the following priorities: <ul style="list-style-type: none"> <li>• Clinical placement software (plans were in place to pilot)</li> <li>• Collaborate with GHS to develop a standardized clinical requirement process (student passport)</li> <li>• Still awaiting information on the simulation grant</li> </ul>	Johnson	Ongoing
NEEP Tasks	Subgroup Chairs were asked to review the NEEP and decide which tasks fit in relation to their subgroup and to send their responses to Chris Hansen	Subgroup Chairs	
<b>Other Updates</b>			

AGENDA ITEM	DECISION	RESPONSIBLE	DEADLINE
Nursing Education Plan Title	New plan title: USG Nursing Education Expansion Plan: Advancing Georgia's Nursing Workforce	N/A	
HRSA Grant	The NETF was asked for feedback on the HRSA Grant/BSN Collaborative and for anyone to volunteer to take a leadership role in revisiting this grant. Anita Hufft, Toni Barnett, and Joyce Johnson will review and revise and send the document on to the Curriculum Subgroup. The document will then come back to the NETF for further discussion.		
Meeting	There was discussion about the need to have a face-to-face meeting. The date of August 1 was decided upon. The meeting will be held in Macon at Macon State College. The meeting will focus on getting to know one another and looking at where we can collaborate as a group.	NETF	
Data Update	<ol style="list-style-type: none"> <li>1. NEI grant reports are due at the end of the month and early results indicate the numbers are up</li> <li>2. The NEEP has been forwarded to VC Dan Rahn. Recommendations were made that after Dr. Rahn reviews, the document will then go to the Academic Committee on Nursing</li> <li>3. Student enrollment data collection is ongoing</li> </ol>	O'Neil	Ongoing
Annual Report	Lucy Marion reminded the NETF that the Annual Report needed to be discussed in terms of content, reports to be included, etc. and that they now have staff to help with this report	NETF	
Center for Health Workforce Planning and Analysis	<p>Ben Robinson had an open discussion with the NETF regarding the challenges the Center should consider during its strategic planning process. Some of the challenges included:</p> <ol style="list-style-type: none"> <li>1. Finding ways to initiate communication/collaboration</li> <li>2. How the Center will be advised regarding nursing issues</li> <li>3. The need to level the playing field amongst different healthcare professions</li> <li>4. The need for clarity regarding the charge of the Center</li> </ol>	Robinson	Ongoing

Chris Hansen, MHSA  
Healthcare Education Initiative Coordinator  
BOR