

**University System of Georgia**  
Nursing Education Task Force  
August 1, 2008

Members Present: Lucy Marion, Susan Kelley, Jean Bartels, Camille Payne, Anita Hufft, Richard Sowell, Toni Barnett, Lisa Beck, and Julia Gould

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

Minutes of June 18, 2008, approved as distributed.

AGENDA ITEM	DECISION	RESPONSIBLE	DEADLINE
<b>Updates</b>	Lucy Marion announced to the group that Joan Darden had resigned and arrangements were being made to find a replacement member.	NA	
<b>Subgroups</b>			
Faculty	<ul style="list-style-type: none"> <li>Lucy Marion asked Susan Kelley to convene the group since Joan Darden resigned as a member of the NETF and as the chair of the Faculty Subgroup. The group will choose a new chair at their next meeting</li> </ul>	Kelley	
Students	<ul style="list-style-type: none"> <li>Meeting minutes have been posted to the Basecamp</li> <li>Recommendation for a call for any campuses who want a shared application as well as best practices related to student recruitment and retention</li> <li>Student remediation/enhancement issue still on the group’s agenda – looking for someone to take the lead. Exploring different options for USG purchase for reduced pricing</li> </ul>	Hufft	Ongoing
Curriculum	<ul style="list-style-type: none"> <li>Finished upload of the latest teaching/learning module focused on delegation and nursing scope of practice issues.</li> <li>Deciding on what to do for the next module</li> </ul>	Bartels	Ongoing
Clinical	In Joyce Johnson’s absence Lisa Beck discussed Student Max <ul style="list-style-type: none"> <li>Trying to get the cost down</li> <li>Asking hospitals what panels they should be looking at screens</li> <li>Camille Payne was asked to join the Clinical subgroup</li> </ul>	Johnson	Ongoing
<b>Other Updates</b>			
Program Proposal Review	Susan Kelley gave a brief overview of the Fort Valley BSN program proposal and listed the members of the Program Review Group – Jean Bartels, Joyce Johnson, Susan Kelley, and Anita Hufft. The group will meet on August 13 to review Kennesaw State’s PhD program proposal. Members of the NETF are asked to provide their feedback to Susan Kelly by August 12.	Kelley	Ongoing
Collaboration Discussion	<ul style="list-style-type: none"> <li>Discussion of HRSA grant</li> <li>Discussion of common areas for collaboration within the regions – some suggestions</li> </ul>	N/A	

AGENDA ITEM	DECISION	RESPONSIBLE	DEADLINE
	<p>were: faculty development, creation of system-level units (i.e – post masters certificates), and support for individuals schools from system</p> <ul style="list-style-type: none"> <li>• Comparison of NEEP to “Blowing open the Bottleneck” white paper presented at the Nursing Education Summit, May 2008 and to the AACN’s “The Preferred Vision of the Professoriate...” both documents are attached to the official minutes.</li> </ul>		
Progression of the NEEP	Lucy Marion gave a brief update of the progression of the NEEP. She and Ben Robinson met with Susan Herbst and Dan Rahn to discuss the 5 year plan.	Marion	
NEEP – Subgroup Tasks	Subgroups were asked to submit to Chris Hansen the areas of the NEEP for which they would be responsible	Subgroup Chairs	
ACON Update	No updates at this time. The next meeting will be held in September.	Payne	Ongoing
Faculty Conference/Orientation	<ul style="list-style-type: none"> <li>• Review of the agenda</li> <li>• NETF members were asked to provide names of speakers for the conference</li> </ul>	Hansen	Sept. 5
Data Update	<p>Dara O’Neil provided documents showing the number of pre-licensure nursing graduates and highlights from the Strategic Funding Initiative for Nursing Education. (both documents are attached to the official minutes)</p> <ul style="list-style-type: none"> <li>• NETF members were asked to provide the number of BSN and the number of RN-BSN graduates for FY06</li> </ul>	O’Neil	Ongoing
Center for Health Workforce Planning and Analysis	<ol style="list-style-type: none"> <li>1. Ben Robinson discussed the development of the Center’s Strategic Plan</li> <li>2. Funding for future conferences</li> </ol>	Robinson	Ongoing
Future Meetings	<ul style="list-style-type: none"> <li>• The next NETF meeting will be held on August 26 via WIMBA</li> <li>• The next face-to-face meeting will be January 27</li> </ul>		

Chris Hansen, MHSA  
Healthcare Education Initiative Coordinator  
BOR