

University System of Georgia
Nursing Education Task Force
August 26, 2008

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

Guests Present: Denise Flook, Ben Robinson, Cathie Hudson, and Chris Hansen

Minutes of June 18, 2008, approved as distributed.

AGENDA ITEM	DECISION	RESPONSIBLE	DEADLINE
Updates	Lucy Marion acknowledged the system-wide budget cuts and asked the group for strategies that were working at their institutions. Lucy Marion discussed the progress of the NEEP (Nursing Education Expansion Plan) and announced that the NEEP had been distributed to the USG leadership and AACON. Lucy Marion also asked if there were any volunteers to help re-submit the HRSA BSN Collaborative Grant – Anita Hufft and Joyce Johnson volunteered.	NA	
AACON Update	AACON Chair Camille Payne announced that the next meeting would be held in September.	N/A	
Subgroups			
Faculty	<ul style="list-style-type: none"> Richard Sowell was appointed as the new lead of the Faculty Subgroup. He remarked that the subgroup needed to add members and asked for recommendations. The group will be moving forward with ideas and are open to suggestions. 	Sowell	
Students	<ul style="list-style-type: none"> No report was given by the Student Subgroup as Lead was not present at this meeting. 	Hufft	Ongoing
Curriculum	<ul style="list-style-type: none"> First meeting of the Curriculum Subgroup this year will be held September 3. Jean Bartels asked for recommendations for additions to the group. Cecelia Owens, Barbara Philips, and Barb Woodring were recommended. Feedback from the NETF members is requested. 	Bartels	Ongoing
Clinical	<ul style="list-style-type: none"> The Clinical Subgroup met on 8/25 to discuss clinical placement software and planning goals for the upcoming year which included Student Passport, Clinical Incentives and Clinical Alternatives to lesson some of the burden of clinical placement. The Simulation Lab Initiative was also discussed. Subgroup Lead, Joyce Johnson announced that they would use Student Max and Student Passports are their topic for the SREB poster presentations. 	Johnson	Ongoing
Other Updates			
Program Proposal Review	Susan Kelley announced that the Program Review Group met via telephone to review the DNS for Kennesaw State University. The review was submitted to the BOR on 8/25.	Kelley	Ongoing

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Hansen Update	<ul style="list-style-type: none"> • Discussion of changing the Nursing Education Conference to an online event. • Basecamp use was discussed. Members said they would like to be notified each time something is added to the Basecamp. • Date change for the previously scheduled 9/16 meeting. 	Hansen	
Center for Health Workforce Planning and Analysis	<ol style="list-style-type: none"> 1. Ben Robinson announced that the position of Policy Analyst was open and encouraged NETF members to spread the word. 2. Ben Robinson discussed the Nursing Education Initiative Funding and how funding is distributed. 3. Data collection for licensure renewal – AACON will query the committee and private institutions and Lisa Beck will query TCSG. 	Robinson	Ongoing
Demonstration of Student Max	An online demonstration of Student Max was given by Denise Flook.	Flook	

Chris Hansen, MHSA
Healthcare Education Initiative Coordinator
BOR