

University System of Georgia
 Nursing Education Task Force
 January 30, 2009

Members Present: Lucy Marion, Jean Bartels, Camille Payne, Anita Hufft, Richard Sowell, Toni Barnett, Joyce Johnson and Lisa Beck

Guests Present: Ben Robinson, Dara O’Neil, Chris Albrecht and Kristi Fuller

Minutes of November 18, 2008, approved as distributed.

AGENDA ITEM	DECISION	RESPONSIBLE	DEADLINE
Updates	<ul style="list-style-type: none"> • Chair Lucy Marion asked that the group explore options for meeting virtually and that WIMBA training be a part of the next Nursing Faculty Conference. • Discussion about the current economic situation and how the NETF is functioning within these times. The NETF suggested that someone be brought in to discuss sustained economic development modules. • Discussion of rules for participation and attendance for the NETF members. Currently no rules exist. Rules will be developed by Center staff. • The new program review function will now be the responsibility of AACON. • Deadline for filling the vacancy on the NETF is February 4. CV’s are needed for nominees. 	<p style="text-align: center;">NA</p> <p style="text-align: center;">Marion and Center Staff</p> <p style="text-align: center;">Center Staff</p> <p style="text-align: center;">Barnett</p>	
AACON Update	<ul style="list-style-type: none"> • AACON Chair Camille Payne updated the NETF on AACON’s next meeting scheduled for 2/16/09 	Payne	
Subgroups			
Faculty	<ul style="list-style-type: none"> • Tuition Assistance Program (TAP) and Academic Common Market (ACM) proposals were distributed to the NETF. Both proposals have been approved to go forward to the HPAC. • Mentoring is being looked at and will tie in with the 09 Faculty Conference. 	Sowell	Ongoing
Students	<ul style="list-style-type: none"> • Subgroup Lead Anita Hufft announced that the Student subgroup is focusing on factors that impact student success such as cultural diversity. Clayton State 	Hufft	Ongoing

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	<p>University is holding a workshop in April on this topic and the group would like to have the conference videotaped for distribution across the state. Cultural Diversity was a topic the group would like to see included in the 09 Faculty Conference.</p> <ul style="list-style-type: none"> Anita Hufft withdrew topic of common application from the discussion. 		
Curriculum	<ul style="list-style-type: none"> Subgroup Lead Jean Bartels shared tips for viewing the Learning Modules online. 	Bartels	Ongoing
Clinical	<ul style="list-style-type: none"> Subgroup Lead Joyce Johnson gave an update on the Regional Simulation Initiative. The Regional Simulation Team will meet on 2/18 to discuss strategies. AHEC will be asked to adapt the preceptor survey. 	Johnson	Ongoing
Other Updates			
Center for Health Workforce Planning and Analysis	<ul style="list-style-type: none"> Dara O’Neil presented on Nursing Publications to date. Ben Robinson discussed HPAC membership and functions. Kristi Fuller and Chris Albrecht presented the new Center website. The website will be open for review and comments taken. Ben Robinson discussed differential tuition and general obligation bond financing. 	Center Staff	Ongoing
	<ul style="list-style-type: none"> A follow up meeting was scheduled for 2/4/09 to discuss agenda items not covered. 	NETF	

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BOR