

University System of Georgia
 Nursing Education Task Force
 March 24, 2009

Members Present: Lucy Marion, Susan Kelley, Camille Payne, Anita Hufft, Richard Sowell, Toni Barnett, Joyce Johnson, Denise Kornegay, Julia Gould and Lisa Beck. Guests Present: Ben Robinson, Dara O’Neil, Chris Albrecht and Kristi Fuller

Minutes of January 30, and February 12, 2009 were approved as distributed.

| AGENDA ITEM | DECISION | RESPONSIBLE | DEADLINE |
|---------------------|--|---|----------|
| Updates | <ul style="list-style-type: none"> • Chair Lucy Marion asked the group to review the Attendance Policy and suggest revisions. The majority of the group was not comfortable with the language used in the draft version of the attendance policy and asked for a new statement to be developed and shared at the next meeting of the NETF. • The CV’s for the vacant NETF seat were reviewed and voted on by the group. Diane White was chosen to fill the position. Clarification is needed on next steps. • Chair Lucy Marion announced to the group that the Center to Champion Nursing in America awarded the NETF a “technical assistance” grant. No funding is involved but technical assistance will be granted to advance nursing education in Georgia. | Center Staff NETF Center Staff Barnett | |
| AACON Update | <ul style="list-style-type: none"> • AACON Chair Camille Payne updated the NETF on AACON’s last meeting which was held on 2/16/09. Agenda items included a revision to the by-laws, new responsibility of new program review – a task force was created for this purpose, and discussion regarding the summer retreat. | Payne | |
| Subgroups | | | |
| Faculty | <ul style="list-style-type: none"> • Tuition Assistance Program (TAP) and Academic Common Market (ACM) proposals were taken to the HPAC for review. HPAC asked for some more work to be done on both of these proposals. • Planning is underway for the 2009 Nursing Faculty Conference. All Deans and Directors of nursing programs in Georgia will be surveyed to determine the best date to hold the conference. | Sowell | Ongoing |
| Students | <ul style="list-style-type: none"> • Comments are needed on the literature review that was conducted regarding GPA | Hufft | Ongoing |

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|---|---|--------------|----------|
| | <ul style="list-style-type: none"> The group is looking into consolidated purchasing options for standardized testing. Referrals are needed for people who might want to be on the student subgroup. | | |
| Curriculum | <ul style="list-style-type: none"> The third module (Lab Values: Interpretation and Application) is expected to be completed in May. | Bartels | Ongoing |
| Clinical | <ul style="list-style-type: none"> Subgroup Lead Joyce Johnson gave an update on the Regional Simulation Initiative and preceptorship survey. | Johnson | Ongoing |
| Other Updates | | | |
| Center for Health Workforce Planning and Analysis | <ul style="list-style-type: none"> Center website will go live in early April. Center is exploring the Northwest Foundation Grant and is working on identifying a foundation to match funds. Nursing survey has been sent out to all nursing programs in the state. The Health Professions Advisory Committee met on 3/16 and its role is advisory to Center. The NEEP was given to the members and someone (possibly Chair Marion) from the NETF will present it at the next HPAC meeting. Discussion was held regarding the Licensure Renewal Survey and the 14% response rate and how to make the survey more prominent when RN's are renewing their licenses. Ben Robinson gave an update on the current legislative session. | Center Staff | Ongoing |
| | <ul style="list-style-type: none"> Meeting dates for FY10 need to be set. Chris Albrecht will be surveying the group to determine the best meeting times. The next scheduled meeting of the NETF is May 26 via WIMBA from noon until 3pm. | Albrecht | |

Chris Albrecht, MHSA
Health Professions Strategic Initiatives Coordinator, BOR