

University System of Georgia
 Nursing Education Task Force
 September 22, 2009

Members Present: Lucy Marion, Camille Payne, Diane White, Jean Bartels, Anita Hufft, Toni Barnett, Joyce Johnson, Lisa Beck and Julia Gould.

Guests Present: Ben Robinson, Dara O'Neil, and Kristi Fuller

Minutes of July 28, 2009 were approved as distributed.

| AGENDA ITEM | DECISION | RESPONSIBLE | DEADLINE |
|-----------------------------|---|--------------------|----------|
| Updates | <ul style="list-style-type: none"> Dr. Lucy Marion, Chair of the NETF discussed with the group the Center to Champion Nursing in America (CCNA) and Dr. Rahn leaving MCG. | Marion | N/A |
| AACON Update | <ul style="list-style-type: none"> Camille Payne, Chair of the AACON said the group met on Thursday, September 24 and discussed the consolidated application. | Payne | N/A |
| GNA Update | <ul style="list-style-type: none"> Debbie Hatmaker gave a legislative update on the following issues: <ol style="list-style-type: none"> TRS amendment to allow retired faculty to return to teaching more than 50%: this is currently being held up by auditing process Nurse license plate: money would go to GNF and would give scholarships for nursing students APRN needing to be licensed through the medical board; GNA would prefer to keep regulation under the BON Revisions to prescribing legislation <p>The group was asked if anyone had any comments regarding the BSN in 10 (regulatory requirement that ASNs get a BSN within 10 years) to please send them to Debbie at GNA; this will be discussed at ANA conference.</p> | Hatmaker | N/A |
| Mental Health Update | <ul style="list-style-type: none"> Anita Hufft and Ben Robinson presented information related to the ICAPP Behavioral Health Expansion Program | Hufft and Robinson | |
| Subgroups | | | |
| Faculty | <ul style="list-style-type: none"> The 2009 Nursing Faculty Conference was held on 9/11/09 and an update was provided by Dara O'Neil. Ben Robinson gave an update on the TAP proposal | Center Staff | Ongoing |
| Students | <ul style="list-style-type: none"> Centralized Student Application was discussed by Anita Hufft, Lead of the Student Subgroup. | Hufft | Ongoing |

| AGENDA ITEM | DECISION | RESPONSIBLE | DEADLINE |
|---|---|--------------|----------|
| | <ul style="list-style-type: none"> Consolidated purchasing – small group met and outlined needs, working with BOR contracts officer to determine next steps | | |
| Curriculum | <ul style="list-style-type: none"> Has not met | Bartels | Ongoing |
| Clinical | <ul style="list-style-type: none"> Subgroup Lead Joyce Johnson said that the group will meet in October | Johnson | Ongoing |
| Other Updates | | | |
| Center for Health Workforce Planning and Analysis | <ul style="list-style-type: none"> The RN Licensure Renewal Survey and the Nurse Faculty Tax Credit were submitted as potential legislative items to the BOR legislative staff and they were not moved forward to the Governor’s Office. Policy Briefs – Nursing Shortage and Nursing Faculty – both are available on the Center website A new policy brief is in development on the issue of clinical education for nursing students. Please provide Dara with any input. SREB - 2 poster presentations will be presented <ol style="list-style-type: none"> Dara: A profile of the faculty at the USG’s 25 nursing programs Chris: Engaging Nursing Faculty across the State via Online Conferencing Workforce Supply – Staff are moving forward with the RFP in conjunction with the AHECs. GIS Maps – Drafts have been received. Please send Kristi Fuller any revisions. HRSA – there is interest in moving forward with proposal for combined faculty scholarship funding | Center Staff | Ongoing |
| NEEP Update | <ul style="list-style-type: none"> All revisions from the HPAC and NETF were approved Staff will change text from NEP to NEEP in the document and will write an executive summary Document will be finalized | Center Staff | 12/1 |
| | <ul style="list-style-type: none"> The next scheduled meeting of the NETF is December 1 via WIMBA from noon until 3pm. | Albrecht | N/A |

| AGENDA ITEM | DECISION | RESPONSIBLE | DEADLINE |
|-------------|----------|-------------|----------|
| | | | |

Chris Albrecht, MHSA
Health Professions Strategic Initiatives Coordinator, BOR