

**AACON Fall 2016  
Middle Georgia State University  
September 16, 2016**

Date: September 16, 2016  
 Presiding: Dr. Sheri Noviello  
 Guest: Cathy Alford, Marcus Downs, Ben Robinson  
 Recording: Nicole Gunn  
 Start Time: 10:00 am

Topic	Presenter	Discussion	Action	
Welcome/Introduction	S. Noviello	Discussion of initiatives, what is working, what is not working, faculty development		
Meyers-Briggs Workshop-Meyers Briggs Workshop Cathy Alford	C. Alford	This workshop involved identifying different personality types. Ms. Alford presented the group with the various personality traits and ended the session with a group participation activity illustrating how different personality types make decisions.		
Georgia Nurses Association	M. Downs	<ul style="list-style-type: none"> <li>• Mr. Downs presented instructions for the development of a legislative proposal               <ul style="list-style-type: none"> <li>○ Issue a survey to discover possible issues.</li> <li>○ Have staff research issue and collect data.</li> <li>○ Present initiative to legislative committee</li> <li>○ Market proposals to targeted area</li> <li>○ Committee &amp; Floor action</li> </ul> </li> </ul>		

**Business Meeting**

<b>Topic</b>	<b>Presenter</b>	<b>Discussion</b>	<b>Action</b>	<b>Responsibility</b>
BOR initiative on a uniform/common application	B. Robinson	<ul style="list-style-type: none"> <li>• B. Robinson led a discussion on a uniform way for students to apply to nursing schools.</li> <li>• L. Marion reports using the Nursing CASS has been a good option for her college.</li> <li>• C. Gilbert would like to know what is driving the move to unified system.</li> <li>• B. Robinson explained customer service is driving the initiative. Many parents are contacting BOR about students not being able to get into a program.</li> <li>• S. Radzminsky says students have one school they want to go to and will only want to apply to it. How does a centralize system address the issue.</li> <li>• B. Robinson wants to help students who don't get into their first choice to find other alternative majors.</li> <li>• Was nursing singled out?</li> <li>• S. Grason suggests having a clearinghouse of interested students. She also suggests schools have a certain kind of student they attract and this system may water this down.</li> <li>• S. Daniels expressed concerns that accepted students will not show up</li> <li>• A. Purvis expressed concerns of outside students being offered seats before their students.</li> <li>• B. Robinson will report Workforce report will be available and presented at next board meeting</li> </ul>	<ul style="list-style-type: none"> <li>• S. Noviello would like to move this topic to AACON Student Affairs</li> </ul>	

Talk to Me Baby Program from DPH	L. Marion and L. Eichelberger	<ul style="list-style-type: none"> <li>• L. Marion and L. Eichelberger presented TWMB which is a module to teach parents to be baby coaches who talk to babies constantly. There was a motion to have AACON commit to: <ul style="list-style-type: none"> <li>○ Sign pledge to incorporate TWMB curriculum into June 2017.</li> <li>○ Participate in an evaluation of change in student's practice during clinical after TWMB instruction.</li> <li>○ Provide number of students who were trained.</li> </ul> </li> </ul>	Vote to implement- Motion carried.	
APRN Loan Repayment Program	L. Marion	<ul style="list-style-type: none"> <li>• L. Marion explained on Oct. 20, 2016 this bill will be voted on. The bill came out as two pots of money for APRN and PA. It was suggested the nursing body should support the passing of this bill.</li> </ul>	L. Marion will forward more information to Chair to distribute	L. Marion
Treasurer's Report	Sharon Grason	<ul style="list-style-type: none"> <li>• S. Grason reported a balance of \$6,932.41. \$190.00 will be deposited from today's meeting. \$630.00 will be total cost for today. Summer Retreat is estimated at \$4000.00. Last retreat was \$3100.00. A deposit will be made in the amount of \$1000.00 Vendors fee will increase to \$50.00</li> <li>• S. Noviello explained the cost of lunch per person for today's meeting being \$10.00</li> </ul>		
Vote to approve previous minutes	S. Noviello	<ul style="list-style-type: none"> <li>• Vote using PollAnywhere – 12 responses <ul style="list-style-type: none"> <li>○ Approved 85%</li> <li>○ Abstained 15%</li> </ul> </li> </ul>	Vote to approve- Motion carried	

Committees	AACON			
<ul style="list-style-type: none"> <li>• Verify Membership</li> </ul>		<ul style="list-style-type: none"> <li>• Bylaws – 3 members (one graduate, one BSN, one ASN)               <ul style="list-style-type: none"> <li>○ Jenny Shuessler (UWG)</li> <li>○ Bonnie Simmons (GSW)</li> <li>○ Kendra Russell (MGSU)</li> </ul> </li> </ul>		
<ul style="list-style-type: none"> <li>• Fill Vacancies</li> </ul>		<ul style="list-style-type: none"> <li>• L. Marion believes the executive committee needs to be Deans and Directors.</li> <li>• T Spicer and J. Alexander self-nominated for New Program Committee</li> <li>• B. Cohen self-nominated and B. Arnold nominated by T. Spicer for Nominating Committee</li> <li>• A. Purvis, D. Ingram and M. Ritter self-nominated for Faculty Affairs</li> <li>• T. Dennis, J. Cranford self-nominated, and T. Condrey nominated for Student Affairs Committee</li> </ul>	<ul style="list-style-type: none"> <li>• Both nominees affirmed</li> <li>• All three nominees affirmed</li> <li>• All three nominees affirmed</li> </ul>	
<ul style="list-style-type: none"> <li>• General and Specific Charges</li> </ul>		<ul style="list-style-type: none"> <li>• Bylaws Committee               <ul style="list-style-type: none"> <li>○ It was noted that bylaws should be amended to combine Faculty and Student Affairs</li> <li>○ It was noted that bylaws should be amended to include that associate members are allowed to chair committees and serve on executive board.</li> </ul> </li> <li>• Faculty Affairs               <ul style="list-style-type: none"> <li>○ Topics of Interest: Workload, Student hour production, Promotion and Tenure,</li> </ul> </li> </ul>		

		<p>Scholarship, Grant Opportunity, Role of academic in nursing, faculty recruitment and attrition</p> <ul style="list-style-type: none"> <li>• Student Affairs <ul style="list-style-type: none"> <li>○ Topics of Interest: Clinical placement, Attrition, Attitude professionalism, Clinical credentialing systems, Incivility, NCLEX pass rates, Clinical placements, possibly Academic-Practice Partnership Task Force members: Cindy Rubenstein (GA Baptist), Terri Worthy (N. Georgia Technical College), Anne Purvis (Gordon State University), Practice representative TBA</li> </ul> </li> </ul>		
Meeting Times	S. Noviello	<ul style="list-style-type: none"> <li>• Discussion about how many times per year AACON should meet. It was agreed the body will convene twice in the Fall, twice in the Spring and hold an annual summer retreat.</li> </ul>	<ul style="list-style-type: none"> <li>• Executive Committee agreed to meeting schedule. Conferencing will be provided.</li> </ul>	
Announcements		<ul style="list-style-type: none"> <li>• Schools are asked to please verify their Associate Members</li> <li>• The next AACON meeting will convene Oct. 7, 2016 in Athens, GA during the GANDDS Conference.</li> <li>• Doctoral Conference at GA State on Nov. 12<sup>th</sup></li> <li>• GPH Nursing Practice and Education Workgroup Summit on December 9<sup>th</sup> from 9:30-3:00 at Wesleyan College in Macon, GA</li> </ul>		
Meeting Adjourned			Meeting Adjourned 4:50	