

AACON Business Meeting
Executive Committee
October 25, 2019

Present: Jean Paul, Pam Dunagan, Troy Heidesch, Michael Scott, Victoria Foster, Grace Nteff, Janet Alexader, Sylvia Driver, Lee Ann Williams, Jennifer Parker, Linda Upchurch, Yvonne, Eaves, Rebecca Shabo, Linda Mason Barber, Tammy Barbe, Debbie Greene, Michelle Boyce, Rebecca Maddox, Paula Bryant, Teresa Teasley, Sarah Holden, Denna Ingram, Kendra Russell, Tara Underwood, Jaime Carter, Susan Clement, Jenny Schuessler, Sirena Fritz, Kristy Martin, Nicole Masano, Sharon Chalmers, Asha Anumolu, Cathy Williams, Regina Spratling, Tracey Simms, LaGary Carter

Presiding: Dr. Jennifer Schuessler

- Approval of Minutes- minutes from the business meeting at the June retreat were approved as circulated.
- Review of Committees
 - All committee chairs have been chosen and confirmed
- Dr. Denley's Memorandum
 - Much discussion about how to address the letter
 - Major themes from the discussion were:
 1. We may need to take a statewide approach after submitting individual reports
 2. Concentrate on points that we want to drive home to the BOR so that we prioritize our needs for the nursing
 3. Area A (Increase capacity without increasing funding)-We may need to address this as a nursing body since virtually impossible to do. Develop common language including GBON regulations, accrediting bodies, etc.
 4. Some concerns were voiced about representing our respective employers when responding to the various areas of the Memorandum
 5. Encouraged to talk about the strengths of your individual RN-BSN programs without the emotionality. Quantify in terms of region, healthcare partners, etc.
 6. We may need to personally meet with Dr. Denley or have our Provosts or Presidents meet with him to provide information about the needs of our nursing programs and the needs of the State.
 7. Have tried to do standardized clinical sites in the past, but was not successful. Found this impossible to do as many sites requests different items
 8. Area C (Change the success metric)-We may need to describe our particular metrics of success
 9. There still seems to some confusion regarding catapult courses
- Next meeting February 28th at 1000 at GNA headquarters.