

Academic Advisory Committee on Nursing
 Executive Committee Meeting
 October 7, 2011
 Minutes

Date: October 7, 2011, 10:00-12:00 pm
 Presiding: Dr. Charlotte Price
 Present: April Reese, Sandra Daniel, Lisa Eichelberger
 Recorder: Charlotte R. Price

TOPIC	DISCUSSION	ACTION
Call to order	The meeting was called to order followed by introductions of members attending	
Executive Committee Update		
Report from Liaisons on Committees	Curriculum Committee (Marion Liaison) Faculty Committee (Price Liaison) Program Committee (Eichelberger Liaison) Student Committee (Daniels Liaison).	C. Price reported that L. Marion convened the Curriculum Committee and S. Noviello agreed to chair. The group plans to develop goals in conjunction with IOM recommendations. C. Price reported that the Faculty Committee met and plans to develop a survey related to barriers to faculty hiring and retention. L. Eichelberger noted that the Program Committee will meet to plan the summer retreat. S. Daniels indicated the Student Committee has not met.
Workforce Center Proposals	C. Price briefly highlighted the proposals that B. Robinson presented to the Board of Regents related to the Health Professions. The presentation included funding initiatives for nursing. C. Price shared the powerpoint via email with the AACON members. C. Price reported that if the proposal receives	AACON will continue to monitor the proposal for funding in the FY 2013 budget.

	funding, the Workforce Center will manage the money and USG nursing programs will submit competing proposals to access the money. Discussion ensued.	
GNLC Update	L. Eichelberger provided an update on the actions of the GNLC. L. Eichelberger reported that the RWJF accepted the Georgia group as a RWJF Coalition.	The Executive Committee extended congratulations to L. Eichelberger for her efforts and agreed to work with the GNLC to address the IOM recommendations.
IOM Recommendations	The Executive Committee engaged in a frank discussion of the IOM recommendations and AACON's sphere of influence within the USG.	The Executive Committee agreed to recommend that AACON focus on: (1) increasing the number of BSN prepared nurses in Georgia to 80% by 2020 and (2) Double the number of masters and doctoral prepared nurses by 2020.
Data Collection	The Committee acknowledged the need for a reliable resource for data collection and retrieval. The role of the Workforce Center and the Georgia Board of Nursing in data collection remains unclear. L. Eichelberger noted the SREB is a reliable and often under utilized resource for data.	Executive Committee will encourage the membership to complete the SREB survey. L. Eichelberger agreed to contact Ben Robinson to clarify the Workforce Center's role in data collection for nursing.
Next Meeting Date	November 28, 2011 tentatively set as meeting date. Time and Place TBA.	C. Price will inform the members of the date and contact Macon State as a potential meeting place.
Meeting adjourned		The meeting was adjourned at 2:00 p.m.