

MINUTES OF MEETING

GANDD Meeting

Date: June 8, 2014

Venue: King and Prince Beach & Golf Resort

Time: Meeting called to order by Dr. Radzyninski at 1110

Topic	Discussion	Decision	Responsibility
Approval of minutes from October meeting	Minutes had not been reviewed lately. Need to refresh memory before voting.	Minutes on the GANDD website. Dr. Purvis will send the minutes to the committee to review and vote for approval.	Dr. Purvis
Election of Vice-Chair and members to Ad Hoc Nomination Committee and Bylaws Committee	<p>Nomination of Dr. Celia Hay from LaGrange College for Vice-Chair position. No other nominations made from the members.</p> <p>Ad Hoc Nomination Committee – Anne Purvis will be Chair of the Committee as Secretary of GANDD. Other nominations:</p> <p>Dr. Janet Alexander, Georgia Highlands College (ASN) Beth Marquez, Chamberlain College of Nursing (BSN or higher)</p> <p>Bylaws Committee:</p> <p>Dr. Lucy Marion, Georgia Regents University (Graduate) Dr. Patty Kraft, College of Coastal Georgia (BSN) Dr. April Reese, Darton State College (ASN) Dr. Sheri Noviello, Valdosta State University (At-large)</p>	<p>Nominations closed with no further nominations from members.</p> <p>Dr. Purvis will send out a ballot for the positions through survey monkey. A space will be given for any write-in nominations from members who were not present.</p>	Dr. Purvis

Dates and times of next GANDD meeting	Dr. Radzyninski elicited potential dates for next meeting. Dates mentioned tentatively were October 1, October 7, and October 23. Several members advocated for the October 23 date that coincides with the Student Nurses' Association meeting in Peachtree City. AACON will solicit best dates for the next joint meeting.	Information	AACON
Treasurer's Update	Balance of \$15,383.55 at this point. There will be a deduction for the cost of maintaining the GANDD website. Dr. Otto offered to have anyone who would be interested in taking over as Treasurer when her term concludes work with her now so that the transition would be smoother for the next Treasurer. Anyone interested should contact Dr. Otto. Dr. Otto will send the members an invoice for membership dues by July 1. PayPal will no longer be an option. A check must be sent to pay the dues.	Information	Dr. Otto
Thanks to Dr. Streit	Dr. Linda Streit was thanked for her many contributions to GANDD as Chair. Dr. Streit has worked diligently as Chair, and all her efforts are much appreciated.	Information	
Vision of GANDD	<p>Dr. Otto spoke about the need for the membership to work together on common problems and share expertise and possible solutions among all of the members.</p> <p>Dr. Marion agreed that the reason this committee was developed was to give all of the Deans and Directors a voice and to share information. She suggested that the elected officials in GANDD meet prior to the October meeting and determine what political issues the committee wants to bring forward to the membership to work on this next year. This could be done through conference calls.</p>	Information	Dr. Radzyninski will set up conference calls regarding the vision for the coming year.

Update from Members	<p>Several members mentioned issues with clinical agencies and clinical placement of students. This is a pressing issue for many of the attendees. Dr. Radzyninski, as Chair, will work with both Georgia Hospital Association and GNLC as the voice for GANDD.</p> <p>Dr. Eichelberger suggested that a nursing representative from the Board of Nursing be included in the next meeting. There is still no Education Consultant for the GBON. Funding has been appropriated for an increased salary, and the educational and experiential level required for the position has been updated. However, there are no applicants at this time. The data from the Nursing Workforce Data Survey was submitted to the NCSBN, but it was incomplete. The current holdup with obtaining access to more complete data from the survey is the Office of Secretary of State.</p>	Information Members asked to contact Jared Thomas at the Office of the SOS about the importance of getting this data in a timely manner.	Dr. Radzyninski
New Business	None		

Meeting ended at 1200. Continuation of AACON summer meeting followed the conclusion of this meeting.

Respectfully,

Anne Purvis, BSN, MSN, EdD, CNE
Secretary