

MINUTES OF MEETING

GANDD Meeting

Date: October 18, 2012

Venue: Georgia International Convention Center

Topic	Discussion	Decision	Responsibility
Member introductions	Developments in different nursing programs across the state were shared. RN-BSN, BSN and graduate programs were described. Developments in interprofessional education are emerging.	Information only	
GANDD Overview	<p>GANDD/AACON collaboration emphasized. www.GANDD.net website hosts contact list in an excel spreadsheet, surveys of members, bylaws, and copies of minutes. Contact lists can be sorted by levels of administration.</p> <p>Current Issues – Partnership with Georgia Nurses Coalition; each school that has contributed is listed. Also links to other organizations supporting this effort.</p> <p>Membership has hyperlinks to each school’s website.</p>	<p>Check the contact list for accuracy.</p> <p>Bylaws will be “cleaned up” regarding language related to required status for new programs.</p>	<p>Chair</p> <p>Board; Bylaws Committee</p>
Treasurer’s Update	Qualifications for membership include enrollment of students and initial review by accreditors. PayPal has a fee attached. Invoices are mailed to the dean or director of the program, who should direct invoice to whomever in their organization, pays the bills.		
Nominations Committee	Needs to be constituted: one ASN and one BSN program rep. needed	<p>April Reese ASN representative</p> <p>Sherry Noviello BSN degree representative</p>	
Bylaws	Need a bylaws committee; Patty Kraft is chair. Four deans or directors need to be members.	Lucy Marion – PhD, FAAN Georgia Health	

		Sciences University Augusta April Reese, DNP, CNM – Darton College Celia Hay, PhD – LaGrange College Sandra Daniel, PhD, CPNP – Georgia Southwestern University	
Future meetings	Will be by teleconference and last three hours or less.	December 17, 2012 March 21, 2013 Sometime in June for retreat (AACON plans retreat agenda)	
Georgia Nursing Leadership Coalition	<p>Review of the current status of the initiative in Georgia and nationally. The need for changing our nursing workforce is essential. We need to explore roles which will allow us to bridge the gap between insurance and access to care.</p> <p>Georgia Coalition is not as formal as it needs to be, although Deans and Directors have been very supportive. Nursing workforce issues, collaboration models, scope of practice and education are foci.</p> <p>4 Key messages of IOM were reviewed. Diversity must be a part of health care reform in order to meet the needs of an increasingly diverse population of patients.</p> <p><u>Georgia:</u></p> <ul style="list-style-type: none"> • 47 APRN's per 100,000; 37th in USA • Highest proportion of Associate Degree nurses • 13% of RN's are planning to pursue a BSN degree • 21% of RN's are planning to pursue a MSN degree • Less than 5% planning to pursue PhD 	<ol style="list-style-type: none"> 1. Regional coalitions in Georgia to focus on data sharing on supply and demand; best models for partnerships (Lucy Marion) 2. Let GNLC know what best practices we want to implement related to advancing nursing education. 	Linda McCauley

- 66% of all nurses have no plans to pursue an additional degree
- IOM “doesn’t get it” that so few nurses value higher education
- Magnets in Georgia – only 5 in state; hospitals systems need to partner with us.

Georgia named official future of nursing coalition. One in every one of the contiguous states. “Georgia Action Coalition” (GAC). Tactical Operations:

- Resource development
- Legislation
- Communications
- Networking

www.nursesforahealthygeorgia.org

Loss of Debbie Hatmaker from GNA to ANA in Washington; she will be missed.

GNLC submitted a \$150,000 grant proposal to RWJF. We should hear their response by October 20, 2012.

- Double the number of nurses with doctorates by 2020
- Build an infrastructure for the collection and analysis of nursing workforce data
- **Scope of Practice barriers** – SB386 passed senate but failed to get out of house committee
 - National Trade Commission looking at restriction on trade
 - MAG statements and Medicaid terminology to preserve the physician-patient relationship
 - Telemedicine legislation and prescribing rules emerging in Georgia are an issue
 - *There needs to be parity in terms of*

	<p><i>reimbursement to health care sites for the educational placements of MDs and NPs. National CMS Graduate Nurse Education Demonstration Sites</i> (funding for 5 years)</p> <ul style="list-style-type: none"> ▪ Reimbursement to five eligible hospitals for reasonable cost of providing clinical training to APRN students ▪ Georgia did not receive, but the following sites received this award: <ul style="list-style-type: none"> • Penn • Durham • Scottsdale • Chicago • Houston <ul style="list-style-type: none"> • Opportunities for nurses to lead <ul style="list-style-type: none"> ○ Need more engagement from CNOs and more stakeholder involvement ○ October 31 Susan Hassmiller visit and forum ○ <u>FAAN 2012 Georgia inductees:</u> Clara Cobb, MSN, RN, FNP, US Department of Health and Human Services Rebecca Gary, PhD, RN, Emory University Debra Hatmaker, PhD, RN-BC, SANE-A, Georgia Nurses Association Laura Kimble, PhD, RN, FNP-C, FAHA, Mercer University Elaine Marshall, PhD, RN, Georgia Southern University Barbara Powe, PhD, RN, American Cancer Society Susan Shapiro, PhD, RN, Emory University/Emory Healthcare 		
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	<ul style="list-style-type: none"> • Nurse Residency – led by Lucy Marion <ul style="list-style-type: none"> ○ Need buy in from CNOs ○ Excellent proposal developed • Increase BSN Degree to 80% - Diane White <ul style="list-style-type: none"> ○ AACN webinar series in November – best practices for academic progression • Double doctoral degrees • Lifelong Learning – Georgia legislation on mandatory CE needs a single, strong voice • Lead change to advance care • Build infrastructure for collection and analysis of interprofessional healthcare workforce data <ul style="list-style-type: none"> ○ Current response to GA questionnaire is 14% ○ \$27,000 in House for FY 13 for minimum data set for development of nursing workforce center • Actions <ul style="list-style-type: none"> ○ Inform faculty and students about GNLC and its activities and successes ○ Engage legislators ○ Promote BSN goals of 80% by 2020 ○ Join the team ○ Encourage continuing education 		
<p>Georgia Board of Nursing (GBON) – Guest speaker Jim Cleghorn, Executive Director, Georgia Board of Nursing</p>	<p>Jim Cleghorn presented overview of the GBON. Related to education:</p> <ul style="list-style-type: none"> • Change in developmental process <ul style="list-style-type: none"> ○ Reports 1, 2, 3 presented 12 months prior to enrolling students in program; shorten time to approval ○ Approval process timing change • Annual reports will be changed to obtain more relevant information about programs 		

	<ul style="list-style-type: none"> • Requirement for national accreditation (NLNAC; CCNE) • Workforce Survey upon license renewal • Participation in NURSYS e-alerts • Online license application system • CE requirements • Mandatory reporting* (high priority) • PENDING LEGISLATION <ul style="list-style-type: none"> ○ Peer reviewers for exceptions to matrix for decision making ○ Boards produce rules and review appeals (10 peer reviewers) ○ Dentistry and pharmacy are talking about pulling out of SOS 		

Meeting adjourned,

Anita Huft
Secretary Pro Tem