

VACN Spring Meeting
Date 2.18.2022
Time 0900
Location Virtual

Present: See record below

Meeting Facilitator: Melody Eaton

Meeting Recorder: Shanna Akers

Agenda Item	Report/Discussion	Decisions/Actions
Call to order	<ul style="list-style-type: none"> • Meeting called to order at 0900 	<ul style="list-style-type: none"> • n/a
Welcome & Introductions (Eaton)	<ul style="list-style-type: none"> • n/a 	<ul style="list-style-type: none"> • n/a
Review of agenda (Eaton)	<ul style="list-style-type: none"> • Competency-Based Education Presentation by Charla Long at CEN (See attached) - Recording will be send to the members today • AACN alignment by Jean Giddens <ul style="list-style-type: none"> - Regional and state groups forming to help make recommendations on evaluation of domains and concepts. Each group will be curating information, references, resources for the AACN toolbox. - Focus on domain and concept evaluations to help guide the meeting of the competency - Shared resources, for example Simulation Cases for key competency - Largest Need: Criterion based evaluation tools, which are valid and reliable - SCHEV notification of upcoming changes from all schools: Change in the education requirements for nursing and all schools will do curriculum changes. - Recommendations for meetings at a set time to discuss updates, not replicating what AACN national is doing. 	<ul style="list-style-type: none"> • n/a • Set Quarterly meetings to discuss school updates, review updates with AACN, and consider working on the criterion-based evaluation tools (Eaton) • Review opportunity for website conversation opportunity (Akers) <p>VACN Link: https://www.aacnnursing.org/VACN Will require you to log in, only dean/director members have access to the site. From the Home page, scroll down to the Member Quick Links and choose: View the VACN Community on AACN Connect</p>

	(67 attendees from Member Schools present) <ul style="list-style-type: none"> • Business Meeting (1200) 	
Meeting Minutes (Akers)	See 10.30.2021 Minutes <ul style="list-style-type: none"> • Motion to Accept: Jamie Robinson • 2nd To Accept: Katie Katz • Discussion: None • Abstain: None VOTE: APPROVED	<ul style="list-style-type: none"> • APPROVED
Treasurer's Report (Oetjen)	Wells Fargo Bank <ul style="list-style-type: none"> • Checking Account Balance: \$11,405.67 • Balance: \$11,405.67 • CD#1: \$6,051.56 • CD#2: \$680.56 • Discussion: Appointment with Apple Federal Credit Union tomorrow to open business account and move over funds from Wells Fargo. Deposits pending for new account: \$600.00. Invoices for membership will be sent in May for July due date. Will send updated W9 with the invoices. Vote to Accept: <ul style="list-style-type: none"> • Motion to Accept: Johnnie Sue Wijewardane • 2nd to Accept: Katie Katz • Discussion: None VOTE: APPROVED	<ul style="list-style-type: none"> • APPROVED
Nominating Committee report (Little)	<ul style="list-style-type: none"> • New Officer Announcement: This year we sought nominations for the following offices: President-Elect, Secretary, and Nominating Committee. Electronic ballots were distributed; 101 accessed the ballot, 41 completed, representing a 40% completion rate. Please welcome the new members for the 2022-2023 fiscal year: President-Elect Dr. Cynthia Rubenstein from Randolph-Macon College, Secretary Dr. Shanna Akers from Liberty University, Dr. Chrissie Perkins from Bon Secours School of Nursing. 	<ul style="list-style-type: none"> • Terms start as of Today

Business Item (Eaton/Rubenstein)	State Legislative Issues <ul style="list-style-type: none"> • VCCS Funding request – should know by Sunday 2.20.2022 Goals: review practice partnerships, grants/scholarships, academic consortium • NP Role – Deferred vote to next week 	<ul style="list-style-type: none"> • n/a • Recommend that we contact our legislators
Business Item (Eaton)	Other Concerns <ul style="list-style-type: none"> • Out of State schools paying higher practicum stipends • Cost of simulation • Invite VBON member to visit with us on challenges related to faculty and clinical faculty 	<ul style="list-style-type: none"> • Follow up at next meeting
Adjournment	<ul style="list-style-type: none"> • Meeting was adjourned at 1226 	n/a

Respectfully submitted,

Shanna Akers
VACN Secretary

Business Meeting Attendance Record

Present	Last Name	First Name	University/College/School
X	Akers	Shanna	Liberty University School of Nursing
X	Argenbright	Christine	James Madison University
X	Atarhi-Dugan	Janet	University of Mary Washington
X	Beach	Teresa	Averett University School of Nursing
X	Brown	Kimberly	Ferrum College
X	Cipriano	Pam	University of Virginia School of Nursing
X	Conroy	Shelley	Virginia Commonwealth University School of Nursing
X	Crews	Cindy	Longwood University School of Nursing
X	Cruz-Fernandez	Yosely	Bluefield College of Nursing
X	Daniel	Jackie	Longwood University School of Nursing
X	Dressler	Pamela	Mary Baldwin University School of Nursing
X	Eaton	Melody	James Madison University School of Nursing
X	Eklou	Pierre	George Mason University
X	Faison	Karen	Virginia State University
X	Ferguson	Laurie Anne	Emory and Henry College
X	Gaffney	Terri	Marymount University Malek School of Health Professions
X	Giddens	Jean	Virginia Commonwealth University School of Nursing
X	Haas	Tanya	George Mason University
X	Katz	Katie	Radford University School of Nursing
X	Knopp	Andrea	James Madison University
X	Levinson	Lisa	Shenandoah University Eleanor Wade Custer School of Nursing
X	Little	Kimberly	Longwood University School of Nursing
X	Maughan	Erin	George Mason University
X	Minor	Lisa	Longwood University School of Nursing
X	Murphy	Dottie	Liberty University School of Nursing
X	Murphy	Natalie	MBU
X	Oetjen	Cheryl	George Mason University School of Nursing
X	Perkins	Chris-Tenna	Bon Secours Memorial College of Nursing
X	Robinson	Jamie	James Madison University
X	Roden	Margie	George Mason University
X	Rubenstein	Cindy	Randolph-Macon College Department of Nursing
X	Schiefer	Susan	George Mason University

X	Sutter	Rebecca	
X	Swanson	Melanie	Longwood University School of Nursing
X	Vasel	Laura	Randolph-Macon College Department of Nursing
X	Wijewardane	Johnnie Sue	Radford University School of Nursing
X	Williams	LaDonna	
	Ameringer	Suzanne	Virginia Commonwealth University School of Nursing
	Banks	Cynthia	Sentara College Of Health Sciences
	Cash	Melody	Eastern Mennonite University School of Nursing
	Chitwood	Tara	Radford University School of Nursing
	Cody	Ruth	Regent University School of Nursing
	Collins	Cathie	UVA College at Wise Department of Nursing
	Curry-Lourenco	Kim	Virginia Commonwealth University
	Downey	Wendy	Radford University School of Nursing
	Epstein	Beth	UVA School of Nursing
	Feurer	Amy	Bon Secours Memorial College of Nursing
	Figueroa	Lydia	Norfolk State University Department of Allied Health
	Garber	Jeannie	James Madison University MSC 4305
	Gogian	Drew	Mary Baldwin University School of Nursing
	Hanlon	Andra	Shenandoah University Eleanor Wade Custer School of Nursing
	Herron	Betsy	James Madison University
	Hoffert	Darleen	Radford University School of Nursing
	Holland	Jamie	Regent University School of Nursing
	Johnson	Judith	Sentara College of Health Sciences
	Johnson	Kathy	University of Lynchburg School of Nursing
	Le	Rebecca H.	Regent School of Nursing, College of Healthcare Sciences
	Lott	Shevellanie	Hampton University School of Nursing
	Mikelaites	Catherine	Bon Secours Memorial College of Nursing
	Morey	Diane	American National University
	Moriarty	Maureen	Marymount University Malek School of Health Professions
	Pribble	Christy	Longwood University School of Nursing
	Scully	Cathleen	George Mason University
	Sharp	Jessica	Bluefield College of Nursing
	Slavin-Lee	Pamela	George Washington University

	Smith	Janice	Shenandoah University Eleanor Wade Custer School of Nursing
	Smith	Shelly	Virginia Commonwealth University School of Nursing
	Staykova	Milena	Radford University School of Nursing
	Tanksley-Bowe	Catherine	Chamberlain College of Nursing
	Taylor	Angela	Sentara College of Health Sciences
	Williams	Tammy	Virginia Commonwealth University School of Nursing
	Williamson	Hilda	Hampton University School of Nursing
	Wright	Suzanne	Old Dominion University School of Nursing
	Wynd	Christine	Virginia Commonwealth University School of Nursing