

**VACN Fall or Spring Meeting or Executive Committee Meeting**  
**Date 7/10/2020**  
**Time 1300**  
**Location Virtual**

**Present: Melody Eaton (JMU), Cheryl Oetjen (GMU), Jessica Sharp (Bluefield), Barbara Sorbello (Bon Secours), Kim Little (Longwood), Pamela Jeffries (GWU), Shanna Akers (Liberty)**

**Meeting Facilitator:** Pamela Jeffries

**Meeting Recorder:** Shanna Akers

Agenda Item	Report/Discussion	Decisions/Actions
Call to order	Meeting called to order at 1400	<ul style="list-style-type: none"> <li>• NA</li> </ul>
Review of agenda (Pam Jeffries)	<ul style="list-style-type: none"> <li>• Added: Preceptor reimbursement (Melody)</li> <li>• Jessica – Motion to accept</li> <li>• Kim – Second</li> <li>• None opposed, no abstentions</li> </ul>	<ul style="list-style-type: none"> <li>• Approved</li> </ul>
Meeting Minutes (Shanna Akers)	<ul style="list-style-type: none"> <li>• April 27, 2020 minutes</li> <li>• Kim – Motion to accept</li> <li>• Cheryl – Second</li> <li>• None opposed, no abstentions</li> </ul>	<ul style="list-style-type: none"> <li>• Approved</li> </ul>
Business item (Pam Jeffries)	<p><b><i>Reschedule Spring 2020 VACN Conference for the fall 2020</i></b></p> <ul style="list-style-type: none"> <li>• Should we hold in Fall or push to Spring:</li> <li>• Tentative September date did not work – no other date offered</li> <li>• Too much that we do not know going into fall semester due to COVID regulation changes.</li> <li>• Concern about fall – all items are virtual and there may be too many other things going on</li> <li>• We can still get together to hold virtual meetings or similar gathering of our team</li> <li>• Movement of many events (ex. commencement) to the fall</li> <li>• If we hold in fall: Option to go virtual</li> <li>• Must be virtual with too much uncertainty</li> </ul> <p><b>Shanna - Motion move to Spring 2021</b>  <b>Jessica – Second to move to Spring 2021</b>            None opposed, no abstentions</p>	<ul style="list-style-type: none"> <li>• <b>Approved: Spring 2020 VACN Conference moved to Spring 2021</b></li> <li>• <b>Melody to schedule speaker and date</b></li> </ul>

	<p><b>VACN Fall Business Meeting</b></p> <ul style="list-style-type: none"> <li>• Will likely be all virtual due to the size as well as the DC Phase 3, unable to meet &gt;250 people</li> <li>• Recommended virtual and doing around the AACN deans' fall meeting</li> </ul> <p><b>Kim - Motion Virtual VACN scheduled around the AACN deans' fall meeting</b>  <b>Cheryl – Second Virtual VACN scheduled around the AACN deans' fall meeting</b>  None opposed, no abstentions</p> <p><b>Ideas for Virtual Engagement</b></p> <ul style="list-style-type: none"> <li>• Check in with members, panel with discussion on fall</li> <li>• Maybe early August, Late July</li> <li>• To offer support and dialogue of sharing to our VACN deans</li> </ul> <p><b>Melody - Motion hold VACN Virtual Engagement</b>  <b>Jessica - Second hold VACN Virtual Engagement</b>  None opposed, no abstentions</p> <p><b>VACN/VONEL/VNA Partnership &amp; Upcoming Collaboration Summit</b></p> <ul style="list-style-type: none"> <li>• VNA reached out to see if we were still planning to hold in August</li> <li>• Do we move it Virtual</li> <li>• Do we want to move to early 2021</li> <li>• Suggestion to move to Early 2021 due to COVID unknowns and transitions that resulted and cancelled for August</li> <li>• Table to Spring 2021 with hope for January</li> </ul> <p>Added:  <b>Preceptor Reimbursement Solely APRN programs</b></p> <ul style="list-style-type: none"> <li>• Initially passed, but budget is on hold</li> <li>• Legislators are meeting in August to determine what initiatives will be used</li> <li>• VNA/Melody reached (6-7 responses) out</li> <li>• If available for Spring it would be used by schools</li> <li>• Will need to track number of APRN students accepted</li> <li>• Legislative aid has drafted a letter to request the incentive pay for school signatures</li> <li>• There will be an option to send to faculty and students an opportunity for them to speak to legislators</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Approved: Virtual VACN scheduled around the AACN deans' fall meeting</b></li> <li>• <b>Approved: hold VACN Virtual Engagement</b></li> <li>• <b>Send ideas to Pam for theme or title of event</b></li> <li>• <b>Pam and Melody to discuss with VONEL/VNA about a move to Spring 2021</b></li> <li>• <b>Melody to send email to the deans for signature</b></li> </ul>
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	<ul style="list-style-type: none"> <li>• Hold up is the number of preceptors at all APRN programs</li> <li>• Likely: \$1000 for 250 hours and will prorate; we will have to manage the verification and the state will manage the payment; it will be up to the preceptor to get funds from the state</li> <li>• Schools hold accountability and oversight of the preceptor as currently done</li> <li>• Long term effects questioned: what happens of the state withholds funds at a later time?</li> </ul>	
Treasurer's Report (name of person responsible)	<ul style="list-style-type: none"> <li>• NA</li> </ul>	<ul style="list-style-type: none"> <li>• NA</li> </ul>
Old Business Item (Pam Jeffries)	<p><b>Website Design Exploration</b></p> <ul style="list-style-type: none"> <li>• \$4000 bid from AACN on basic site to build</li> <li>• \$1200-\$1800 a year for maintenance</li> <li>• Anticipated on billable hours</li> <li>• Do we want to look at an outside option and internal VACN management after built</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Send any outside vendor to Pam for consideration</b></li> <li>• <b>Bring bids to fall meeting</b></li> </ul>
Adjournment	<ul style="list-style-type: none"> <li>• Meeting was adjourned at 1350 by Pam Jeffries (Motion- Kim/Second- Melody)</li> </ul>	<ul style="list-style-type: none"> <li>• NA</li> </ul>

Respectfully submitted,

Shanna Akers  
VACN Secretary



**VACN Leadership Call  
Friday, July 10<sup>th</sup> at 1:00PM**

**JOIN WEBEX MEETING**

<https://gwu.webex.com/gwu/j.php?MTID=m4e19f351dd71e8a93465219422673e9e>

Meeting number (access code): 120 467 9596

Meeting password: SON2020

JOIN BY PHONE

+1-415-655-0003 US TOLL

+1-855-282-6330 US TOLL FREE

**Agenda**

- I. Welcome & Check-In
- II. Plans for Fall 2020 Programming
  - a. Reschedule Spring VACN Conference for the fall?
  - b. Plans for the VACN Fall Business Meeting (associated with AACN Fall Dean's Meeting)
  - c. Other ideas for virtual engagement with members
- III. VACN/VONEL/VNA Partnership & Upcoming Summits: how to proceed?
- IV. Old Business
  - a. Website Design Exploration
- V. Other Items