## VACN Meeting March 23, 2014 12:00-1:30 pm

Present: Dorrie Fontaine, Jean Giddens, Barbara Sorbello, Julie Sanford, Melody Cash, Tony Ramsey, Ava Porter, Meeting Recorder: Jean Giddens

Agenda Item	Report/Discussion	<b>Decisions/Actions</b>
Approval of Meeting Minutes	October 27 minutes reviewed. No changes proposed.	Minutes     Approved
Treasurer Update	<ul> <li>Ava Porter reported the finances as "stable".</li> <li>Dues are still \$200/year and typically pay for meetings. For FY 2013-2014, 12 of 19 schools paid dues; reminder have been sent to schools who have not yet paid; \$2,400 collected, \$1,400 is outstanding.</li> <li>Current total balances         <ul> <li>\$9,262.63 (Investment)</li> <li>\$4,076.22 (checking)</li> </ul> </li> </ul>	• N/A
School Updates	<ul> <li>VCU (Giddens)         <ul> <li>Doing assessment of MSN concentrations</li> <li>In final stages of DNP curriculum development; plan to offer starting in Fall 2015</li> <li>Plans for CCNE accreditation review in 2016</li> </ul> </li> <li>Bon Secours – Richmond (Sorbello)         <ul> <li>New to position as of 2 weeks ago – getting oriented</li> <li>Looking into new location for nursing school</li> <li>Considering models for school structure – unique challenges as hospital –owned program.</li> </ul> </li> <li>James Madison University (Sanford)         <ul> <li>Recent expansion of BSN with 50% increase in admissions</li> <li>Stopping Adult NP program; continuing with FNP</li> <li>Started DNP program in January 2014 with 10 students (post masters)</li> </ul> </li> <li>EMU (Cash)         <ul> <li>First cohort of accelerated BSN program will graduate in July; future goal to double admissions of accelerated BSN students (from 8 to 16)</li> </ul> </li> </ul>	• N/A

	<ul> <li>Radford (Ramsey)         <ul> <li>Steady admissions for pre-licensure program</li> <li>Plans to expand RN-BSN admissions from 20-60</li> <li>Beginning new Nurse Administration track for MSN</li> <li>Offering BS to DNP for FNP, PMHNP, Midwifery</li> </ul> </li> <li>Jefferson College of the Health Sciences (JCHS) (Porter)         <ul> <li>Just closed Nursing Education concentration in MSN program; focusing on Nurse Administration and FNP.</li> <li>Will be hosting International Conference on IP Health Care</li> </ul> </li> <li>UVA (Fontaine)         <ul> <li>Doubling the CNL program; no other major changes, although less interest in public health.</li> <li>New provost for the Health Sciences and new Dean for the School of Medicine.</li> </ul> </li></ul>	
Positions for VACN	<ul> <li>A review of positions in VACN is needed to determine positions to fill.</li> <li>Dorrie Fontaine suggested she review all the positions and the time people have been in positions and will generate a list of what is needed.</li> </ul>	<ul> <li>Fontaine to follow up in email after checking bylaws.</li> </ul>
Ideas for Upcoming Programs	<ul> <li>Survey was sent to generate ideas for upcoming annual spring VACN meeting on April 23. Input included IPE, MSN NP concentrations, and lack of consistency in RN-BSN education. Decided to focus on latter two         <ul> <li>11:00 am – 12:00 noon: Lunch</li> <li>12:30 - 2:30 pm: MSN Advanced Practice Concentrations</li> <li>3:00-5:00 pm: Improving quality of RN-BSN Education</li> </ul> </li> <li>There is interest in continuing the statewide DNP conference following the success of the event last fall</li> </ul>	Information will be sent to planning organizers

Meeting adjourned at 1:30

Next Meeting: April 23, 2014 at JMU