

VACN Fall Meeting
Sunday, October 20, 2019
12:00 – 1:30 pm
Old Ebbitt Grill | Washington, DC

Present: Shanna Akers (Liberty), Debra Barksdale (VCU), Diane Bridge (Liberty), Melody Cash (EMU), Yosely Cruz-Fernandez (Bluefield), Melody Eaton (JMU), Pamela Giles (Averett), Andra Hanlon (Shenandoah), Pam Jeffries (GW), Karen Karlowicz (ODU), Andrea Knopp (JMU), Kim Little (Longwood), Jeanne Matthews (Marymount) Cheryl Oetjen (GMU), Jamie Robinson (JMU), Cindy Rubenstein (Randolph-Macon), Jessica Sharp (Bluefield), Pam Slaven-Lee (GW), Barbara Sorbello (Bon Secours), Laura Vasel (Randolph-Macon)

Meeting Facilitator: Pam Jeffries

Meeting Recorder: Pamela Giles

Agenda Item	Report/Discussion	Decisions/Actions
Call to order	<ul style="list-style-type: none"> Meeting called to order at 12:26 	<ul style="list-style-type: none"> n/a
Welcome & Introductions (Pam Jeffries)	<ul style="list-style-type: none"> n/a 	<ul style="list-style-type: none"> n/a
Review of agenda (Pam Jeffries)	<ul style="list-style-type: none"> Update on Hill visits (Cindy Rubenstein) Preceptor Tax Incentive (Melody Eaton) AACN Competencies (Pam Jeffries) 	<ul style="list-style-type: none"> Items added to agenda
Meeting Minutes (Pam Jeffries)	<ul style="list-style-type: none"> Reviewed meeting minutes from April 5, 2019 at Liberty University Shanna Akers – motion to approve Cindy Rubenstein - second 	<ul style="list-style-type: none"> Unanimously approved
VACN logo (Pam Jeffries)	<ul style="list-style-type: none"> Executive Committee approved the new VACN logo Attendees expressed that they liked the new logo 	<ul style="list-style-type: none"> n/a
Treasurer’s Report (Pam Jeffries)	<ul style="list-style-type: none"> Kathleen LaSala unable to attend Treasurer’s Report (attached) shared by Pam Jeffries VACN dues notices were sent out October 14 	<ul style="list-style-type: none"> n/a
VACN/VONEL Inaugural Summit Update (Pam Jeffries)	<ul style="list-style-type: none"> Event occurred August 13 Pam J. reviewed the printed summary which includes the Top Three Needs – see attachment Approx. 50 people attended – half academic and half practice VACN/VONEL executive team met after the meeting (Jean Giddens, Pam Jeffries and Jeanne Matthews attended from VACN) Planning a summit in January, 2020 – similar to August meeting Keep same VACN/VONEL executive team for now 	<ul style="list-style-type: none"> More information forthcoming from the survey via Pam Jeffries

	<ul style="list-style-type: none"> Jeanne Matthews reported that the VNA had a similar meeting recently; would seem better to just have one group. VNA is attending the January, 2020 summit Karen Karlowicz suggested to keep the Hospital Association involved 	
VACN Website (Pam Jeffries)	<ul style="list-style-type: none"> Janet from the VNA told Pam Jeffries that she can't find any information about VACN on the internet (via Google, etc.) Community and non-members need to be able to see it Current website update process a bit cumbersome Suggestion: Public website then a login for Deans & Directors; posting for faculty vacancies We may want to print stationery with the new VACN logo 	<ul style="list-style-type: none"> Pam Jeffries to work with the Executive Committee re: creating a new, more accessible VACN website Pam Jeffries to pursue printing VACN stationery
VACN Executive Board Elections (Barbara Sorbello)	<p>2020 VACN positions open:</p> <ul style="list-style-type: none"> VP position replacing Jeanne Matthews Secretary replacing Pam Giles Nominating Committee Chair replacing Barbara Sorbello Nom Comm Member replacing Karen Karlowicz New positions will be installed at Spring, 2020 meeting 	<ul style="list-style-type: none"> Barbara to send out follow up email in November Dec 2-16 email to seek nominations Slate of candidates created from nominees Barbara to send out voting survey – January 2 Pam Jeffries to announce results January 15 This allows the new VP a couple of weeks with Jeanne Matthews before Jeanne retires
VACN Spring Meeting (Jeanne Matthews)	<ul style="list-style-type: none"> Friday, March 27, 2020 at Shenandoah University in Leesburg, VA Topic: Emerging Academic Technologies in Nursing Curriculum Suggestions re: topics, speakers: <ul style="list-style-type: none"> Dr. Tina Guston from ODU – suggested as a speaker re: telehealth A VCU alum works @ Apple Possible Apple Boot Camp panel U. of Lynchburg Dean Mark Reinhart an option 	<ul style="list-style-type: none"> Jeanne Matthews to follow up re: suggestions made by the group

	<ul style="list-style-type: none"> ○ Pam Jeffries contacted Michele Eberson at Michigan 	
School Handouts and Updates	<ul style="list-style-type: none"> • See attachments 	<ul style="list-style-type: none"> • n/a
Update on Hill visits (Cindy Rubenstein)	<ul style="list-style-type: none"> • Two pre-visit meetings tomorrow, breakfast in JW Marriott Ballroom 7:30 – 8:30 • Virginia appointments at 3:00 and 4:30 	<ul style="list-style-type: none"> • n/a
Preceptor Tax Incentive (Melody Eaton)	<ul style="list-style-type: none"> • Some schools able to pay for APRN preceptors and some unable to do so • Her lobbyist will start to educate legislators next week on the need for the tax credit for the preceptors • Suggested to look at individual and business tax credit • Often the resistance is coming from the business manager not the individual preceptor • VCU working on a separate project; will look at partnering with VACN • MD, HI, GA have approved it; NY is pending 	<ul style="list-style-type: none"> • VACN members to share feedback via survey that will be sent out to collect aggregate data • Melody Eaton will share the survey to be sent.
NTI suggested symposium (Pam Jeffries)	<ul style="list-style-type: none"> • Tim Bristol – suggested coming to VA to present on NextGen NCLEX @ \$45/faculty: would we be interested? • Early May, 2020 a possibility 	<ul style="list-style-type: none"> • Pam Jeffries will follow up
AACN Competencies (Pam Jeffries)	<ul style="list-style-type: none"> • Thoughts re: what AACN shared this morning re: the revised Essentials • Faculty development an issue re: competency based curriculum • State higher ed authorities have a stake – since they define nursing education/APRN • Need to make sure regional and specialty accreditors are on board • Suggested that the VACN group meets with SCHEV 	<ul style="list-style-type: none"> • Add this to the March VACN business meeting for discussion • Pam Giles to set up Listserve for AACN competency based education – Deans to share what their faculty responses are to this idea • Will try to invite SCHEV to the VACN Spring meeting
Adjournment	<ul style="list-style-type: none"> • Meeting was adjourned at 1:21 pm 	n/a

Respectfully submitted,

Pamela Giles