## VACN Fall Meeting Date 10.19.2020 Time 1630-1800 Location Virtual

**Present:** Pam Jeffries (GWU), Shanna Akers (LU), Pam Giles (Averett), Melody Eaton (JMU), Melody Cash (EMU), Barbara Sorbello (Bon Secours), Chrissie Perkins (Bon Secours), Karen Faison (VSU), Lisa Levinson (), Maureen Moriarty (Marymount), Kim Little (Longwood), Johnnie Sue Wijewardane (Radford), Laura Vasel (Randolph-Macon), Pam Cipriano (UVA), Jessica Sharp (Bluefield), Debra Barksdale (VCU), Andra Hanlon (Shenandoah), Andrea Knopp (JMU), Jamie Holland (), Cindy Rubinstein (Randolph-Macon), Kathy Johnson (U of Lynchburg), Jamie Robinson (JMU), Cindy Crews (Longwood), Angela Taylor (Sentara), Jackie Daniel (Longwood), Beth Epstein (UVA), Judith Johnson (Sentara), Jean Giddens (VCU)

## Meeting Facilitator: Pam Jeffries

## Meeting Recorder: Shanna Akers

Agenda Item	Report/Discussion	Decisions/Actions
Call to order	<ul> <li>Meeting called to order at 1630</li> </ul>	• NA
Welcome & Introductions (Pam Jeffries)	Introduction of Executive Board Members	• NA
Review of agenda (Pam Jeffries)	Update on Preceptor Incentive (Melody Eaton)	Added to the agenda
Meeting Minutes (Shanna Akers)	<ul> <li>April 2020 minute approvals: Motion to accept: Pam Giles 2<sup>nd</sup>: Melody Eaton No discussion Carried: All approved</li> </ul>	• Carried
Treasurer's Report (Cheryl)	<ul> <li>Bank Balance</li> <li>Membership Dues \$200/school</li> </ul>	<ul> <li>Written report will be sent out. Positive Balance</li> <li>Please watch for dues statement. Connect with Treasurer if there is a challenge to payment</li> </ul>
Business Item (Pam Jeffries)	<ul> <li>VONEL – Limited time to come together to discuss further. Plans to meet again in the future.</li> <li>Preceptor Incentive/Preceptor Database (Melody Eaton): Managed from VA to support UG and G level. Please complete Survey as soon as possible.</li> <li>State survey (Pam Jeffries): requesting additional survey responses to increase response rate.</li> </ul>	No action Complete Survey for Preceptor Incentive/Database (sent from Joshua Mannix for Melody Eaton Complete Survey sent by VA State to assess needs for technology, simulation, supplies, etc.
	<ul> <li>VACN Elections (Jessica Sharp): Report not available at present. Bylaws explain each vote annually- Offices opened are President and Treasurer. Since current treasurer is newly appointed, we may not</li> </ul>	Nominations will send full report shortly with a call for nominations. Vote in February/March

	need to replace this coming year. <i>Even year</i> : Vice- President, Secretary, Nominations Chair and <i>Odd</i> <i>years</i> : President and treasurer	
	<ul> <li>VACN Spring 2021 Meeting (Melody Eaton): Michelle Aebersold to present on simulation and future simulation (augment, virtual, mixed reality). Should we plan for virtual or try to schedule in-person with virtual back up? Same topic? Motion to virtual: Shanna Akers 2<sup>nd</sup> Melody Cash No discussion: VOTE: Passed to Virtual meeting Motion for same topic: Melody Eaton 2<sup>nd</sup>: Andra Hanlon No Discussion: VOTE: Passed to same topic Friday March (AACN Deans' Meeting is the 17<sup>th</sup>-23<sup>rd</sup>)</li> <li>School Updates: JMU: Placing students has been challenging for grad and undergrad; new programs: expanding UG programs (increased 25% 2 groups of 113 instead of 90), expanding G post BSN-DNP track; great alumni support for precepting</li> </ul>	2021 Spring Meeting will be Virtual with same topic/speaker. Date: doodle poll and review with speaker
	CLINICALS: flexibility is essential; some barriers due to clinic site testing (Carilion- requiring testing weekly for 3; used CoVID relief funds)	
	Shenandoah: Anyone using service dogs in clinical experience? GW has experience, encouraged to connect with accommodation support for clinical concerns.	
	Board of Nursing: Public Thank you for their leadership and flexibility and support for schools.	
Adjournment	<ul> <li>Meeting was adjourned at 1726</li> <li>Motion to adjourn: Debra Barksdale</li> <li>2<sup>nd</sup>: Johnnie Sue Wijewardane</li> <li>Carried and adjourned</li> </ul>	n/a

Respectfully submitted,

Shanna Akers VACN Secretary

## Spring 2021 Conference Speaker Bio

Michelle Aebersold, Ph.D., R.N., CHSE, FAAN Clinical Professor, Systems, Populations, and Leadership University of Michigan School of Nursing

Dr. Aebersold's professional and academic career is focused on advancing the science of learning applied in simulation to align clinician and student practice behaviors with research evidence to improve learner and health outcomes. She focuses her scholarship in both high fidelity and virtual reality simulation and is a national leader and expert in simulation. Her scholarship has culminated in developing the Simulation Model to Improve Learner and Health Outcomes (SMILHO).