

**Board of Directors**

DRAFT - MINUTES



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- BOARD OF NURSING  
CONSULTANT:  
Libby Lund
- GUEST PARTICIPANTS  
Paul Haynes  
Dava Shoffner
- EX-OFFICIOS  
Donna Roddy
- TCN STAFF:  
Ann Duncan, Exec Dir  
Lois Wagner, Assoc Dir, Research  
Jennifer Murray, Research Asst.  
Aleshia Garrett, Mktg, Coord

**Meeting Date & Location:** Wednesday & Thursday, October 10-11, 2007  
Montgomery Bell State Park, Burns, TN

**Presiding:** Terri Blevins, President

**Attendance Wednesday, 10/10:** Terri Blevins, Marilyn Dubree, Debra Wollaber, Patricia, Kraft, Chris Clarke, Peggy Strong, Treva Berryman, Susan Seager, Debi Pfortmiller, Leonard Lindsay, Joan Creasia, Doris Davenport, Ann Duncan, Aleshia Garrett, Susan Jacob, Libby Lund, Nancy Moody, Jennifer Murray, Maureen Nalle, Patricia Smith, Sandy Hayes

<b>Topic and Discussion:</b>	<b>Actions/Follow-up:</b>
<p>A quorum was established and the meeting was called to order by Terri Blevins, presiding. Welcome and introductions followed along with introductions of new staff members.</p> <p>The consent agenda was reviewed.</p> <p>Secretary Nominations went out before the board with Patricia A. Kraft being nominated.</p>	<p><b>A motion was made, seconded, and passed unanimously to accept the Consent Agenda.</b></p> <p><b>A motion was made, seconded and passed unanimously to accept Patricia A. Kraft into the position of Secretary.</b></p>
<p><b>Treasurer Report</b></p> <p>The following statements were made available and reviewed:</p> <ul style="list-style-type: none"> <li>▪ Fifth Third Business Checking, balance \$70,847.014;</li> <li>▪ Fifth Third Money Market, balance \$1,516,091.22</li> <li>▪ Profit &amp; Loss, Net Income balance \$614,339.25</li> </ul> <p>L. Lindsay reported that TCN has earned over \$4932.74 in interest and is financially sound.</p>	<p><b>A motion was made, seconded, and passed unanimously to accept the Treasurer’s Report and statements.</b></p>
<p><b>ED Update</b></p> <p>A. Duncan reported as follows (detailed report on file with minutes):</p> <p>The Robert Wood Johnson Foundation “Partners Investing in Nursing”</p> <ul style="list-style-type: none"> <li>• We received funding of \$417,536 for expansion of the TN Clinical Placement System, enhance the online orientation, develop on-line education for education faculty informatics and simulation technology, create a statewide collaborative to create positive nursing work environments, and implement a Nurse Manager Institute.</li> <li>• Additional research will need to be done with the current pool of TLINE and FINE statistics.</li> </ul>	<p><b>A motion was made, seconded, and passed unanimously to approve the Executive Directors report.</b></p>

THE FOLLOWING SYMBOLS DENOTE EXPIRATION OF TERM IMMEDIATELY FOLLOWING THE LAST MEETING IN:

- ▶ 2007
- ☼ 2008
- ☼ 2009
- ♪ 2010

<b>Topic and Discussion:</b>	<b>Actions/Follow-up:</b>
<p><b><u>“Expanding our View of Nursing Educaiton: The Oregon Model”</u></b> – T. Berryman reporting:</p> <ul style="list-style-type: none"> <li>▪ Looked at the PowerPoint for the Oregon Consortium for Nursing Education and reviewed how colleges can collaborate on a standard competency based curriculum.</li> <li>▪ Looked at the National Center for Academic Transformation and discussed how redesigning courses to better leverage existing investments in information technology can improve student learning.</li> <li>▪ Broke into small groups to discuss ideas for the “Perfect” educational environment where competition between colleges is eliminated and how we can work together.</li> </ul>	<p>Ideas on how to make this dream of “Perfect Symbiotic Relationships between Educational Facilities” were presented by each small group.</p>
<p><b><u>Jennifer Murray Reports</u></b></p> <ul style="list-style-type: none"> <li>▪ Update on the “Curing the Crisis Master Plan” and where we are to date on our goals</li> </ul>	<p>None needed</p>
<p><b><u>Pat Smith and Debi Pfortmiller Reports</u></b></p> <ul style="list-style-type: none"> <li>▪ Reviewed the Nursing Workforce Licensure Report 2<sup>nd</sup> Qtr 2007</li> </ul>	<p>None Needed</p>
<p><b><u>Aleshia Garrett Reports</u></b></p> <ul style="list-style-type: none"> <li>▪ Best Practice Survey Results</li> </ul>	<p>None Needed</p>
<p><b><u>Committee Reports - Policy &amp; Public Relations</u></b> – C. Clarke reporting (detailed report on file with board minutes)</p> <ul style="list-style-type: none"> <li>▪ Transitioning newly licensed RN’s needing clinical experience: Could “nursing residency” programs get GME on cost–reimbursement benefits?</li> <li>▪ VT, KY, ME residency requirements: 120 hours, pre-licensure but post graduation.</li> <li>▪ Need forum for education/practice to address chasm.</li> <li>▪ Information/Education: Certified Medical Techs on Key Issues. TCN not to take a position politically but to INFORM based on Research and Evidence.</li> <li>▪ Legislative Advocacy: TCN could quarterly do a “Notes/Facts” for TN Legislators on issues that could affect upcoming elections, Issue Briefs.</li> <li>▪ Faculty Salary issues</li> <li>▪ Communication: TCN awareness, Dissemination strategies, TCN newsletter. How do we generate interest in new data?</li> </ul>	<p><b>A motion was made, seconded, and passed unanimously to approve the PPR report.</b></p>
<p><b><u>Recruitment &amp; Retention</u></b> – Did not meet due to lack of attendance.</p>	

<b>Topic and Discussion:</b>	<b>Actions/Follow-up:</b>
<p><b>Research</b> – J. Creasia reporting (detailed report on file with minutes)</p> <ul style="list-style-type: none"> <li>▪ New licensure survey (wave II) going thru October 15<sup>th</sup>. Send the wave II to non-responders of wave I.</li> <li>▪ Failed to renew study- abandon idea as there were only 587 in 2006.</li> <li>▪ APN Salary Survey- check to see who has their data – TCN will try to get data, Pat to give contact info on NE group.</li> <li>▪ TN Graduate Student Nursing Loan Forgiveness Program- Longitudinal Study: Name, School, Degree, Specialty, Length of time, FT or PT</li> <li>▪ Evaluation of RODP online AASN</li> <li>▪ Impaired Nurses- Collaborate with TNPAP</li> <li>▪ T-LINE Longitudinal Study: what are they doing at various points in their career?</li> <li>▪ PIN Evaluation</li> </ul>	<p><b>A motion was made, seconded, and passed unanimously to approve the Research report.</b></p>

The meeting adjourned at 4:30pm CST

**Thursday, October 11, 2007, Terri Blevins, Presiding**

**Attendance Thursday, 10/11:** Pam Holder, Susan Seager, Doris Davenport, Peggy Strong, Maureen Nalle, Debi Pfortmiller, Leo Lindsay, Susan Jacob, Joan Creasia, Patricia J. Smith, Nancy Moody, Ann P. Duncan, Pam Holder, Treva Berryman, Aleshia Garrett, Jennifer Murray

<b>Topic and Discussion:</b>	<b>Actions/Follow-up:</b>
<p><b>Statewide Educational Planning</b> – D. Wollaber reporting (detailed report on file with minutes)</p> <p><u>Discussion of Best Nursing Practice Statement</u></p> <ul style="list-style-type: none"> <li>▪ A Motion to delete recommendation #7 was 2<sup>nd</sup> and carried.</li> <li>▪ A Motion to have the Executive Committee provide strategies to accomplish recommendations #3&amp;4 was put forth, discussed then withdrawn.</li> <li>▪ A Motion was made to withdraw the Position Statement presented by the SEP committee to the Board of Nursing.</li> <li>▪ The updated work done by the SEP and all supporting documents are to be considered in a progress report to the Curing the Crisis Planning Committee</li> <li>▪ A recommendation was made that the research arm of TCN work with the BOD to pull this information together.</li> </ul>	<ul style="list-style-type: none"> <li>▪ <b>13 in favor</b></li> <li>▪ <b>1 opposed</b></li> <li>▪ <b>Motion Carries</b></li> </ul>
<p><b>Other Business</b></p> <ul style="list-style-type: none"> <li>▪ Ann Duncan retiring in 2009: Search committee to be appointed at the next BOD meeting, March, 2008.</li> </ul>	<p><b>Upcoming Dates</b></p> <ul style="list-style-type: none"> <li>▪ <b>Spring Meeting: March 27-28, 2008</b> Willis Conference Center</li> <li>▪ <b>Fall Meeting: October 2-3, 2008</b> Fall Creek Falls State Park</li> </ul>

T. Blevins thanked everyone for their continued commitment. The meeting adjourned at 2:00 pm CST  
Respectfully submitted,



Terri Blevins, President  
TCN Board of Directors