

127th Meeting of the National Advisory Council on Nurse Education and Practice

**April 24 and 25, 2013
DHHS Parklawn Building
Rockville, Maryland**

The National Advisory Council on Nurse Education and Practice was convened for its 127th meeting at 9:00 A.M. to 4:00 P.M. on April 24, 2013, and from 9:00 A.M. to 3:00 P.M. on April 25, 2013 in the Department of Health and Human Services Parklawn Building in Rockville, Maryland.

In accordance with the provisions of Public Law 92-463 the meeting was open to the public for the duration of the 2-day meeting.

Council Members Present

Alexis Bakos, PhD, MPH, RN, Chair, NACNEP
CDR Serina Hunter-Thomas, MSA, RN, Designated Federal Official, NACNEP
Michael Bird, MSW., MPH
Carol S. Brewer, PhD., RN, FAAN
Mary Lou Brunell, MSN, RN
Lenora Campbell, DSN, RN
Katherine Camacho Carr, PhD, ARNP, CNM, FACNM
Sally Solomon Cohen, PhD, RN, FAAN
Kathleen Gallo, PhD, MBA, RN, FAAN
Rosa Gonzalez-Guarda, PhD, MPH, RN, CPH
Susan Hassmiller, PhD, RN, FAAN
Doris Hill, PhD, RN, CNOR
Gerardo Melendez-Torres, RN
Sandra Nichols, MD, FAANP
Sally Reel, PhD, RN, FNP, BC, FAAN, FAANP
Monica Rochman, PhD, RN
Linda Speranza, PhD, MS, MEd, ARNP-C
Barbara Tobias, MD
Arti Patel Varanasi, PhD, MPH, CPH
Margaret Wilmoth, PhD, MSS, RN, FAAN

Council Members Absent

Mary Burman, PhD
Marc Nivet, EdD
David Vlahov, PhD, RN, FAAN

Presenters

Shanita D. Williams, PhD, MPH, APRN, Chief, Nursing Practice and Workforce Development Branch, Division of Nursing, Bureau of Health Professions

Jennifer Nooney, PhD, National Center for Health Workforce Analysis, Bureau of Health Professions

George Zangaro, PhD, RN, Director, Office of Performance Management, Bureau of Health Professions

NACNEP Council Members (Day #2)

Welcome Remarks

Dr. Janet Heinrich, Associate Administrator for the Bureau of Health Professions welcomed the NACNEP Council members and provided an update on the status on current issues affecting the Bureau of Health Professions (BHPr), the bureau's activities and in particular, those within the Division of Nursing. Dr. Heinrich also introduced Dr. Cathy Rick who is currently detailed to the bureau to help lead the effort on the veteran's initiative, as well as efforts concerning interprofessional practice. Dr. Heinrich also provided an update on the change in leadership within the Division of Nursing.

Nursing Workforce Diversity and Health Equity Agenda Presentation

Dr. Shanita Williams provided a presentation on nursing workforce and health equity.

Following Dr. William's presentation, Dr. Bakos commended Dr. Williams's efforts in her branch to critically assess the current stance of nursing workforce diversity and determine why we haven't been able to 'move the needle'. One of the changes made is reflected in the current funding opportunity announcement (FOA) for the Nursing Workforce Diversity (NWD) program which now includes a requirement to identify and address the Social Determinants of Health (SDOH) that are typically barriers to certain areas or communities trying to achieve health equity. Dr. Bakos encouraged the council to review the FOA and provide feedback or comments.

NACNEP council members offered several constructive comments post Dr. William's presentation.

NACNEP 11th Draft Report Presentation

Dr. Carol Brewer led the discussion, along with a powerpoint presentation on the status and follow-up of NACNEP's 11th draft report titled "Promoting Diversity in Nursing". She also sought clarification on several points so as to move forward with an updated draft of the report. After this meeting the NACNEP 11th Report Writing Team will collaborate and follow up with an updated version with the goal in mind to finalize this report later this year.

NACNEP council members offered several constructive comments post Dr. Brewer's presentation.

Nursing Center for Health Workforce Analysis Presentation

Dr. Jennifer Nooney provided a presentation on the summary of findings from recent studies conducted on nursing data and workforce research. The plan is to publish these reports and the review/clearance process for that is underway.

Prior to Dr. Nooney's presentation, Dr. Ed Salsberg, the Director of the Nursing Center for Health Workforce Analysis, provided some background regarding the center. He stated that the national center was established about two and a half years ago. The goal of the center is to be the focal point of increased data collection and analysis, and information to inform the public and private sector regarding the mission of the Health Resources and Services Administration or HRSA.

NACNEP council members offered several constructive comments post Dr. Nooney's presentation.

Office of Performance Management Presentation

Dr. George Zangaro provided a presentation on the activities that he leads as the Director of the Office of Performance Management. Dr. Zangaro stated that the main function or focal point of his office is performance measurement and evaluation. With the performance data collected, the goal is to enhance the programs within the bureau and the planning thereof. Dr. Zangaro informed the council that there has been a migration from aggregate data collection to that of individual data collection. Dr. Zangaro stated that the performance measures, although revised for FY 2011, underwent another revision so as to improve the level of analysis that can be achieved with the data that is collected. Of particular interest was the discussion regarding the plan underway to change the reporting requirements from annual to semi-annual.

NACNEP council members offered several constructive comments post Dr. Zangaro's presentation.

NACNEP Strategic Priorities Survey Results

CDR Hunter-Thomas provided background discussion regarding the strategic priorities for NACNEP and the activities that took place preceding the meeting, namely the survey, and the results auto-generated from that survey.

NACNEP council members offered the constructive comments post CDR Hunter-Thomas' presentation, including a request to delay/defer voting on the strategic priority areas so that more information can be presented to the council.

Public Comment

The public comment session was opened at 3:30 pm EST and hearing none concluded at 3:55 pm EST.

Adjournment

CDR Hunter-Thomas adjourned the meeting of Day #1 (April 24, 2013) at 4:00 pm EST

April 25, 2013 – Day #2

NACNEP Council Members presented the following topics for consideration of the whole:

- **Oral Health** Michael Bird, M.S.W., M.P.H
- **Interprofessional Education and Team-Based Care** Kathleen Gallo, Ph.D., M.B.A, R.N., FAAN
Margaret Wilmoth, Ph.D., M.S.S., R.N., FAAN
- **Mental and Behavioral Health Integration into Primary Care** Sally Solomon Cohen, PhD, RN &
Carol S. Brewer, Ph.D., R.N., FAAN
- **Technological Innovations in Primary Care** Arti Patel Varanasi, Ph.D., M.P.H., C.P.H. &
Mary Lou Brunell, MSN, RN
- **Difficulty Identifying Adequate Clinical Sites** Katherine Camacho Carr, PhD
- **ACA and It's Impact on the Future of The Nursing Workforce** Monica Rochman, Ph.D., R.N.
- **Integration of Public Health into Primary Care** Rosa Gonzalez-Guarda, Ph.D., M.P.H, R.N., C.P.H.

After each of the presentations, NACNEP Council members offered several constructive comments that contributed to the deliberations ahead for the ranking of the strategic priorities.

Public Comment

Marie Barry from the American Nurses Association (ANA) shared two comments.

The first comment was that the Public Health Nursing Scope and Standards is in publication and is expected to be published June 1, 2013. The second comment was that as of September 31, 2013, public health will not be a seated test for certification due to the actual numbers of nurses applying does not support this exam. It will continue to be a certification offered through the applicant submitting their portfolio and it starts January 1st of 2014. Public health nursing will still be a certification through the ANA.

Suzanne Miyamoto from the American Association of Colleges of Nursing (AACN) offered the following comments:

AACN is also working with our colleagues at ACNM (American College of Nurse-Midwives) to address the reimbursement issues around clinical training of residents with legislation pending.

Thank you also for your comments on GNE (Graduate Nurse Education) Demonstration. This is a critically important stream of funding that will end in a few years and could impact how we look at support for advanced practice registered nurse education in the future. Centers for Medicare and Medicaid Services will be evaluating this program and it will be crucial that the right information is weighed for the final outcome.

Adjournment

The majority of council members agreed to conduct a follow-up conference call to recalibrate the strategic priorities followed by a vote for the top four.

CDR Hunter-Thomas adjourned the meeting of Day #2 (April 25, 2013) at 3:00 pm EST

These minutes will be formally considered by the Council, and any corrections or notations will thus be incorporated.

Minutes approved by the Bureau of Health Professions/Division of Nursing Staff and NACNEP members.