Welcome

American Academy of Nursing
Annual Business Meeting
November 13, 2004

President Remarks & Board Report
Six Strategic Initiatives

- Strengthening the Nursing & Health Care Workforce
- Enhancing Quality of Health & Nursing Care
- Promoting Healthy Aging
- Reducing Health Disparities & Inequalities
- Shaping Healthier Behaviors & Environments (added 7/04)
- Generating Integrated Mental & Physical Health Care (added 7/04)
Strengthening the Nursing & Health Care Workforce

- Commission on Workforce
  - published conference findings & analysis of 3 Acute Care Work Environments
    - Support of Robert Wood Johnson
    - Johnson & Johnson Foundations
  - creating Nursing and Technology Coalition:
    - Robert Wood Johnson Foundation Grant

- International Nursing Expert Panel
  - White Paper on global nursing shortage
Enhancing Quality of Health and Nursing Care

- Quality Health Care Expert Panel
  - Published papers & recommendations from 2002 Quality Conference
  - Co-sponsored 2004 Quality Conference
  - Established AAN as voting member of NQF

- Child/Family Expert Panel
  - Created Guidelines on Family & Child Health Care Quality & Outcomes
Promoting Healthy Aging

- AAN Coordinating Center for the J A Hartford Geriatric Nursing Initiative: Building Academic Geriatric Nursing Capacity
  - Pre & Post doc scholars – JAHF & Atlantic Philanthropies
  - Co-sponsoring - NIA – summer institute pre-conference workshop - July 7- 8, 2005

- AAN - published monograph of proceedings 2003 AAN Conference on Aging
Reducing Health Disparities & Inequalities

- Cultural Competence Expert Panel
  - Cultural Competence Issues - Draft Paper
  - Nsg Outlook - forthcoming special issue - res. methods - eliminating health disparities

- Health Disparities Lectures:
  - ANF/Kellogg Foundation - Gloria Smith Nightingale Award
    - UNC-CH conference
    - 2004 CANS State of Science conference
    - 2004 AAN Annual Meeting
New Initiatives – added 2004

- Shaping Healthier Behaviors and Environment
  - 2005 conference - + ??

- Generating Integrated Mental and Physical Health Care
  - 2006 conference - + ??
Council for the Advancement of Nursing Science (CANS)

- Facilitated 2004 State of Science Mtg. - Washington DC
- AAN BOD Appointed New Chairperson: M. Sommers, U of Cincinnati
- 2005 Special Topics Conference, *Nursing Intervention Research to Improve Health*, October 9 -10
Leadership Institute

- IOM/AAN/ANF Scholar-in-residence 2004
  Veronica Feeg

- AHRQ/AAN Scholar-in-residence 2004
  Sandra Edwardson

- 2004 Living Legends:
  F. Downs  J. Flemming  S. Smoyak
  E.P. Lewis  S. Sample

- 2004 BAGNC – Leadership Conference
Executive Director Search

- External Focus
  - advocacy - voice of fellows in policy & practice - seeks resources - leverage development
- Several Interviews - search committee
- 4 Interviews - Board
- Search Continues
Governance

- New Expert Panel on Acute Care
- 2nd Development Committee
- Written processes:
  - IOM Scholars-in-residence
  - Fellow Selection Procedures
  - Nomination Procedures
  - Expert Panels Handbook
  - Annual Meeting Process
  - Travel Policy
AAN Operations: Logistics Support

- January 1, 2004: New Management Company, Executive Director, Inc. (EDI) – Milwaukee Wisconsin
  - Relational Database
  - Operational Guidelines
  - Financial Processes
  - Web site
- September, 2004: Annette Hess – new Director of Administration – ahess@aannet.org
AAN Operations: Communications

- Print Mail
- Nursing Outlook Journal
  - Marion Broome, editor
- E-Newsletter “Spotlight on the Academy”
  - Donna Zazworsky, editor
- Broadcast E-mails
AAN Operations: Partnerships

- Joint Board Meeting - AAN & ANA, March 2004

- Joint Enterprise-Wide Board Meeting – ANA, ANCC, ANF, AAN, August 2004

- ANA entities, NQF, NOA, IOM,
Future Meeting Site Selection

- 2005 - West - Scottsdale, AZ, Nov 10-12, Hyatt Gainey Ranch
- 2006 - Southeast - Orlando or Miami, FL
- 2007 - East Central - Washington, DC
- 2008 - South - New Orleans or San Antonio or LA
- 2009 - West - San Diego/San Francisco
Thank You