

Welcome

American Academy of Nursing Annual Business Meeting November 13, 2004

President Remarks & Board Report



American Academy of Nursing
*Transforming healthcare policy and practice
through nursing knowledge*

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 JA 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



American Academy of Nursing
*Transforming healthcare policy and practice
through nursing knowledge*

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



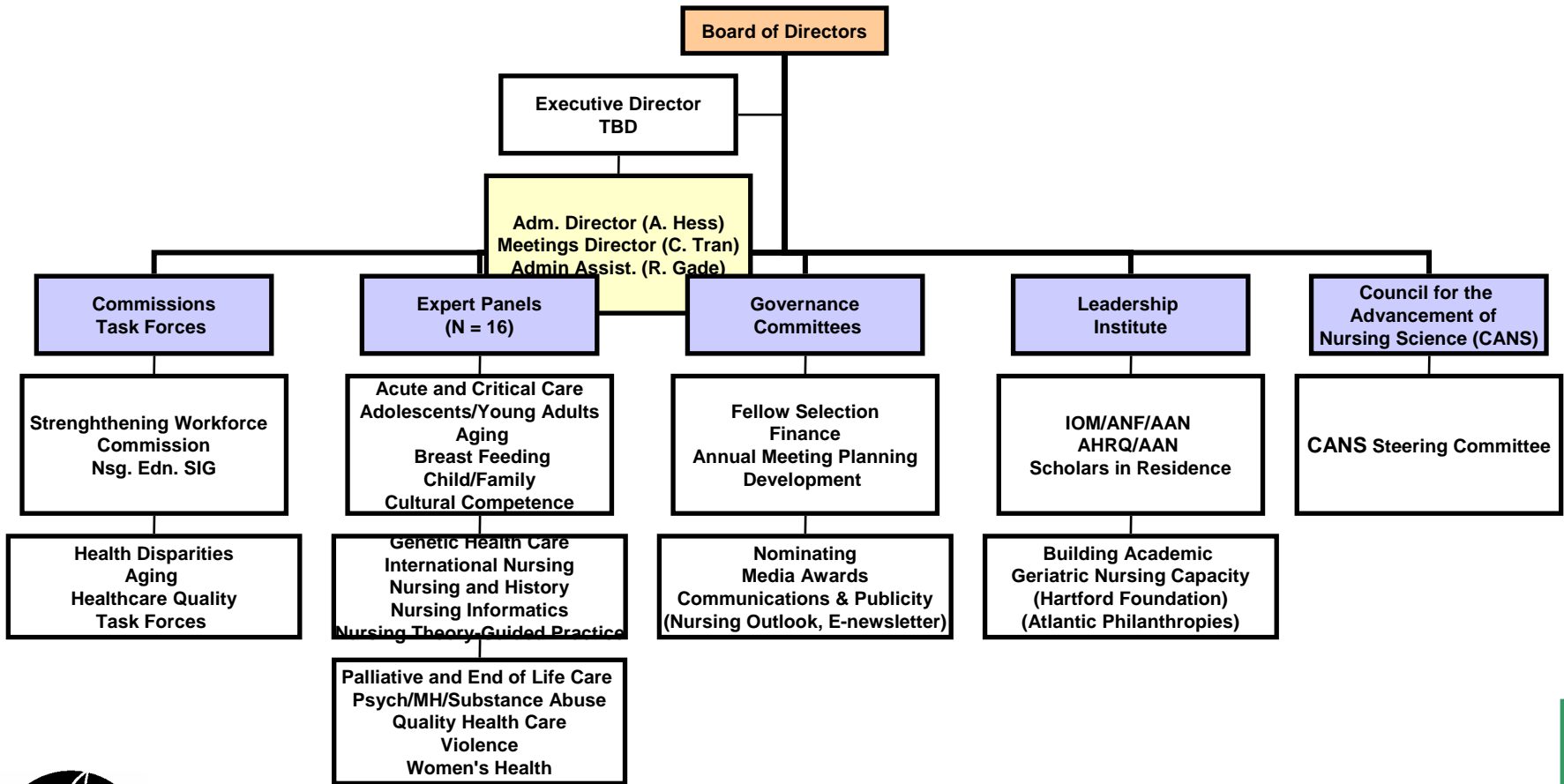
American Academy of Nursing
*Transforming healthcare policy and practice
through nursing knowledge*

New Initiatives – added 2004

- Shaping Healthier Behaviors and Environment
 - 2005 conference - + ??
- Generating Integrated Mental and Physical Health Care
 - 2006 conference - + ??



AAN Organizational Chart



American Academy of Nursing
*Transforming healthcare policy and practice
 through nursing knowledge*

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



American Academy of Nursing
*Transforming healthcare policy and practice
through nursing knowledge*

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



Becky



Carina



Kay



Annette



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



American Academy of Nursing

*Transforming healthcare policy and practice
through nursing knowledge*