



George Mason University

Agenda
4th Expert Panel Meeting
Testing a Funding Methodology
for the Allocation of Title VIII Funds: Phase II
Thursday June 6, 2002 *Open to the Public*

Doubletree Hotel Crystal City, Arlington, Virginia

8:30 AM Meeting Convenes

Morning Session:

- I. Review of Meeting Agenda and Procedures: *Dr. Wakefield*
 - A. Approval of minutes, 3rd panel meeting
 - B. Expected outcomes for 4th meeting

- II. Review of 3rd meeting process/allocation decisions: *Dr. Maddox*
 - A. Polling results for Title VIII funding allocations
 - B. Review between meeting allocation survey results

- III. Review Title VIII Goals and Finalize assumptions for Title VIII Program funding allocations: *Expert Panel*
Key questions for panel:
 1. *Are there any important assumptions that are not reflected here that should be considered in developing national nursing workforce priorities?*
 2. *Based on the data available on advanced nursing education supply and demand, what percentage would you allocate to each of the four Part B programs (to total 100)?*
 - A. Consensus on assumption list
 - B. Priority rank each Title VIII Program (B, C, and D) to each assumption
 - C. Discuss/revise funding allocations
 - (i) Identify funding priorities for the four programs within Part B:

Part B: Advanced Education Nursing Programs: Four programs that support the enhancement of advanced nursing education and practice:

1. Nurse practitioner and nurse midwifery programs
2. Nurse anesthetist programs
3. Other advanced nurse education programs
 - a. Clinical Nurse Specialists
 - b. Nurse Educators
 - c. Nurse Administrators
 - d. Public Health Nurses
 - e. Other nurse specialists as determined by the Secretary
4. Traineeships for advanced education nursing
 - a. Will pay all or part of tuition, books, fees and living expenses (Not more than 10% of traineeships for doctoral students)

IV. Finalize and Prioritize Goals for Title VIII (B, C, and D): *Expert Panel*

Key questions for panel:

3. Are there any important goals or targets that are not reflected here that should be considered in developing national nursing workforce priorities?

4. Are goals analytically defensible?

- A. Finalize Title VIII goals
- B. Finalize specific program targets (goal attainment measures)
- C. Consensus on priority of goals

Criteria for analytically defensible goals:

- i. Are they quantifiable?
- ii. Are they linked to a population or a health system delivery need?
- iii. Are they placed in the context of the explicit assumptions about the evolution of population or health system needs over time?

V. Funding Methodology Recommendation

Key Question for Panel:

5. Do you recommend submitting the allocations developed through this process to Congress?

VI. Determine Utility of this Funding Allocation Methodology for future Title VIII allocation decisions.

Key Questions for Panel:

6. Is this Funding Allocation Methodology useful for determining future Title VIII program funding allocations?

7. Does this methodology support funding allocation decisions that address population and/ or health system delivery needs?

8. What recommendations do you have to improve the process for future expert panels given the same charge?

12:00-1:00 PM Lunch (On your own)

1:00 PM Meeting Reconvenes

Afternoon Session

VII. Final Report Overview

Discuss Chapters 1-4

VIII. Final Report Chapter 5: Transition Principles, Timeline and Projected Impact

Key Questions for Panel:

9. Given historical funding allocations and your recommendations, what implementation principles and schedule should be utilized to minimize disruption?

10. Will the new allocation lead to the intended consequences (the actual allocations AND the funding methodology)?

IX. Other (non-Title VIII) Recommendations

Key Question for Panel:

11. In looking at the list of other recommendations made throughout the expert panel meetings, what would you add, amend or delete for Congressional consideration?

X. Process for Expert Panel Approval of the Final Report.

4:15 PM

Public Comment Period

4:30 PM

Meeting Adjourned