



George Mason University

**First Expert Panel: Meeting Agenda
Testing a Funding Methodology
for the Allocation of Title VIII Funds: Phase II**
Wednesday, October 31, 2001 *Open to the Public*
1st Expert Panel Meeting Agenda

8:30 AM

- I. Introductions: *Drs. PJ Maddox and Mary Wakefield* (15 minutes)
- Division of Nursing Staff
 - George Mason University Research Team
 - Technical Consultants
 - Expert Panel

8:45AM

- II. Overview of Meeting Procedures: *Mr. Marc Chinoy, Facilitator* (15 minutes)
- Review of Agenda
 - Meeting Process Overview
 - Public Participation Mechanisms

9.00AM

- III. Project Charge and Review of Division of Nursing Title VIII Programs: *Dr. Geolot* (30 minutes)
- Review of Legislation
 - Advanced Education Nurses (Part B)
 - Increasing Diversity in the Nursing Workforce (Part C)
 - Basic Nurse Education and Practice (Part D)

9:30 AM

- IV. Overview of Phase I Project: *Dr. Len Nichols* (45 minutes)
- Highlights
 - Recommendations
 - Discussion

10:15 AM Break

10:30 AM

- V. Overview of the Phase II Project: *Drs. Wakefield and Maddox* (45minutes)
- Overall Project Approach
 - Technical Approach and Timeline
 - Goals for Each Expert Panel Meeting 1-3
 - Discussion

11:15 AM**Implementing Phase II**

VI. Identify major assumptions/goals that define allocation decisions: *Dr. Maddox* (30 minutes)

- A. Analytic Model
 - a. Context
 - b. Moderating factors

11:45-1:00 PM Lunch (On Your Own)

1:00-1:45 PM

VII. Specify Title VIII Goals and Target Objectives: *Dr. Maddox and Mr. Marc Chinoy* (45 minutes)

- a. Title VIII Program Goals (long-term)
- b. Discussion of Title VIII goals related to analytic framework
- c. Review of available data

1:45 -3:00PM

VIII. Prioritization of Data: *Mr. Marc Chinoy, Facilitator* (1 hour 15min)
[GMU Technical Team participating as needed]

- a. Discuss adequacy of available data
- b. Prioritize data for inclusion
- c. Identify data gaps

3:00-3:30 PM Break

3:30 PM

IX. Identification of Assumptions: *Mr. Marc Chinoy, Facilitator* (1 hour)
[GMU Technical Team participating as needed]

- a. Identify assumptions to inform data gaps

4:30 PM

X. Public Comment Period

4:45 PM

XI. Meeting Summary and Next Steps Review: *Drs. Wakefield, Maddox, and O'Grady*

5:15 PM

Meeting Adjourned