



General Membership Meeting

March 15, 2013

Call to Order	The meeting was called to order by President, H. Price @ 1205.
Attendance	Seven (7) states were represented. DE, KY, NJ, NY, OH, PA, and WV
Minutes	The Minutes of March 11, 2011 were accepted as written.
Treasurer's Report	The Treasurer's Report of March 15, 2013 was presented and accepted. There is greater than \$10,000 in savings and a CD.
Committee Reports	
<ul style="list-style-type: none"> ▪ Program 	Please be sure to complete the evaluation form for the March 15, 2013 "Innovations in Teaching: An ACES Workshop".
<ul style="list-style-type: none"> ▪ Membership 	There are only 20 paid member schools and colleges of nursing. Several schools of nursing have closed. Schools that transition from diploma to ADN are still welcomed to join. No suggestions to market the organization were given.
<ul style="list-style-type: none"> ▪ Scholarship / Awards 	The scholarship winners for the academic year 2012-2013 are: - Kristin C. Davis (Firelands Regional Medical Center School of Nursing; Sandusky, OH); - Wendy Rankin Davis (Firelands Regional Medical Center School of Nursing; Sandusky, OH); and - Desirae M. Petree (Abington Memorial Hospital Dixon School of Nursing; Willow Grove, PA).
<ul style="list-style-type: none"> ▪ Web Site 	An April 1 website training is scheduled for the secretary. The website will be maintained and updated by the NCHASCN secretary.
<ul style="list-style-type: none"> ▪ Nominations 	The following offices will be available for nomination for the election 2014 are: President-Elect; Secretary; Director Scholarship/Awards; and Director Programs. Please volunteer for an office.
<ul style="list-style-type: none"> ▪ Bylaws / Resolutions 	A change in the Bylaws included a change in directors from 8 to 6. The Bylaws were approved as read.
Goals	The 2013 Goals were read by H. Price with no changes made.
State Reports	
<ul style="list-style-type: none"> ▪ OH 	The Ohio Action Coalition established 6 work groups to address implementation of the IOM recommendations. Recommending BSN in 5 years for all new hires. Hospitals with Magnet status will not allow clinical for ADN or diploma student nurses – only accept BSN students.
<ul style="list-style-type: none"> ▪ NJ 	Established a model to make transition to BSN "easier." Only have one hospital that only accepts BSN students.
<ul style="list-style-type: none"> ▪ PA 	Many of the politicians were not aware of the Pass Through

	funding. How can you be a nurse practitioner if you don't have an RN? Numerous exclusion sites for LPNs – LPNs are not hired so no clinical available.
NLN	NLN is establishing an accreditation program.
Announcements	2014 NCHASCN Conference will be March 14, 2014
Adjournment	The meeting was adjourned @ 1225.
	Respectfully submitted, Barbara A. Brunow Barbara A. Brunow Secretary