



General Membership Meeting

March 17, 2017

Call to Order	The meeting was called to order by President H. Price @ 1225.
Attendance	Five (5) states were represented. DE, NJ, OH, PA, and WV.
Minutes	The Minutes of April 22, 2016 were approved.
Treasurer's Report	The Treasurer's report was read by S. Kyle, Treasurer. The March 16, 2017 balance for the <u>Business Select Checking</u> is approximately \$33,000 ; the <u>CDs</u> \$20,000 and the <u>Savings Account</u> \$6,000 . The past 2 year expenses exceeded the revenue. School of Nursing dues are the primary source of revenue.
Committee Reports	
<ul style="list-style-type: none"> ▪ Program 	C. Hernandez reported, there are 55 registered participants from 5 states in attendance. A suggestion for a future program from the Board of Directors was Legal Issues with Accommodations. No other suggestions were offered from the members present.
<ul style="list-style-type: none"> ▪ Membership 	B. Ross suggested to utilize NCHASCN as a source to share ideas. The minutes will be posted on the website as well as a newsletter sent to all member schools of nursing.
<ul style="list-style-type: none"> ▪ Scholarship / Awards 	<p>H. Price announced the \$1000 scholarship winners for the academic year 2016-2017:</p> <p>The <u>LPN to RN Scholarship</u> winner for 2016-2017:</p> <ul style="list-style-type: none"> □ No applicants applied. <p>Generic <u>Student Scholarship</u> winners for 2016-2017:</p> <ul style="list-style-type: none"> □ Kristen Buder; Firelands Regional Medical Center School of Nursing (Sandusky, OH) □ Jessica Brogan; Dixon School of Nursing (Willow Grove, PA) □ Sarah Allen; Arnot Ogden Medical Center School of Nursing (Elmira, NY) <p>The 1st <u>Faculty Grant for Scholarly Pursuit</u> winner for 2016-2017:</p> <ul style="list-style-type: none"> □ Allison Watson; Margaret H. Rollins School of Nursing at Beebe Medical Center (Lewes, DE) <p>The winners were chosen by a blinded selection.</p> <p>It was unanimously decided at the beginning of the 2017 program not to continue student posters session at the annual conference.</p>
<ul style="list-style-type: none"> ▪ Web Site 	The website will be updated quarterly. Each member school was asked to check the website for accuracy and to notify babrnmns@aol.com for changes.
<ul style="list-style-type: none"> ▪ Nominations 	<p>The election results are:</p> <ul style="list-style-type: none"> □ President-Elect: Karen Pickard □ Treasurer: Rejeanne DuVall □ Nominations Director: Tracey Bell □ Marketing Director: Bonny Ross <p>A huge thank you to S. Kyle (Treasurer), A. Pasco (Nominating Committee), and H. Price (President) for serving as Board Members.</p>
<ul style="list-style-type: none"> ▪ Bylaws / Resolutions 	The Bylaws are on the website.
Goals	The 2017 NCHASCN Goals were read by H. Price with no suggestions for change. One major goal to continue working on, is increasing membership.
State Reports	
<ul style="list-style-type: none"> ▪ DE 	The Margaret H. Rollins School of Nursing at Beebe Medical Center graduated its first class who completed the program with the mandated reduced credit hours. The class had a 100% passage on the NCLEX-RN. The success was attributed to a strong faculty – all faculty do clinical.
<ul style="list-style-type: none"> ▪ OH 	The Ohio Board of Nursing (OBN) gave approval for substitution of OB/PEDS clinical with

	simulation. However, no percent of substitution was given. It is now required to provide the OBN a chart delineating clinical and laboratory hours.
▪ PA	If the NCLEX-RN is not taken within a year from graduation, the graduate must petition the Board of Nursing for permission to take the exam.
▪ WV	The following are current Bills in WV: <ol style="list-style-type: none"> 1. Combine the LPN & RN Boards of Nursing 2. Eliminate Faculty to Student ratios 3. National accreditors to oversee the schools of nursing and eliminate the State Boards of Nursing
▪ Bonnie Ross, Marketing	Nursing must beware of what's happening in healthcare.
ACEN	Ebony King is the new Director of Accreditation Services. ACEN is seeking applicants for an Associate Director position. In December ACEN was notified that NACIQI has determined that ACEN is in compliance with all USDOE requirements, including the requirement that it be "separate and independent," and accordingly is recommending to the Secretary of Education that ACEN be recognized for the full allotted time remaining in its cycle.
NLN	The NLN Commission for Nursing Education Accreditation (NLN CNEA) has granted accreditation to Concordia College; Selma, AL and Wilson College; Chambersburg, PA. This is an important step in the process for national recognition from the U.S. Department of Education. The NLN does not plan to accredit diploma schools of nursing. Published: "A Vision for Expanding U.S. Nursing Education for Global Health Engagement" in February, 2017. The NLN believes that nursing education must include engagement with, not just fleeting exposure to, multiple perspectives on global health issues, including emerging public health concerns and diverse cultural beliefs and practices.
Announcements	2018 NCHASCN Conference will be March 16, 2018.
Adjournment	The meeting was adjourned @ 1254.
	Respectfully submitted, Barbara A. Brunow Barbara A. Brunow Secretary