



## General Membership Meeting March 16, 2018

<b>Call to Order</b>	The meeting was called to order by President M. Hassan @ 1245.
<b>Attendance</b>	Six (6) states were represented. DE, NJ, OH, PA, RI, and WV.
<b>Minutes</b>	The Minutes of 11/13/17 were approved as read.
<b>Treasurer's Report</b>	R. Duvall reported that for the first time in three years, our income is \$752 over expenditures. There are 15 paid member schools of nursing from 7 states.
<b>Committee Reports</b>	
<ul style="list-style-type: none"> <li>▪ <b>Program</b></li> </ul>	C. Hernandez thanked all for attending the conference. She reported, there are <b>67</b> registered participants from <b>6</b> states and 17 different schools of nursing in attendance. A suggested program from the BOD for next year was for an ATI speaker on the NCLEX update.
<ul style="list-style-type: none"> <li>▪ <b>Membership</b></li> </ul>	Individual / Retiree membership is \$20 and it follows the calendar year (January through December).  Blank papers were passed out to each table for suggestions for future programs.
<ul style="list-style-type: none"> <li>▪ <b>Scholarship / Awards</b></li> </ul>	The \$1000 scholarship winners for the academic year 2017-2018: The <u>LPN to RN Scholarship</u> winner for 2017-2018: <ul style="list-style-type: none"> <li>□ No applicants applied.</li> </ul> Generic <u>Student Scholarship</u> winners for 2017-2018: <ul style="list-style-type: none"> <li>□ Kristen Buder; Firelands Regional Medical Center School of Nursing (Sandusky, OH)</li> <li>□ Jessica Brogan; Dixon School of Nursing (Willow Grove, PA)</li> <li>□ Sarah Allen; Arnot Ogden Medical Center School of Nursing (Elmira, NY)</li> </ul> The 1 <sup>st</sup> <u>Faculty Grant for Scholarly Pursuit</u> winner for 2017-2018: <ul style="list-style-type: none"> <li>□ Allison Watson; Margaret H. Rollins School of Nursing at Beebe Medical Center (Lewes, DE)</li> </ul> The winners were chosen by a blinded selection.
<ul style="list-style-type: none"> <li>▪ <b>Web Site</b></li> </ul>	The website is being reconstructed by Brian MacKenzie of MackMedia. Please send pictures of your students in lab or simulation for the website. Be sure to identify the school of nursing they represent.
<ul style="list-style-type: none"> <li>▪ <b>Nominations</b></li> </ul>	T. Bell announced the election results: <ul style="list-style-type: none"> <li>□ Secretary – Lynne Hausman (Joseph F. McCloskey School of Nursing; Pottsville, PA)</li> <li>□ Scholarship/Awards Director – Angela Graham (St. Mary's School of Nursing; Huntington, WV)</li> <li>□ Program Director – Donna Penn (Trinitas School of Nursing; Elizabeth, NJ)</li> </ul> Only 11 ballots were received, no write-ins.  The following Board of Directors positions will be available next year: <ul style="list-style-type: none"> <li>□ Treasurer,</li> <li>□ Nominating, and</li> <li>□ Marketing.</li> </ul>
<ul style="list-style-type: none"> <li>▪ <b>Bylaws / Resolutions</b></li> </ul>	The Bylaws updates are on the website. Please review them for accuracy.
<b>Goals</b>	The 2017 NCHASCN Goals were read by M. Hassan with no suggestions for change. One major goal to continue working on, is increasing membership.
<b>State Reports</b>	
<ul style="list-style-type: none"> <li>▪ <b>NY</b></li> </ul>	On December 17, 2017 a bill passed requiring all RNs to obtain their BSN in 10 years.
<ul style="list-style-type: none"> <li>▪ <b>OH</b></li> </ul>	If a graduate does not test within 6 months, they will not be included in the school of nursing statistics.

	The Ohio Board of Nursing (OBN) gave approval for substitution of OB/PEDS clinical with 100% simulation. The faculty involved with OB/PEDS simulation must receive specialized training.
▪ PA	If the NCLEX-RN is not taken within a year from graduation, the graduate must meet with the Board of Nursing to prove competency in order to take the NCLEX.
▪ WV	The schools of nursing in WV are addressing Standards 4 and 6 “head on.”
ACEN	<p>Marcy Stoll is very helpful. Reach out to her and her staff for help.</p> <p>May want ACEN to put on a program and discuss the major changes in accreditation.</p> <p>We must use the term SLO every day in didactic and clinical. SLOs are the foundation for the entire clinical.</p> <p>Standard 4 clearly states: “must see progression through the entire program.”</p>
Announcements	2019 NCHASCN Conference will be March 29, 2019.
Adjournment	The meeting was adjourned @ 1317.
	<p>Respectfully submitted,</p> <p><i>Barbara A. Brunow</i></p> <p>Barbara A. Brunow</p> <p>Secretary</p>